

SELINGSGROVE BOROUGH COUNCIL MEETING

MONDAY, JULY 7, 2014 - 7:00 P.M.

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

COUNCIL MEMBERS ABSENT: Vice Pres. Pete Carroll and C/P Shane Hendricks

OTHERS PRESENT: Borough Manager/Secretary Paul Williams; Solicitor Bob Cravitz; Mayor Jeff Reed; Junior C/P Jonah Markle; Borough Treasurer/Assistant Borough Manager Sheri Badman; Recording Secretary Chele' Weaver; DH&L Fire Company Gary Griner; Planning Commission Earl Moyer; Parks and Recreation Rocky Baer; Selinsgrove Projects, Inc. Carol Handlan and Judy Spiegel; Paul Ross Construction Dean Ross and Borough Resident Margaret Siro

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 JUNE 2, 2014

C/P Charles stated there is a correction on Page 9. The motion for the flower project stated that it passed with five (5) ayes it should be four (4) ayes.

Motion made by C/P Viker to approve the minutes as corrected. Motion seconded by C/P Charles.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

PERSONS TO BE HEARD:

DH&L Fire Company/DH&L Ambulance League – Gary Griner reported that for the month of June 2014 there were two (2) automatic alarms; one (1) HazMat call; four (4) medical assists; four (4) motor vehicle accidents without extrication; one (1) over pressure/rupture call; one (1) power lines down; four (4) structure fires; one (1) tree down; one (1) traffic control and two (2) vehicle fires. Total incident count is 21 for June 2014.

Incidents by Township are as follows: One (1) in Beaver Township; one (1) in Chapman Township; four (4) in Monroe Township; four (4) in Penn Township; nine (9) in Selinsgrove Borough (with a \$390,000.00 fire loss) and two (2) in Union Township.

Staff Activity included nine (9) staff members attending automatic alarms; two (2) staff members attending driver training; four (4) staff members involved in Fire Police activity; 47 staff members attending fires at scene; 17 staff members helping with HazMats; 18 staff members attending medicals at scene; 17 staff members attending public education; seven (7) staff members performing public service; five (5) staff members helping with trees down; 12 staff members attending fire/rescue training; 18 staff members helping with motor vehicle accidents; 17 staff members helping with vehicle fires and six (6) wires down. The staff count is 179 at 251.01 man hours.

Selinsgrove Area Recreation, Inc. – No Report

Selinsgrove Projects, Inc. (SPI) – Carol Handlan & Judy Spiegel

Pres. Handlan and Ms. Spiegel are attending because there had been some concern raised at June 2014's Borough Council meeting regarding SPI's financials. Pres. Handlan opened up the floor for any

questions that anyone may have. C/P Rudnitsky stated that someone mentioned that SPI has a lot of financial resources.

C/P Charles stated that it was him that made the comment last month because Council had entertained the \$927.50 for the planters and that in the application from SPI it stated that the assets for SPI were \$434,000.00. He does realize there is a dollar value on the Common's and there is money set aside, but it seemed odd to ask for \$927.50 when there are assets of \$434,000.00.

Ms. Spiegel stated that a lot of these monies are restricted. The biggest asset on SPI's books is the Common's at over \$240,000.00. C/P Charles is correct to say that SPI has a healthy cash position in the sense that they have about \$100,000.00 sitting in a CD. The reason this was done was to save money through the years because of the \$60,000.00 Exit Grant for the Main Street Manager's position. SPI was very concerned that they could not meet this obligation.

The Brew Fest is the biggest money raiser. SPI lives on this money throughout the year.

C/P Rudnitsky stated that SPI now plans to have an endowment so they will be adding to their reserves. SPI's hope is to raise \$100,000.00 as a permanent endowment to support the up keep of the Common's. Pres. Handlan stated that this is correct.

