

SELINGROVE BOROUGH COUNCIL MEETING

MONDAY, APRIL 6, 2015 - 7:00 P.M.

COUNCIL MEMBERS PRESENT: Pres. Brian Farrell, V. Pres. Pete Carroll, C/P Marvin Rudnitsky, C/P Tim Charles, C/P Rich Mease, and C/P Erik Viker

COUNCIL MEMBERS ABSENT: C/P Shane Hendricks

OTHERS PRESENT: Borough Manager/Secretary Paul Williams; Solicitor Bob Cravitz; Mayor Jeff Reed; Borough Treasurer/Assistant Borough Manager Sheri Badman; Recording Secretary Chele' Weaver; DH&L Fire Company Gary Griner; Selinsgrove Chamber of Commerce Diane Paulukinas; The Daily Item Marcia Moore; Selinsgrove Police Officer Francis Petrovich; Susquehanna University students Leah Leahy, Sean Colvin and Hope Swedeen; SEDA-COG Mike Fisher and Selinsgrove Residents Sean Christine, Buffy Ramer, Janet Powers, Vince Stoops, Grant Neff and Walt Nichols

OTHERS ABSENT: Jr. C/P Jonah Markle

CALL MEETING TO ORDER:

Pres. Farrell called the meeting to order at 7:00 P.M. Mgr. Williams called the roll, followed by a moment of silence and the Pledge of Allegiance.

REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETING OF MARCH 2, 2015 – Copy
Provided

Motion made by C/P Charles to approve the minutes as presented. Motion seconded by C/P Rudnitsky.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

PERSONS TO BE HEARD:

DH&L Fire Company/DH&L Ambulance League – Gary Griner reported that for the month of March 2015 there were 23 incidents and they are as follows: One (1) not reported; three (3) automatic alarms; one (1) CO alarm; one (1) stand-by assignment; two (2) motor vehicle accidents with extrication; two (2) miscellaneous fires; four (4) medical assists; three (3) motor vehicle accidents without extrication; two (2) power lines down; one (1) structure fire; two (2) traffic controls and one (1) vehicle fire.

Incidents by Township are as follows: One (1) in Jackson Township; one (1) in Liverpool; one (1) in Middlecreek Township; four (4) in Monroe Township; four (4) in Penn Township; five (5) in Selinsgrove Borough; one (1) in Shamokin Dam Borough; one (1) in the City of Sunbury; three (3) in Union Township and two (2) in Washington Township. There was no loss.

Staff activity is as follows: Five (5) staff for automatic alarms; eleven (11) staff for carbon monoxide alarm; four (4) staff for driver training; two (2) staff for false alarm; four (4) staff for fire police activity; five (5) staff for fire at station; five (5) staff for fire at scene; nine (9) staff for medical at scene; thirty-nine (39) staff for motor vehicle accident; four (4) staff for vehicle fire; eighteen (18) staff for work detail; five (5) staff for wires down and four (4) staff for water leak. This is a total of 115 personnel for a total of 263.55 man hours.

C/P Rudnitsky asked Mr. Griner how the Spring Open House went at the fire house on Saturday, April 4, 2015. Mr. Griner replied that it went very well. They sold all the chicken and they bought approximately 200 extra halves. There were over 115 children that attended the Easter egg hunt. The fire house was packed for the open house. There were representatives from Penn Township and some of the Commissioners even stopped by. There were over 195 man hours just for Saturday alone.

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Sean Christine – Presentation of \$2,500.00 check for Ice Skating Rink – Mr. Christine stated that ice skating was hit or miss this year. He was made aware of some things that might help prolong the ice skating season. There has been interest in doing a fundraiser, so Mr. Christine set up a GoFundMe account that brought in a little over 40 donations for a grand total of \$2,500.00. Mr. Christine proceeded to present the check to Borough Council that will benefit Little Norway II.

C/P Rudnitsky stated that Mr. Christine's continued support of the Selinsgrove community is really to be commended. A round of applause was given. Mr. Christine stated that he appreciates this but he would like to thank Walt Nichols who helped run the skating rink this year with many hours that were free. Mr. Christine would also like to recognize Vince Stoops and Jess Runkle for all their support.

