

SELINGROVE BOROUGH COUNCIL SPECIAL MEETING

Thursday, December 24, 2015 – 10:00 A.M.

Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

AGENDA

- I. CALL MEETING TO ORDER – Brian J. Farrell, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Hendricks, Rudnitsky, Carroll, Mease, Charles, and Viker)
 - 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. 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)

- III. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman
 1. Specify additional amount of General Fund transfer to Capital Reserve Equipment Fund for 2015
 2. Adopt Ordinance No. 823 authorizing the Tax Rate for 2016 at 17 Mills. (see attached)
 3. Adopt the 2016 Budget. (see attached)

- IV. NEW BUSINESS
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS

- V. ADJOURNMENT

HAPPY HOLIDAYS TO ALL!!!!