C/P Viker stated that people in the community like to know how SPI's money is being spent and it would be helpful to Council to receive a report on the goings on. Ms. Spiegel stated she would provide a report to Council quarterly. Pres. Handlan stated that SPI has listened to all of the issues that have been raised over the past six (6) months and Ms. Spiegel and Pres. Handlan have both looked at these issues and researched a lot of things – they are putting things in place that have not been in place before.

Approve Application for 6th Year New Communities Exit Grant in the amount of \$60,000.00 – Copy Provided

C/P Rudnitsky asked what an Exit Grant is. Ms. Spiegel stated that when SPI first entered the Main Street Program it was a five (5) year program and at the very end of this Grant they were told that SPI could apply for an Exit Grant as long as they passed their qualifications and as long as they had \$60,000.00 sitting in a bank account unrestricted they would match the \$60,000.00. Ms. Spiegel is sure the Borough is one (1) of the last communities that this grant is available to because this program has since shifted pretty dramatically.

Pres. Handlan stated that going forward there will be no more Main Street Manager Program it will be called Keystone Communities and will be more project oriented.

Motion made by C/P Rudnitsky to approve the application. Motion seconded by C/P Charles.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Pres. Farrell stated that when this grant is done SPI will then apply for more project oriented grants. Does SPI plan on keeping the Main Street Manager position and funding this through SPI? Pres. Handlan stated that this is something SPI will be discussing beyond the next year.

Approve Amendment #3 Main Street Cooperation Agreement extending the term to 6/30/15 – Copy Provided

Motion made by C/P Rudnitsky to authorize the extension. Motion seconded by C/P Charles.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Selinsgrove Chamber of Commerce – Copy Provided

Selinsgrove Parks & Recreation – Rocky Baer – Copy Provided

General – Old Business - Mr. Baer stated that the Community Gardens that Susquehanna University student Nick Roman proposed had a question asked as to when the gardens are starting. Mr. Roman is still working on getting things in order and continues to reach out to other organizations for support.

The park signage has received some quotes from Middlecreek Signs and they actually won the bid and did the sign for Pump House Park. It has been installed and looks very nice.

The Young Lungs at Play signs have been ordered and will be placed in various locations throughout the Borough parks.

General – New Business – Jessie Runkle presented ideas for various activities in the Borough. Some of these ideas included classes (Youth, Teen, Adult, Family, and Senior ages). Some classes may include painting, yoga, various training, fly tying, etc. Other ideas include events that would utilize the dog park, the Borough building, and other facilities in the Borough. Miss Runkle inquired about who should be included and if there should be fees and if so, would residents pay a lesser fee than non-residents? The board recommended that these classes should be free of charge whenever possible. Residents would be classified as any member or family living in the Selinsgrove Area School District.

Summer Kids Program – Old Business – Three (3) counselors were selected all were cleared with background checks. A suggestion was made to not hire counselors who are friends; it presents a problem when they take vacation together. There will be one (1) week in the summer where this occurs, however, other temporary Borough staff will be able to fill in. C/P Charles stated that perhaps when they are hired they should be told that counselors cannot vacation at the same time.

Mr. Baer stated that Jessie Runkle was hired and has begun working with the counselors and overseeing the Summer Kids Program. She has developed programs and activities for the kids.

Summer Kids Program – New Business – Currently there is a daily average of 27 kids attending. Crafts, kickball, and some rest time are incorporated throughout the day. There are weekly themes for learning and activities, one such theme was “weather week.”

The program was closed while the Susquehanna University soccer camp was going on, which was not well received by some people.

There was a concern raised about some kids not getting adequate lunches, and the possibility of having lunches provided by various organizations or through “Meals for Seals.” Jessie Runkle stated that she has not noticed anyone without lunches to date and will continue to monitor it.

Dog Park – Old Business – A possible Phase Three (3) to expand the area and create a separate area for smaller dogs has been discussed. Susquehanna University has responded to a draft Lease Agreement that includes clarifying some of the Terms and Conditions.