Mr. Christine also spoke about the Spring Open House at the fire company. It was a really nice event. It was very educational. They had the box that simulates interior firefighting. Individuals could go inside and see what it is like in an environment completely filled with smoke - that you can't even see your hand in front of your face. It uses thermal imaging cameras and then displays all the technology that the fire company uses. Fire truck rides were also provided. Mr. Christine thanked Council for all their help with the Open House and also the Little Norway project.

Selinsgrove Projects, Inc.

Board Meeting Minutes – Copy Provided

Executive Summary – Copy Provided

Selinsgrove Chamber of Commerce – Diane Paulukinas

Meeting Minutes – Copy Provided

Ms. Paulukinas wanted to remind Council how important it is to share with everyone in the community about bringing new business into town. They are anxiously working and preparing for Antiques on the Avenue which is Sunday, July 12, 2015.

Ms. Paulukinas stated that the Chamber has agreed to have someone represented for each Council meeting and if there are any questions, they will follow up with President Helen Walter.

SARI (Pool) – Richard Mease

Mr. Mease stated that he met with the chemical company up at the pool to go over the equipment. Everything seems to be in order. The baby pool has had an acid bath and has been cleaned up. It is operational right now.

The big cover will be taken off of the pool in the next week. Cleaning will then be done. The pool is going to utilize the Day of Action on Friday, April 24, 2015 to help to get the pool cleaned up, get tables and chairs out and possibly do some painting. This will save money, as the YMCA usually does this.

The pool will be open for the Memorial Day weekend. The American Legion and the VFW are going to combine and do a special deal at the swimming pool on Memorial Day itself. They will be serving hot dogs, potato chips, etc. which will be FREE to everyone who comes to the pool that day. All veterans will be admitted for FREE.

Mike Fisher from SEDA-COG – Adopt Resolution 2015-03 authorizing application for CDBG-DR Funds – Copy Provided

Mgr. Williams stated Mr. Fisher is here regarding the adoption of Resolution 2015-03 authorizing application for CDBG-DR Funds. This is in regards to the public hearing that the Borough had and then the request for Council to consider adoption of the Resolution.

Mr. Fisher stated that a public hearing was held several weeks ago. They reached out to a number of residents to participate in some surveys so more specific information could be collected as it relates to the grant. The main focus will be those individuals living in the 100 year floodplain that has sustained repetitive loss - not only in 2011, but prior to that. These folks will have priority. This is all subject to change if Council wishes to have other input. This can be changed between now and the time that SEDA-COG submits the application and beyond that.

What SEDA-COG envisions at this point is that individuals can be eligible under the state guidelines for up to \$150,000.00 to elevate their home. They are focusing right now on owner-occupied homes because renters/landlords bring another level of long term honoring and oversight. He is not sure if Council would be interested in doing this. This could be 10-15 years that Council would have to monitor and make sure that landlords are continuing to rent to qualified applicants. In a homeowner situation it is a onetime eligibility. It is then done and over with.

DCED is the agency that the Borough works with under the CDBG grant. They have a limit that each municipality can apply for up to \$500,000.00. They have also stated off the record that if there is a need beyond that it can be included also. Based upon the brief survey that SEDA-COG did they have determined that approximately nine (9) people were interested in getting something done to their homes. A budget of about \$650,000.00 could be requested. Mr. Fisher suggested that Council do this. That way if they cut the Borough back to \$500,000.00 it would be fine. This would entail about three (3) to four (4) elevations and the balance would be another four (4) to five (5) people who want to retrofit and do mitigation (mitigation meaning raising some utilities above the flood plain elevation).

C/P Rudnitsky stated that he is concerned about low income people and that the requirement might be insurmountable for some of these people. Mr. Fisher stated especially is you are talking about \$100,000.00 elevation and for them to come up with \$10,000.00. It is Councils discretion on how it is to be modeled and providing the assistance.

The programs that SEDA-COG usually gets involved with is rehabilitation (he is not talking about extensive elevation of a house or giving a homeowner \$100,000.00 worth of improvements) he is talking about \$30,000.00 to \$35,000.00. These programs are usually geared towards forgivable loans and SEDA-COG will file a mortgage against the house, they don't care what position the mortgage is in. It is forgiven for each year that the homeowner lives there at 20% per year. At the end of five (5) years it is completely forgiven. This is a mechanism that helps SEDA-COG avoid people that want to do speculative sales, make improvements to their homes and then turn around and sell it right away and make a profit.

Council does have discretion to look at hardships and waive the payment.

