

SELINGROVE BOROUGH COUNCIL MEETING

MONDAY, JUNE 2, 2014 - 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; Borough Engineer John Coukart; Parks and Recreation/Architect for Northumberland National Bank Rocky Baer; Shade Tree Commission Charles Fasold; V/P of Meals on Wheels Megan Will; Meck-Tech Art Thomas; Senior V/P Northumberland National Bank Michael F. Flock; Monroe Township Resident Bill Bowen and Borough Resident Donna Stroup

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 MAY 5, 2014

C/P Viker stated he would like to propose on page eight (8) that the last paragraph begin with "Mr. Stoop's states." There are many things being recorded that are unsubstantiated as one (1) person's opinion.

Motion made by C/P Charles to approve the minutes with correction. Motion seconded by C/P Rudnitsky.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

PERSONS TO BE HEARD:

Selinsgrove Area Recreation, Inc. – No Report.

Selinsgrove Projects, Inc. – Copy Provided.

Treas. Badman stated that the Rudy Gelnett Music Series will begin on Thursday, June 5, 2014 and on Saturday, June 7, 2014 Piano Palooza will begin.

Selinsgrove Chamber of Commerce – Copy Provided.

Selinsgrove Parks & Recreation – Rocky Baer

Mr. Baer reported that May 2014 was an off month. The next meeting will be held on Tuesday, June 24, 2014. Mr. Baer did state that Jessie Runkle has been hired to fill the Part-time Recreation Coordinator position.

Megan Will – update on Meals-on-Wheels Program

Ms. Will stated that she is V/P for the Meals-on-Wheels (MOW) Board for the Selinsgrove area. They are a very small private non-profit. She works as a volunteer. They will serve anyone in the Selinsgrove Area

School District who cannot make their own food for any reason whatsoever. They do not have to be elderly or infirm – they may have just had surgery and have no one else to help care for them.

As of September 30, 2013 Selinsgrove Area Meals on Wheels is no longer affiliated with the Area Agency on Aging (AAA). AAA has chosen, because of State Budget changes, to deliver only one (1) time per week. They will deliver five (5) frozen meals per week all at one (1) time. These residents must qualify through the AAA.

Selinsgrove Area Meals on Wheels will now be working with Aramark who is the food service provider that works with Susquehanna University. These meals will be provided hot and fresh, five (5) days per week. The meals will be paid for by the resident, it is not subsidized by the State as is the case with the AAA.

MOW does not receive any tax payer dollars. They receive donations from mostly private citizens and also the Great Susquehanna Valley United Way. They do not discriminate against anyone regardless of age, color of skin, etc. They want to serve the community.

Aramark will provide a menu once a month. Aramark will also provide meals for diabetics that include low salt. The cost of each meal is \$3.75.

DH&L Fire Company – Gary Griner reported that for the month of May 2014 incidents by Township are as follows: two (2) in Chapman Township; one (1) in Jackson Township; two (2) in Middlecreek Township; five (5) in Monroe Township; nine (9) in Penn Township; one (1) in Point Township; seven (7) in Selinsgrove Borough for a \$3,000.00 loss; two (2) in the City of Sunbury and one (1) in Washington Township.

There were four (4) automatic alarms; one (1) motor vehicle accident with extrication; one (1) good intent/service call; one (1) gas leak; one (1) miscellaneous fire; one (1) pedestrian accident; nine (9) medical assists; two (2) motor vehicle accidents without extrication; one (1) odor investigation; three (3) structure fires and six (6) traffic controls. There was a total of 157 staff personnel and a grand total of 190.47 man hours.

John Coukart – Borough Engineer – Update on Pending Projects – Copy Provided.

Engineer Coukart stated that the Construction of Downtown Streetscapes – Phase III they are continuing to be in contact with PennDOT and it is still in the review phase.

Weis Markets Land Development Plan – The TV Inspection that the Borough has been asking for regarding the sanitary sewer line that Weis Markets would like to tie into along Route 522 is in very poor shape – it is misaligned – the joints are out of alignment – the pipe itself is impacted with mud. What the Borough had asked Weis Markets to do two (2) years ago has now been done and they would now like to approach the Borough and replace the line from the gas kiosk to Route 204. The majority of the storm water work has been completed.

Traffic Signal at Mill and Market Streets has just completed its 30 day test period and the Borough will be having a semi-final inspection on Thursday, June 5, 2014 at 10 p.m. A punch list will be made with anything that needs addressed.

The Storm Water Improvements on Spruce Street will not be addressed this year. This will be scheduled for the 2015 budget.

The Street Program has seen all the contracts executed and signed with Eastern Industries.

The Public Works Project had its bid opening and Engineer Coukart is recommending that the Borough award the entire contract to G & R Charles Excavating. They came in at about \$5,000.00 less than what the Borough had budgeted. This will include sanitary sewer and water replacement on Charles Avenue

and Susquehanna Avenue from Pine Street to the box culverts and the intersection of Susquehanna Avenue and Chestnut Street where there is a sanitary sewer line that has some other utilities in its manhole, which is not a good situation. The storm water portions of High Street will also be done at Chestnut Street and Spruce Street to prepare for High Street getting paved next year.

There was a land Development Plan submitted and the project developer has asked for four (4) modifications. The first two (2) were for plan size and scale. At the Planning Commission meeting Engineer Coukart recommended that the Board grant these two (2) variances. When the Borough updates its ordinances they can include the new scales.