The Dog Gone Social Club would like to install a lockable bulletin board to post announcements and other items. This will be included in the 2015 budget. C/P Viker asked if Parks & Recreation has heard anything from this group in a while. Mr. Baer stated no. C/P Viker stated so this is something that may not be necessary. Mr. Baer stated possibly.

Within the dog park there is a sign that announces the Major Anthony-Selin Park. It has a damaged roof and missing shingles. The quote from the contractor came back and was approximately half the cost of a new sign. It was determined to not spend the money and put it toward a new sign instead. This sign will be the first to be replaced during our next round of sign replacements. It was suggested to preserve the old wooden sign and have the letters repainted and possibly placed in the tree museum.

The bags for the dog waste are still in the works at the American Legion and they should receive a palette in July 2014.

There is a loose post at the interior gate of the dog park. It has not been fixed at this point, but Mgr. Williams will follow up to have the Borough crew fix it.

Boat Launch – New Business – A porta-john has been provided and will be available year round.

Creek Access and Gazebo – “Pump House Park” – Old Business – The weeds on the bank are getting taller and may need to be cleared in the near future.

Ice Rink – Old Business – Vince Stoops will talk to the Midd-West coach to see if he knows how to sharpen the skates and possibly train people.

Ice Rink – New Business – A suggestion was made to develop a volleyball court within the rink for use in the summertime.

Moose Playground – New Business – There is some graffiti on some of the equipment; Mgr. Williams will have the Borough crew look into cleaning it off.

Kids Grove – Old Business – They are still looking for a Board member to fill a vacant position.

Kids Grove – New Business – Restrooms will be renovated and upgraded, which will hopefully be completed this year and also new signs with rules for Kids Grove will be placed in the park.

Kayak Access – New Business – The ramp is still in need of some gravel, and possibly some larger pavers at the bottom.

Rotary Field – New Business – Rotary is possibly looking to add some amenities and upgrades to the field and is also a possible location for development of a volleyball court.

C/P Charles asked if the lights at the dog park have become a dead issue. Mr. Baer stated yes because the Dog Gone Social Club has not been meeting there.

Dean Ross of Paul Ross Construction requesting modification for Bot’s Tavern – Copy Provided

Mgr. Williams stated that Mr. Ross is attending tonight’s meeting to answer any questions that Council may have. The applicants Richard & Donna Schuck could not be present. Bot’s Tavern would like to replace the rear three (3) story deck at the back of the building and turn the first floor deck into a dining deck along with including a new stair tower that would lead to the 2nd and 3rd floors. The new deck is larger than the existing one and would include a new roof over it with ceiling fans and lighting.

This would not be called new construction because it is a replacement. There would be seating for up to 20 guests on the deck. There is a need for storm water management to a minor extent because of the new impervious coverage of the roof. There will also be some required illumination of the rear parking lot. Mgr. Williams stated that the hours of operation are intended to be 5:00 p.m. – 10:00 p.m. for dining. Other improvements to the rear could include taking care of some exposed electrical elements and cleaning up the rear of the building.

Mgr. Williams stated that beneath the first level deck there is an existing set of steps that are in a deteriorated condition. The steps would be changed to a ramp and the purpose of this is to facilitate the movement of keg beer into the lower level to the cooler.

The Schuck’s are asking for a modification from the requirements of the Subdivision and Land Development Ordinance because it is a necessary improvement for the fire escape to be replaced because of its unsafe condition. The Schuck’s do acknowledge that the first floor deck would be for

outdoor dining, but the expansion would not impact upon the current parking area. It is proposed that they will use the Best Management Practices (BMP's) to address the additional runoff that may be generated from the new roof.

In August 2014 the Borough will be advertising a conditional use for the applicant to seek regarding parking standards. This will be advertised twice before the next Council meeting on Monday, August 4, 2014.

Motion made by C/P Viker to approve the modification of §123-14 as requested. Motion seconded by C/P Mease.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Meeting recessed for a 10 minute break at 7:53 p.m.

Meeting reconvened at 8:03 p.m.