Pres. Farrell asked Mr. Fisher if these monies can be used toward projects that people have already completed and paid for. Is this only going forward? Mr. Fisher replied it is going forward.

According to Mr. Fisher this must be open to the general public to give everyone the opportunity to come in and apply. At this point SEDA-COG is just gathering information to document a need.

Motion made by C/P Charles to adopt Resolution 2015-03 CDBG-DR Program Funds with the increase of up to \$650,000.00 Motion seconded by V/P Carroll.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

Others in Attendance

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Grant Neff – Introduced himself as a candidate for Councilperson.

Vince Stoops – Memorial Day Ceremony and Parade – Monday, May 25, 2015

The ceremony will start at 9:00 a.m. in front of the Borough Office off of the Common's. Mr. Stoops stated that there are some new things taking place this year. The Rotary Club has decided to line Broad Street with flags and an Honor Guard ceremony will be held at the Rotary Field; C/P Mease has already informed Council about the event up at the pool honoring our veteran's with FREE entry. The Legion and the VFW have agreed to pay for the food.

Mr. Stoops also informed Council that a community breakfast has been taking place once a month. There have been three (3) so far and they are FREE. They have been held at the Selinsgrove Senior Center on Water Street on Saturday mornings. There has been approximately 25-30 people attending. This is a mixture of college students and the local community. Mr. Stoops would like to encourage at least one (1) of the Council members to attend the next breakfast on Saturday, April 25, 2015. It will be moved to a new location most likely at the American Legion, the Moose or the VFW.

This event is sponsored by the Campus Community Garden and some residents from the community.

COMMITTEE / COMMISSION / BOARD REPORTS:

FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman

Payment and Ratification of Bills

Motion made by C/P Charles to pay the outstanding bills as reviewed and presented. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Statewide Tax Recovery, Inc. – Exoneration Requests

Mgr. Williams stated there are three (3) exoneration – Ellen Furlong, non-resident in the amount of \$5.50; Krista Cooper, non-resident in the amount of \$5.50 and James Furlong forgiveness of five (5) years at \$5.50/year-the cause is deceased.

Motion made by C/P Viker to accept these exoneration. Motion seconded by C/P Charles.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

1st Quarter 2015 Revenues/Expenditures Review – Copy Provided

Approve the Application for County Aid – Copy Provided

C/P Charles stated this is for the County's Liquid Fuels Money. This is done every year and the Borough is requesting \$4,390.00 of the County's allotment of Liquid Fuels money.

Motion made by C/P Charles to approve application for County Aid. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Review Insurance Policy Renewals – Copy Provided

C/P Charles stated that last year it cost the Borough \$143,400.00 and this year it is \$148,387.00. This is an increase of \$4,987.00 or 3%.

The increase last year was 19%. The most expensive is the Workers Compensation for the Fire Company. Pres. Farrell asked if this is just the Fire Company. Treas. Badman stated no, that it is everything and that the new rules and regulations with the Fire Company and the insurance requirements is what makes it so high.

Approve Scope of Services for SEDA-COG for HMGP Project – Copy Provided

C/P Charles stated that this is for the administration of the lifting of the two (2) properties on the Isle of Que. The grant is for \$258,000.00.

Motion made by C/P Charles to approve. Motion seconded by C/P Mease.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Authorize letter to PP&L requesting assistance for all residential energy assessments – Copy Provided

Mgr. Williams stated that when there was planning being done to have the public launch of the Energy Initiative there was a loose end and that was a lack of understanding of what PP&L's contractor would be doing for residential audits. Some additional time was taken to have a conversation and dialogue but more or less reached the same conclusion that PP&L's program under Act 129 (which they are required to be a part of to reduce their energy consumption as a corporation themselves) would only apply to homes that have either total electric service or central air conditioning. Their program as it now stands for doing an audit through their third party contractor by the name of Clear Result would exclude homes that are heated by gas or fossil fuels.

The Borough would like to further investigate and have further dialogue with PP&L. This letter will open the dialogue and will be coming from Borough Council.

Mgr. Williams stated that the website has been recently modified and changed from being all inclusive to being limited to just total electric homes. Mgr. Williams would like to take the opportunity to see if PP&L wouldn't open up the energy audit for any and all residential dwellings.

