

**SELINGSGROVE BOROUGH COUNCIL MEETING**  
**Monday, May 2, 2016 – 7:00 P.M.**  
**Borough Council Chambers, One North High Street, Selingsgrove, 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 April 4, 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. Selingsgrove Projects Inc.
    1. Board of Directors Meeting Minutes – March 22, 2016 (see attached)
  - C. Selingsgrove Chamber of Commerce
    1. Meeting Minutes – March 22, 2016 (see attached)
    2. Fine Arts Stroll – July 1 to July 31, 2016 (see attached)
  - D. SARI (Pool) – Richard Mease
  - E. Parks & Recreation Committee-Megan Will
    1. Meeting Minutes – 4/26/16 (summary to be provided at meeting)
  - F. Mike Fisher – SEDA-COG
    1. Update on CDBG-DR Grant
      - a. Approve Program Guidelines (see attached)
      - b. Approve Service Agreement (see attached)
      - c. Approve Promissory Note (see attached)
      - d. Approve Mortgage Agreement (see attached)
      - e. Approve Property Owner/Contractor Rehabilitation Agreement (see attached)
  - G. Mike Bolig-Tax Collector (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. Award Contract for 2016 Street Project (bid tab attached)
    4. Authorize Sale of 2001 Chevrolet Pick-Up with plow upon receipt of new truck
    5. Gelnett Request for Funding:
      - a. Kidsgrove requesting \$8,000.00 for equipment & structure replacement (see attached)
    6. Consider Professional Engineering Services Agreement for Underpinning 106 S. Third Street
      - a. Peters Consultants, Inc. (see 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 Memorial Day Parade, Monday, May 30, 2016 (see attached)
    2. Approve Banner for SU Graduation, Sunday, May 15, 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
  - J. SHADE TREE COMMISSION – Bo and Joan Fasold
    1. Meeting Minutes – April 21, 2016 (see attached)

- V. BOROUGH ADMINISTRATIVE REPORTS:
  - A. MAYOR – Jeff Reed
    - 1. Presentation of the Police Reports for March 2016 (to be provided at meeting)
  - 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 April 2016 (to be provided at meeting)
    - 2. Approve 2015 Consumer Confidence Report (see attached)
  - E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
    - 1. Manager's Monthly Activity Report (see attached)
    - 2. Selinsgrove Rotary Community Spirit Award: DH&L Fire Company (see attached)
    - 3. Approve Savidge Housing Group Request for Conveyance of 2 Sewer EDU's from Penn Township (see attached)
    - 4. Notice: PSAB 2016 Annual Conference, June 5-8, 2016 at the Hershey Lodge
    - 5. Friends of Summer Seals Day Camp (see attached)
    - 6. SU Senior Class Request for a bonfire on May 13, 2016 (see attached)
  - F. ZONING – Deputy Zoning Officer – Makenzie Stover
    - 1. Update of ZONING & SIGN PERMITS ISSUED (see attached)
  - G. PARKS & RECREATION COORDINATOR – Makenzie Stover
    - 1. April 2016 Report (see attached)
  - H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
  - I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
    - 1. Meeting Minutes – March 16, 2016 (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.

(Revised May 2, 2016/paw)