COMMITTEE / COMMISSION / BOARD REPORTS:

FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman

Payment and Ratification of Bills

Motion made by C/P Charles to approve the payment of all bills. Motion seconded by C/P Viker.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Statewide Tax Recovery, Inc. – Exoneration Requests

Mgr. Williams stated that there is one (1) for Gerald Snyder who is deceased and it would be for the years 2008-2012 for \$5.50/year.

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Approve purchase of trench box – Copy Provided

C/P Charles stated that the trench box will be used by the Water/Sewer Department when they have to go lower than four (4) feet. By law they must have cribbing. This is a box that they will lower into place when they have to work below four (4) feet.

Motion made by C/P Charles to approve the purchase of the trench box for up to \$6,090.00. Motion seconded by C/P Viker.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Approve response to DCED Financial Monitoring Report of 6/25/15 for the CDBG Funds – Copy Provided

C/P Charles stated that Council is authorizing the Borough Council President to sign the letter asking for an extension.

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Review of Revenues & Expenditures – 2nd Quarter 2014 – Copy Provided

Approve \$25,000.00 for matching grant for work at the Senior Citizens Building – Copy Provided

C/P Charles stated the projected cost is \$50,000.00. This is a matching grant and the Senior Center is now going to use some of their Capital Reserves because they didn't get some of the grants they applied for. They do have their half. C/P Charles stated that the motion will be changed to pay 50% of the cost. It appears for up to \$25,000.00 for the Borough - 50% of the cost up to \$50,000.00. The cost should be coming in under this. The Borough would like to do a 50% match.

Motion made by C/P Charles to pay up to 50% of the \$50,000.00 with a direct payment to the Area Agency on Aging. Motion seconded by C/P Rudnitsky.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chairman

Rescind notification process to trim vegetation by Borough employees – Copy Provided

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

C/P Viker suggested that since this form is about people's private property the Borough may want to invest in doing a separate piece of paper (instead of just tucking it into the Spring newsletter) and delivering it to the residents stating that this policy has changed.

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

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

Pres. Farrell stated that C/P Mease has shown some interest in being the Borough SPI representative. Pres. Farrell will relieve himself from this duty and pass it over to C/P Mease. C/P Mease did accept.

Approve Temporary Street Closure of University Avenue (from Broad Street to West Pine Street) – Antiques on the Avenue – Sunday, July 13, 2014 – Copy Provided

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Approve Temporary Street Closure of Ninth Street (from Vine Street to Pear Street) – for a neighborhood cookout – Copy Provided

C/P Mease stated that this is most likely needed to keep the children safe when running back and forth across the street so they don't get hit by a car. He is concerned with closing off the street because some of the other residents can't get to their homes.

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

AYES: TWO (2)

**NAYS: THREE (3) – Pres. Farrell, C/P Mease & C/P Viker
MOTION DENIED**

Request waiver of vendor fees for Selinsgrove Stroll Sidewalk Sales on July 18 & 19 – Copy Provided

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

AYES: FIVE (5) NAYS: NONE MOTION CARRIED

Approve Temporary Street Closure of West Spruce Street (from Rhoads Avenue to Magnolia Avenue) – Wesley Church Fifth Quarter – Friday 8/29, 9/19, 9/26, 10/10 & 10/24/14 – Copy Provided

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

AYES: FIVE (5) NAYS: NONE MOTION CARRIED

PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman – No Report

PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman

C/P Viker just wanted to inform Council that the Hops, Vines and Wines Brew Fest is being held this month. The Fire Police routinely provide security at the gates. All systems seem to be in place as usual.

PLANNING COMMISSION – Earl Moyer, Chairman

Meeting Minutes – Copy Provided

Mgr. Williams stated that the Planning Commission acknowledged and accepted for review the plan for a 3,512 square foot addition to the Middle School. They are waiting for the Engineers review to come back. It has been generated and Stahl Shaeffer Engineering has responded.