Motion made by C/P Charles to authorize Pres. Farrell to send the letter. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

DH&L – Additional \$500.00 for Spring Open House from Gelnett Trust

C/P Charles stated it was discussed that this event would cost around \$1,000.00 and Council had stated that if it comes in over \$1,000.00 Council would entertain giving more money. The bill came in at \$1,967.00. Additional receipts have been brought in and it was discussed at the Finance Committee to recommend to Council to authorize another \$500.00 to DH&L to help them offset these costs. These costs were not for the chicken barbeque it was for the fire kits and prizes for the Easter egg hunt.

Motion made by C/P Charles to give DH&L another \$500.00 to help offset their bills. Motion seconded by C/P Viker.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman – No Report

BOROUGH ADMINISTRATION / PROPERTY AND EQUIPMENT – Pete Carroll, Chairman – No Report

COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman

Approve 5K Run to benefit SASD Life Skill Program – Copy Provided

Motion made by C/P Mease to approve contingent on Mgr. Williams' agreement that all the contingencies are met as usual for similar events. Motion seconded by C/P Viker.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman

Approve Policy on Background Checks – Copy Provided

C/P Rudnitsky stated that all Borough employees and volunteers who are expected to have regular and frequent contact with children will not be permitted to have contact with children until they have had a background check. The committee understands that there is an expense involved. The Borough will reimburse this amount if the person passes the appropriate clearances.

A copy will be maintained at the Borough Office. If someone is charged with a criminal offense (like a founded child abuse report), the person will be suspended pending determination by the Borough. Employees who get convicted of a prohibited criminal offense will be terminated.

Motion made by C/P Rudnitsky to approve the background check policy. Motion seconded by C/P Viker.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Approve Policy on Child Abuse – Copy Provided

C/P Rudnitsky stated that this incorporates recent legislation which became effective Thursday, January 1, 2015. It increases the scope of mandated reporters. Basically, the committee has incorporated the statutes requirements into the Borough's policy. People who have direct contact with children become mandatory reporters. They must let the Borough know when there is a child abuse incident on Borough property.

Motion made by C/P Rudnitsky for the adoption of this policy. Motion seconded by C/P Charles.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Approve Policy on Drug/Substance Abuse – Copy Provided

C/P Rudnitsky stated the committee has formulated a policy that recognizes the benefit of a drug free and alcohol free work place for the safety of the residents, visitors, volunteers and others. A volunteer or an employee who has a drug offense or a DUI will be suspended until disposition of the case. It will be with or without pay as determined by the Borough.

If someone is charged with such offense off-duty (a DUI out on a public highway for example), this is something that the Borough may discipline or may not. It comes to the Borough for its decision. It could be someone's third offense and the Borough may decide to have this person not drive any of the Borough's vehicles or they may be terminated.

Motion made by C/P Rudnitsky for the adoption of this policy. Motion seconded by C/P Viker.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Selinsgrove Police Association

C/P Rudnitsky stated that they had filed a grievance which has been withdrawn. No further action will be required.

PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman – No Report

PLANNING COMMISSION – Earl Moyer, Chairman

Meeting Minutes – Copy Provided

Derck & Edson – Copy Provided

Mgr. Williams stated this is the architect that represents Susquehanna University. They are proposing a new Admissions Building and this will be received by the Planning Commission at their next meeting. The plan review starts at the Planning Commission.

ZONING HEARING BOARD – Cyril Runkle, Chairman

Meeting Minutes – Copy Provided

Mgr. Williams stated a Special Exception had been presented for an Auto Repair Shop at 7 S. Water Street and a written decision has not been rendered yet. This should be done within the next week or so.

CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman

Mgr. Williams stated he has been in contact with the Chief of Police with regards to the process of hiring a police officer to fill the vacancy at the Police Department. Chief Garlock is down to one (1) interview that still needs conducted. It is the desire of Borough Council to have an officer appointed as soon as possible. Mgr. Williams would like to have someone to present for the Monday, June 1, 2015 meeting. This is for fiscal reasons, participation in the pension plan and for the Borough to be eligible to receive the State aid for the pension plan contribution.

SHADE TREE COMMISSION – Bo and Joan Fasold – No Report

BOROUGH ADMINISTRATIVE REPORTS:

MAYOR – Jeff Reed

Presentation of the Police Reports for February 2015 – Copy Provided

BOROUGH SOLICITOR – Robert Cravitz, Esq.

