

SELINGSGROVE BOROUGH COUNCIL MEETING
"Tuesday", September 6, 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 Isabella Moles, 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. Oath of Office Administered to New Junior Council Person Isabella Moles (Oath of Office form to be provided)
- III. RECESS MEETING TO A PUBLIC HEARING AT 7:00 P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT CONCERNING THE PROPOSED AMENDMENT OF THE SELINGSGROVE BOROUGH SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND THE SELINGSGROVE BOROUGH ZONING ORDINANCE. The purpose of this hearing is for informing and receiving public comment concerning the proposed amendment of the Sections of Ordinance No. 465, the Selinsgrove Borough Subdivision and Land Development Ordinance, and Ordinance No. 565, the Selinsgrove Borough Zoning Ordinance, as proposed to be codified in the pending adoption of the Borough of Selinsgrove Code of Ordinances. (see attached)
- IV. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETING OF August 1, 2016. (see attached)
- V. 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. Meeting Minutes – 7/19/16 (see attached)
 - C. Selinsgrove Chamber of Commerce
 1. Meeting Minutes – 7/26/16 (see attached)
 2. Letter regarding repaving of Market Street in 2018 and response from Penn DOT (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee-Megan Will
 - F. Glenda Ruch – SEDA-COG – 2016 CDBG Funding
 1. Project Selection and Certification (see attached)
 - G. Others in Attendance
- VI. 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. Acknowledge Receipt of 2017 MMO (see attached)
 4. 2017 Budget Requests (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 Street Closure for Halloween Parade – 10/18/16 (see attached)
 2. Approve Street Closure for Market Street Festival – 9/24/16 (see attached)
 3. Approve Banner Placement for SU Homecoming – (see attached)
 - E. PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman
 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 1. Meeting Minutes – 7/20/16 (see attached)
 2. Meeting Minutes – 8/17/16 (see attached)
 - a. Approve Recommendation- Greater Susquehanna Valley Chamber of Commerce to Update Comprehensive Plan at a cost not to exceed \$8,000.00 (see attached)

- H. ZONING HEARING BOARD – Cyril Runkle, Chairman
- I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman
- J. SHADE TREE COMMISSION – Bo and Joan Fasold

VII. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Reports for June 2016 (see attached)
 - 2. Presentation of the Police Reports for July 2016 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Approve Janet Powers for CDBG-DR Funding to elevate her home on Isle of Que and advising DCED that there is no conflict of interest and Janet Powers does not have influence over the award of the contracts (see attached)
 - 2. Request from UGI to waive permit fees and/or paving requirements (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 August 2016 (to be provided at meeting)
 - 2. Approve September 2016 Newsletter (see attached)
- E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager’s Monthly Activity Report (see attached)
 - 2. Approve Letter of Intent for Hazard Mitigation Grant Program (see attached)
 - 3. Stahl Sheaffer Engineering 10th Year Anniversary (see attached)
 - 4. Breast Cancer Coalition “Thank You” (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. August 2016 Report (see attached)
- H. SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman
- I. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann
 - 1. Meeting Minutes – 7/20/16 (see attached)
- J. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel

VIII. NEW BUSINESS

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS-Public Comment Period

IX. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.