Northumberland National Bank has set forth their intended submission schedule for their preliminary and final plan. The second part of the minutes reflect an addition of a letter dated June 12, 2014 from Scott Shambach of Meck-Teck, Inc., requesting a concurrence of the adequacy of sewer capacity for the re-development of 441 North Market Street. This would be a minimal usage of water consumption and they are asking for an acknowledgement that this request is going to be no greater than what the use is that they are replacing which is one (1) EDU. Action is to be taken by Borough Council.

Motion made by C/P Viker to accept this request. Motion seconded by C/P Charles.

AYES: FIVE (5) NAYS: NONE MOTION CARRIED

Mgr. Williams informed Council that Matt Sauers is still working on the Sign Ordinance and Police Officer Scott Grove will be working with the Parking Regulations to come up with the appropriate language to deal with the classes, weight and/or classifications of vehicles on public streets and municipal parking lots.

Accept Resignation of Bob Derr from Planning Commission – Copy Provided

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

AYES: FIVE (5) NAYS: NONE MOTION CARRIED

Mgr. Williams wanted Council to know that there was a seminar that was hosted by FEMA. There is going to be some further adjustments of what is referred to as the Flood Insurance Rate Map (FIRM) which is used by insurance companies for those located within flood prone properties. FEMA made a decision in advance of Tropical Storm Lee to do some field data collection of flood prone communities. This will lead to an updated FIRM map which is going to show flooding conditions are worse than we now

know them to be. They estimated in the Selinsgrove area that the amount could be as much as two (2) feet. This is advisory right now – they are referring to this as Best Available Data.

FEMA does have a website and they are supposed to project on the same map a comparison of what the existing FIRM map shows and what the new determination shows. This will not be put into effect until fiscal year 2018 and FEMA will be asking for a requisition from the Federal Government in fiscal year 2016.

Pres. Farrell stated the Property Maintenance Committee (which includes Mgr. Williams, Pres. Farrell, C/P Viker and C/P Mease) met with Central Keystone Council of Governments (CK COG) in June 2014. C/P Charles stated he is concerned about properties that have gone through the 1996, 2004 and 2011 floods and no one has been in the door of some of these properties since these floods. The roofs are starting to cave in and C/P Charles stated he has been told there is nothing the Borough can do about it. C/P Rudnitsky asked who holds the opinion that there is nothing the Borough can do about it. Sol. Cravitz stated that the Borough can do something about it and that Council has the tools with the Property Maintenance Code and the Landlord-tenant Act. It is just a matter of the Borough pulling the trigger and if we go forward and there is no landlord to contact or any property owner to contact – the Borough is going to tear these buildings down and incur \$20,000.00 - \$30,000.00 per property and then the Borough will be stuck with an empty lot. Council was of the mindset over the years that the Borough is not going to pull the trigger and spend that kind of money because the Borough does not have that money to spend.

Sol. Cravitz stated that CK COG has been ready to pounce. They are ready to condemn these properties, padlock them and put signs on them – but once the Borough does this we have to remediate this situation, fix them up or tear them down. The Borough cannot just leave them condemned. This is the crossroads that the Borough is at. The Borough can take whatever action is necessary it will just take the will to say the Borough is going to spend public money to take a hold of all of these properties and either force the landlord or homeowner to remediate the problem and if they aren't around (which most of them aren't) the Borough will tear it down themselves. We then end up with an empty lot and a lien against the property.

ZONING HEARING BOARD – Cyril Runkle, Chairman – No Report

CIVIL SERVICES COMMISSION – Dalton Savidge, Chairman – No Report

SHADE TREE COMMISSION – Bo and Joan Fasold

Mgr. Williams told Council that Ed Mann is working with the neighbors in the 300 block of 8th Street to come up with a street tree planting plan.

The Shade Tree Commission is aware of the number of Ash trees that the Borough has and that they might be susceptible to the Emerald Ash Borer. One (1) is going to be removed at the corner of West Snyder and 8th Street.