Adopt Ordinance No. 820 Assessments for 2015 Street Program – Copy Provided

Sol. Cravitz stated this has been advertised and involves sidewalk, driveway, curb and tree removal along certain portions of High Street, Charles Avenue, Susquehanna Avenue and Chestnut Street. Notices will be sent out to the affected property owners about the sidewalks, curbs and driveways that they need to replace and if there is any tree removal.

If the work is not completed by May 31, 2015, the Borough will include it as part of their project for these streets. A bill will then be sent to the homeowner. If they fail to pay the bill within 30 days, a lien will be placed against the property.

Motion made by C/P Charles to enact Ordinance No. 820. Motion seconded by C/P Rudnitsky.

AYES: FIVE (5)

NAYS: ONE (1) – C/P Viker MOTION CARRIED

BOROUGH ENGINEER

Update on pending projects – Coukart & Associates, Inc. – Copy Provided

Mgr. Williams stated the Transportation Alternatives Program (TAP) also known as Downtown Streetscape Lighting – Phase III, Engineer Coukart is trying to fit this into a budget and depending upon the different line items and the values and quantities that are used – unfortunately, the program has been reduced. The target that was initially established by the committee that met over a year ago – the goal was more ambitious than what the \$350,000.00 can afford to accomplish.

The project has been scaled back because the number was exceeding \$400,000.00 for construction costs. Eliminated was a couple of the ornamental lights near the green bridge – not on the pedestrian sidewalk side but rather on the opposing side and then entirely along East Chestnut Street between Market and Water Streets and West Chestnut Street between Market and High Streets. The estimate for the project right now is about \$351,000.00. The project should not exceed \$348,500.00. If by chance the number is greater than \$348,500.00 Mgr. Williams would ask that Borough Council consider finding the money to budget this expense.

If the bids come in substantially lower, for example, \$325,000.00 then the Borough loses because the money goes to the Federal government. It reverts back to the project funds.

Mgr. Williams stated that unlike the Borough projects that we have under our Street Program where we have Add Alternates or optional items that the Borough might be able to afford to do, Penn DOT doesn't do their project letting in this fashion. The project should be bid this month and the project should be under construction by August 2015.

2015 Street Program – 2015 Curb Ramp Project and the 2015 Public Works Project are to be advertised soon for seeking bids. Mgr. Williams stated that the Street Project will see milling and resurfacing of the areas of Susquehanna Avenue, Charles Avenue and High Street between Pine and Chestnut Streets. The underground utility work has already been accomplished there over the past two (2) years.

The add alternates are Chestnut Street between High and Market Streets and Ground Cherry Alley between Penn and Mill Streets.

The Curb Ramp Project has seven (7) quadrants of intersections. The sidewalk surface is deteriorating and/or the ramps have cracks in them. The Borough is not replacing sidewalks that might otherwise still be in compliance with ADA requirements. This is a project that is under review by SEDA-COG because the Borough uses CDBG monies for this particular project.

The Public Works Project is two (2) fold. The Borough is doing a water line replacement on Broad Street and also a storm water project on Spruce Street. Engineer Coukart had a meeting with DEP on Tuesday, March 31, 2015 and it was ascertained that a general permit is required to discharge into Weiser Run. The good news is that the project doesn't have to require the Army Corp. of Engineers involvement.

Engineer Coukart was also involved in an enhancement by T Mobile of their antennae upgrade which is located on the Borough's elevated water tank at 751 University Avenue. The Borough receives a revenue from this. This is an upgrade of technology advancement.

Update on pending projects – Larson Design Group – Copy Provided

Mgr. Williams stated that there was a memorandum that was shared with Borough Council about the direction that was being taken to address the issue of BOD's and total suspended solids. This specifically targeted the top five (5) water consumption users in the Borough discharging waste water through the Industrial Park Road interceptor and they are the Selinsgrove Area School District, Susquehanna University, JRZ Dairies (the former Ethnogenesis), The Manor at Penn Lutheran and Steininger's Laundromat & Dry Cleaners.

The Borough has already met with the school district and also Mr. and Mrs. Steininger. What the Borough learned (especially from the school district) is that the data that the Borough based their assumptions upon predated some of the mitigation work that the school district had claimed to have already performed. The school district felt that this was not justified. Borough Council at their Monday, February 2, 2015 meeting had already preauthorized Borough staff to have its direction charted and for a testing program to be set up. This is a course of action that is now being taken after meeting with at least two (2) of the five (5) target audiences that the Borough has spoken with. Some additional meetings have been set up with Susquehanna University and The Manor at Penn Lutheran. Ethnogenesis needs to be setup at this point in time.

