

SELINGROVE BOROUGH COUNCIL MEETING
Monday, April 4, 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 March 7, 2016. (see attached)
- III. PERSONS TO BE HEARD – Public Comment Period
(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.
 - 1. Board of Directors Meeting Minutes 1/19/16 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - 1. Meeting Minutes 2/23/16 (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 - F. Mike Fisher – SEDA-COG
 - 1. Update on CDBG-DR Grant
 - a. Approve Program Guidelines (see attached)
 - G. Kelly Feiler, Snyder County Coalition 4 Kids
 - 1. Approve Site Plan for Use in R-3 High Density Residential District (see attached)
 - H. 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. Review 1st Quarter 2016 Revenues & Expenditures (to be provided at meeting)
 - 4. Approve Act 141 Election for Gelnett Funds (see attached)
 - 5. Award Contract for 2016 Handicap Ramp Project (see bid tab attached)
 - 6. Award Contract for Demolition of 106 S. Third Street (bid tab to be provided at meeting)
 - 7. Award Sale of Skid-Steer Loader (bid tab to be provided at meeting)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Pete Carroll, Chairman
 - 1. Adopt Resolution 2016-04 Public Participation Policy (see attached)
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman
 - 1. Approve Temporary Intersection Closings for 5K Run on Saturday, May 28, 2016 (see attached)
 - 2. Approve Street Closure of Pear Street from 8th Street to Blueberry Alley for public auction (see attached)
 - 3. Approve 5K Run, Walk, Stroll for All Abilities on Sunday, April 24, 2016 (see attached)
 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman
 - 1. Recommendation for Police Officer (see attached)
 - J. SHADE TREE COMMISSION – Bo and Joan Fasold
 - 1. Meeting Minutes 3/17/16 (see attached)

- V. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Reports for February 2016 (see attached)
 - 2. Presentation of 2015 Annual Police Report (see attached)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Adopt Ordinance No. 824-Assessments for Sidewalks and Curbing (see attached)
 - 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 March 2016 (to be provided at meeting)
 - 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. Statements of Financial Interest Due by May 1, 2016
 - 4. Authorize Borough Manager to bid at Auction for purchase of 8 N. High Street (see attached)
 - 5. Report on Energy Audit for Municipal Building
 - F. ZONING – Deputy Zoning Officer – Makenzie Stover
 - 1. Update of ZONING & SIGN PERMITS ISSUED (see attached)
 - G. PARKS & RECREATION COORDINATOR – Makenzie Stover
 - 1. March 2016 Report (see attached)
 - H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
 - I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
 - 1. Meeting Minutes 2/17/16 (see attached)
 - J. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel
- VI. NEW BUSINESS
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS-Public Comment Period

VII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation
and acquisition of real estate.