They are seeking bids for proposals for canopy maintenance for the trees at the Tree Museum which is next to Major Anthony-Selin Park. They also need to do some other tree maintenance on general street trees that had been planted three (3) to five (5) years ago.

BOROUGH ADMINISTRATIVE REPORTS:

MAYOR – Jeff Reed

Presentation of the Police Report for May 2014 – Copy Provided

BOROUGH SOLICITOR – Robert Cravitz, Esq.

Adopt Ordinance No. 816 authorizing execution of Cable Franchise Agreement – Copy Provided

Sol. Cravitz stated that this Ordinance allows the President of Council and the Secretary to execute the agreement. This agreement is very extensive and very thorough. Areas in the past on the Franchise Agreement that were lacking have been filled. The voids have been met. The Borough is picking up areas of revenue which the Borough never even knew existed.

What Council is doing tonight is adopting the Cable Ordinance that indicates that Service Electric Cablevision (SEC) currently holds the Cable Franchise that expired March 31, 2014. SEC requested that the Borough renew its services. SEC was happy to renew the old Cable Franchise and this would be a brand new one that the Borough is asking them to endorse.

Motion made by C/P Rudnitsky to approve the Ordinance. Motion seconded by C/P Mease.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Mgr. Williams stated there is a provision in the Ordinance that says that we may as a Borough have our name excluded from the invoice that is received by our residents. The Borough will not receive inquiries about questions, comments, etc. In order for the Borough to do the opt-out we have to send a letter. Nautasha Horten of the Cohen Law Group has prepared the letter for the Borough to send to the President of SEC and others.

Motion made by C/P Charles to approve the sending of the letter. Motion seconded by C/P Mease.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

BOROUGH ENGINEER

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

Mgr. Williams reported on:

Construction of Downtown Streetscape – Phase III – The Borough has received some preliminary comments from PennDOT.

Weis Markets Land Development Plan – Weis Markets will be replacing their sanitary sewer line for the gasoline kiosk. The existing line was not in good condition.

Traffic Signal – Mill and Market Streets – There is a minor punch list to take care of.

2014 Street Program – This is ongoing. There was a pre-job conference on Wednesday, July 2, 2014 with the contractor Eastern Industries.

2014 Public Works Project – This is about 50% complete. The Borough is waiting for the drainage easement issue to be resolved on North High Street.

Selinsgrove Area Middle School – The review has been done by the Engineer pertaining to their storm water control plans and report.

Northumberland National Bank – They have submitted some preliminary information. They have a meeting scheduled for Wednesday, July 9, 2014.

Update on pending projects – Larson Design Group – No Report

BOROUGH TREASURER – Sharon M. Badman

Approve Treasurer’s Report for Month of June 2014 – Copy Provided

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

BOROUGH MANAGER / SECRETARY – Paul A. Williams

Manager's Monthly Activity Report – Copy Provided

Mgr. Williams stated that on June 23, 2014, Treas. Badman met with Auditor Tom Surak and pulled together information that he was looking for in the audit of the Borough's Worker's Compensation Program for the year between April 2013 and April 2014.

Mgr. Williams also stated that Council did receive copies of Non-police complaints on Thursday, June 26, 2014, regarding a household appliance that was not properly disposed of and also a hedgerow over a sidewalk.

On-going projects include almost weekly meetings of the SALDO. The Borough is working on Ordinances dealing with signs, on-street parking, property maintenance and rental properties. The Borough is still seeking applicants for a part-time Deputy Zoning Officer. It was also discussed with C/P Rudnitsky that the Personnel Evaluations are due for the Public Works Department and due to be done right now are the evaluations for the administrative support staff. Mgr. Williams also informed Council that H.B. McClure the Borough's Mechanical Contractor has been in to mitigate the high relative humidity.

Ratify support to the Mid-America Regional Council for the Energy Initiative Project – Copy Provided

Mgr. Williams stated that the Borough made a request to the Degenstein Foundation. They did not see this as being fit to award \$100,000.00 for the request that the Borough submitted for. Mgr. Williams stated that a meeting is going to try to be scheduled with the Trustees to see if some further consideration might be given.

