

SELINGROVE BOROUGH COUNCIL MEETING
"Tuesday", July 5, 2016 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selingsrove, 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 June 6, 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
 1. May 2016 Report (see attached)
 - B. Selingsrove Projects Inc.
 1. Meeting Minutes – 5/17/16 (see attached)
 - C. Selingsrove Chamber of Commerce
 1. Meeting Minutes – 5/24/16 (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 - 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. Approve SEDA-COG Professional Services Agreement to Administer the CDBG-DR Funds (see attached)
 - a. Administrative Fees \$12,500.00
 - b. Delivery Costs \$60,700.00 (estimated on 5 properties)
 - c. Relocation Costs \$12,000.00
 4. Approve Cohen Law Group Professional Services Agreement for Wireless Facilities - \$5,400.00 (see attached)
 5. Review 2nd Quarter 2016 Revenues & Expenditures (to be provided at meeting)

 - 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 – University Avenue (Broad to Pine Street) – Hops, Vines & Wines Festival Saturday, July 16, 2016 (see attached)
 2. Approve Adult Event at the Rotary Field on August 4, 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

- V. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 1. Presentation of the Police Reports for May 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 June 2016 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager’s Monthly Activity Report (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. June 2016 Report (see attached)
 - H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
 - I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
 - 1. Meeting Minutes – (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.