

SELINGROVE BOROUGH COUNCIL MEETING
Monday, March 7, 2016 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

AGENDA

- I. CALL MEETING TO ORDER – Marvin J. Rudnitsky, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Hendricks, Farrell, Carroll, Mease, Charles, and Neff)
 - B. Identification of Others Present: Borough Manager/Secretary Paul A. Williams, Mayor Jeff Reed, Solicitor Bob Cravitz, Borough Treasurer Sheri Badman, Junior C/ P Jonah Markle, Recording Secretary Chele' Weaver, Other Borough Employees, Persons Listed on Agenda, Others who have signed in and may or may not wish to address Council.
 - C. Moment of Silent Reflection / Pledge of Allegiance
- II. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETING OF February 1, 2016. (see attached)
- III. PERSONS TO BE HEARD
(Name and Address to be given prior to comments and comments limited to 5 minutes, without prior notice)
(Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)
 - A. DH&L Fire Company/ DH&L Ambulance League
 - B. Selinsgrove Projects Inc.
 - C. Selinsgrove Chamber of Commerce
 1. Meeting Minutes 1/26/16 (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 1. Meeting Minutes 2/23/16 (see attached)
 - F. Others in Attendance
- IV. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman
 1. Payment and Ratification of Bills
 2. Statewide Tax Recovery/Berkheimer – Exoneration Request
 3. Adopt Application for County Aid (see attached)
 4. Authorize Sale of 1996 Skid Steer Loader on Municibid (see attached)
 5. Authorize Purchase of 2016 Chevrolet Pick-Up (see attached)
 6. Ratify Award of Streetscape Project to Tra-Electric (see attached)
 7. Award Contract for 2016 Spring Borough Cleanup (see bid tab attached)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Pete Carroll, Chairman
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman
 1. Approve Street Closure for Race Car Parade on Saturday, May 28 (see attached)
 2. Approve Street Closure for 5K Alpha Delta Pi Sorority on Saturday, March 19 (to be provided at meeting)
 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 1. Approve SPOA Contract for 2016-2018 (see attached)
 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 1. Meeting Minutes 2/17/16 (see attached)
 2. Recommendation to sign record plans; Susquehanna University
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 1. Meeting Minutes 1/7/16 (see attached)
 2. Meeting Minutes 2/4/16 (draft attached)
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman
 - J. SHADE TREE COMMISSION – Bo and Joan Fasold
 1. Meeting Minutes 2/18/16 (see attached)
- V. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 1. Presentation of the Police Reports for December 2015 (see attached)
 2. Presentation of the Police Reports for January 2016 (see attached)

- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - C. BOROUGH ENGINEER
 - 1. Update on pending projects – Coukart & Associates, Inc. (see attached)
 - 2. Update on pending projects – Larson Design (nothing to report)
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Treasurer's Report for Month of February 2016 (to be provided at meeting)
 - 2. Approve March 2016 Newsletter (see attached)
 - 3. Approve Police Insert for Newsletter (see attached)
 - E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager's Monthly Activity Report (see attached)
 - 2. Notice: PSAB 2016 Annual Conference, June 5-8, 2016 at the Hershey Lodge
 - 3. Approve Proposal for Codification from Code Publishing Company (see attached)
 - 4. Statements of Financial Interest Due by May 1, 2016
 - 5. Snyder County Tax Collection Committee Meeting
 - a. Meeting Minutes & 2016 Budget & 2015 Actual Reports (see attached)
 - 6. Reminder: Putting for Pages – March 4th & 5th at the Library (see attached)
 - 7. Update for Flood Risk Study for the Lower Susquehanna-Penns Watershed (see attached)
 - 8. Thank You from Chamber for Snow Removal (see attached)
 - 9. Discussion on Property-8 North High Street
 - F. ZONING – Deputy Zoning and Permit Officer – Paul A. Williams
 - 1. Update of ZONING, SIGN, & DEMOLITION PERMITS ISSUED (no report)
 - G. PARKS & RECREATION COORDINATOR - Vacant
 - H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
 - I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
 - 1. Meeting Minutes 1/20/16 (see attached)
 - J. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel
- VI. NEW BUSINESS
- A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS-Public Comments

VII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.