Motion made by C/P Rudnitsky to ratify the letter. Motion seconded by C/P Viker.

AYES: FOUR (4)

NAYS: ONE (1) – C/P Charles

MOTION CARRIED

Adopt Resolution 2014-16 recognizing the retirement of Janet Powers, DZO – Copy Provided

Motion made by C/P Charles to adopt Resolution 2014-16. Motion seconded by C/P Mease.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

Weis Markets Plan for Recording – Mgr. Williams would like Council to entertain a motion to authorize Borough Council to sign the record plan so that it can be recorded at the Snyder County Courthouse. This is a three (3) page plan set – it is the cover sheet with all the names on it and zoning information, page two (2) is general notes and page three (3) is the site plan. This will become the official record of the Land Development Improvement for Weis Markets.

Motion made by C/P Viker to approve. Motion seconded by C/P Rudnitsky.

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

SELINGSGROVE SENIOR CENTER – Mgr. Williams informed Council that they will be holding a 40th Year Celebration for the Selingsgrove Senior Center. This will be held on Wednesday, August 13, 2014 from 9:00 a.m. to 2:00 p.m. at the Wesley United Methodist Church Pavilion. This will be a picnic style luncheon if any members of Council would like to attend.

ZONING – Janet Powers, Deputy Zoning and Permit Officer

Update of ZONING, SIGN & DEMOLITION PERMITS ISSUED & REAL ESTATE TRANSFERS – Copy Provided

PARKS & RECREATION COORDINATOR – Jessie Runkle

Monthly Report – Copy Provided

SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman

Mgr. Williams informed Council that the ongoing discussions/negotiations with AT&T have been taking place and they want to do an upgrade of the antennae and their infrastructure that is on the Borough's elevated tank on University Avenue. The Cohen Law Group is being used for support. This could mean an enhancement to the Borough's existing agreement.

EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann

Monthly Minutes – Copy Provided

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

NEW BUSINESS:

COUNCIL MEMBERS – C/P Rudnitsky stated he gets approached by people in the community about the use of the Community Rooms. He did speak with C/P Mease and the committee is working on this and they hope to come up with something soon. C/P Rudnitsky still thinks a public discussion for non-profits as well as Council members would be a good idea and to have a work session.

Mgr. Williams did state that the library has held some programs in the Community Rooms this summer through their summer reading program. The Borough is trying to have a cooperative relationship with the library. The library is **not** being charged for use of the rooms.

C/P Mease stated that since he is now a member of SPI he volunteered to let SPI use the Community Rooms. The one (1) issue was that the Borough didn't want anyone coming in and having to be paid overtime to let SPI in or locking up afterwards. C/P Mease stated he is willing to do this so it will not incur any extra costs to the Borough since he will be attending the meetings anyway. He would like permission from the Borough to be able to do this. If permission is given, then C/P Mease and the Borough can discuss whether the SPI meetings can be started in the Community Rooms this month. Mgr. Williams stated that he has no issue with this. C/P Mease stated he will get in contact with SPI to let them know they can use the Community Rooms the third Tuesday of each month.

C/P Charles asked if the Borough is agreeing to this forever, for the rest of the year or for next month. Mgr. Williams responded that it is for the rest of 2014. It will be free of charge.

Motion made by C/P Rudnitsky to approve. Motion seconded by C/P Viker.

AYES: THREE (3)

**NAYS: TWO (2) – Pres. Farrell & C/P Charles
MOTION CARRIED**

Executive Session - Recess meeting at 9:35 p.m. to discuss possible contract negotiations with the police.

Meeting reconvened at 10:00 p.m. – No action taken. Officer off on non-work related injury will be given FMLA notice.

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

AYES: FIVE (5)

NAYS: NONE

MOTION CARRIED

ADJOURNMENT:

Meeting adjourned at 10:01 p.m.

Respectfully submitted by

Chele' Weaver
Recording Secretary