Mgr. Williams stated that what is important to report is that ALS is the environmental laboratory that will be doing the collection of samples and the analysis for the Borough. It is at a cost of just under \$7,500.00 and it is important that the Borough collect these samples while Susquehanna University is still in session and while the school district is still active.

There are nine (9) collection points or manholes that will be utilized for these samples. The Borough still wants to be able to continue to hold these meetings with these parties to emphasize the importance of this because, otherwise, all residents of the Borough would bear the additional costs that ESCRA desires the Borough to pay.

Participating in these meetings has been C/P Carroll and C/P Charles. Mgr. Williams truly appreciates the time they have volunteered.

BOROUGH TREASURER – Sharon M. Badman

Approve Treasurer's Report for Month of March 2015 – Copy Provided

Motion made by C/P Viker to accept the report as submitted. Motion seconded by C/P Charles.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

BOROUGH MANAGER / SECRETARY – Paul A. Williams

Manager's Monthly Activity Report – Copy Provided

Mgr. Williams stated that on Wednesday, March 4, 2015 PEMA/FEMA met with the Borough to discuss the elevation grant.

Thursday, March 5, 2015 Mgr. Williams stated he attended a meeting with Mike Fisher of SEDA-COG to plan the public hearing that was held later in the month.

Monday, March 9, 2015 Mgr. Williams signed the title page for the TAP Project.

Tuesday, March 10, 2015 the Borough's CPA collected data for the audit with Treas. Badman. The CPA did comply with the submission of the Borough's report to DCED by the end of March 2015. The auditor for Liquid Fuels also met with the Borough this day, performing the audit for the years 2013-2014 and the concluding with no findings. Mgr. Williams would like to acknowledge Treas. Badman for the wonderful job that she does for Council and the Borough in keeping the financial records straight.

Wednesday, March 25, 2015 saw meetings with the school district and Steininger's Laundry. Mgr. Williams attended an evening meeting at the 911 Center. PEMA provided a training for Emergency Management Coordinators.

Monday, March 30, 2015 Pres. Farrell and Mayor Reed participated in the groundbreaking at Northumberland National Bank on North Market Street.

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Tuesday, March 31, 2015 unfortunately had a snow event that night just prior to the Public Launch for Selinsgrove Saves at the Intermediate School. The attendance was down and there was also a music program at the Middle School attracting many patrons.

Mgr. Williams stated the on-going projects are mitigation with EI Associates, Moore Engineers and others with the high relative humidity that the building still continues to have. The building is going through some additional pre-heat devices that will be connected to some of the buildings controls. A total re-commissioning of the building will take place upon completion of mitigation.

Notice: PSAB 2015 Annual Conference, April 26-29, Lancaster Marriott & Convention Center

Statements of Financial Interest Due by Friday, May, 1, 2015

Letter from Fred Keller, House of Representatives – Copy Provided

Mgr. Williams stated that Rep. Keller will be hosting a meeting on Wednesday, April 29, 2015 at 6:00 p.m. in the basement of the Snyder County Conservation District. This is an open meeting and will be working on forging a stronger relationship between local and state government.

ZONING – Deputy Zoning and Permit Officer – Jessie Runkle

Update of ZONING, SIGN, OCCUPANCY & DEMOLITION PERMITS ISSUED – Copy Provided

PARKS & RECREATION COORDINATOR – Jessie Runkle

Monthly Report – Copy Provided

Accept Resignation of Vincent Stoops – Copy Provided

Motion made by C/P Viker to accept Mr. Stoops' resignation. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Mr. Charles did state that there are two (2) people interested in joining PnR. They will be attending the next meeting to express their interest in joining PnR.

SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman – No Report

EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann

Meeting Minutes – Copy Provided

Mgr. Williams stated that under old business a corrective action response is being prepared for submission to the Bureau of Labs by the Thursday, March 5, 2015 deadline. The Borough does not know what this is.

NORTH-EASTERN SNYDER CO. JOINT AUTH. – Bill Hetherington/Dianne Mengel – No Report

ADJOURNMENT:

Motion made by C/P Rudnitsky to adjourn meeting at 8:38 p.m. Motion seconded by V/P Carroll.

Respectfully submitted by
Chele' Weaver
Recording Secretary