The other request was for not having to address the 50 year and 100 year storms as part of their storm water management. The predevelopment conditions that the Borough's ordinances call for are to be treated as "meadow condition" and this group is asking for it to be waived and be considered as urban soils. Engineer Coukart is strongly recommending that Council does not grant these variances. There is a variety of ordinances from the Snyder County Hazardous Mitigation Plan, the PA Flood Management Regulations and the PA Storm Water Management Act. All of these documents all intertwine with each other and the bottom line is that Council is responsible for the water shed from Selinsgrove south. What this group is asking the Borough to do is to neglect this responsibility. If a variance is granted, the Borough will have to justify it to FEMA in their annual report. This may also affect the Borough's Flood Insurance rates.

Sol. Cravitz asked Engineer Coukart to explain to Council what exactly these two (2) things mean in reference to "meadow" and 50 and 100 year flood. Engineer Coukart stated that the letter requesting modification states that the 100 year flood and 100 year storm are one (1) in the same. They are not. The Borough can have a 100 year flood without having a 100 year storm or vice versa. Basically, what the Borough's responsibility is according to the Storm Water Management Act is to retain the waters of a two (2) year, 10 year, 25 year, 50 year and 100 year storm and this group is saying that the 100 year storm would actually be a inundation of their site. Actually, a 100 year storm would not do this, a 100 year flood would. This is what the Borough is supposed to retain in respect to anyone downstream of the Borough including the Isle of Que, Harrisburg, etc. The 100 year flood follows this and by that time the Borough would have met their responsibilities to detain the 100 year storm – the 100 year flood could eventually occur. Engineer Coukart's understanding from the people on Front Street on the Isle of Que is when the bypass was constructed the flooding on the Isle of Que comes from the Penns Creek side up. The water from the new site will be directly released into the creek.

C/P Rudnitsky asked how this site can be listed as a "meadow" when there is a Quonset hut there and all the ground material. It looks to be impermeable. It doesn't look like a meadow to C/P Rudnitsky. Engineer Coukart stated it is not a "meadow" this is true. All the ordinances and regulations state that if it is an improved site (which it is now) you must treat any new land development as "meadow". This is not to be confused with existing conditions. How the numbers need to be treated in the ordinance and regulations is different. C/P Rudnitsky stated so theoretically if something like an unused parking lot is purchased and someone is proposing an improvement, the numbers need to be crunched and treated as if it were a meadow. Engineer Coukart stated correct and to say okay the Borough is going to ignore this portion - it will place the Borough in jeopardy of issuing a variance which can come back and haunt the Borough.

C/P Rudnitsky stated that if Borough Council grants the variance it would have to be reviewed at another level of FEMA. Engineer Coukart stated that every year the Borough has to report to FEMA any variances that have been issued.

Pres. Farrell asked Engineer Coukart if the site at Weis Markets was developed this way. Engineer Coukart stated that Weis Markets is definitely in the same scenario. They are out of the flood plain but their storm water facilities are in the flood plain. They did comply with the ordinances as written. Their Engineer accepted the fact and never asked for the Borough's ordinance. They put in hundreds of thousands of dollars in storm water detention.

Pres. Farrell asked about the Twisty Freeze. Was this done the same way? Engineer Coukart stated he was not involved with them as far as the storm water issues go. He got involved after the fact when it was time to issue the permit. Pres. Farrell stated so this is what everyone who develops a piece of property in Selinsgrove has to deal with. Engineer Coukart stated yes and that Michael Savidge came in about a year ago about his property at the end of High Street and he was faced with the same thing. His Engineer came to the table and knew what the ordinances said and included all the storms and detention.

Art Thomas – Meck-Tech/Northumberland National Bank/Baer-Wolfe Architects – Copy Provided.

Mgr. Williams stated that he was in attendance at the Planning Commission meeting held on Wednesday, May 21, 2014. V/P Pete Carroll sits on the Board. There was some quality time spent looking at the plan and discussing it. The initial discussion was held without the Borough Engineer. The Planning Commission reached an advisory recommendation to waive the recommended waiver of the plan scale and the sheet plan size. Planning Commission did defer to the Borough Engineer for discussion of the other items which include the existing condition "meadow" that is a pre-development condition, the 50 year storm and the 100 year storm. Another request that the Planning Commission heard is that they would like this plan to be treated as a minor sub-division. The Borough's Sub-division and Land Development Regulations have a specific section listed that states subject to them meeting certain criteria they can skip directly to a Final Plan Submission. There are some caveats in the same definition one of which says that they shouldn't be able to do it if there are other improvements, but other improvements is not defined. Mgr. Williams would like to define them as storm water management facilities which will be required on this particular site.

From any developer that Mgr. Williams has ever spoken to before he always hears the same two (2) things: Time is of the essence for any developer as well as costs. There are always costs associated with a development site and perhaps there were some assumptions made for this particular site when there was already the availability of public water and public sewer. This group has known that this site and its location are within a flood prone area – it is known as AE. There is some mitigation that needs to be done. This has not been discussed with the Solicitor yet, but Mgr. Williams does not know who is sitting on Borough Council that might have a conflict of interest with the Bank. Council may want to think about this. Certainly Council members could participate in any discussion but Mgr. Williams doesn't know what a business relationship really means just because you might hold a mortgage with Northumberland National Bank or not. He will leave this up to Council to decide.

Mike Flock from Northumberland National Bank introduced himself and stated that they are excited about the possibility of building a branch in Selinsgrove. Mr. Flock stated that he is here tonight to ask again for Council's partnership on trying to develop this lot. Pres. Farrell thanked him for coming tonight and stated that the Borough would love to see Northumberland National Bank come to the Selinsgrove community. Unfortunately, everyone must be held to the same standards. It is hard when someone asks for a variance like this and then to just skip over it when two (2) or three (3) other businesses have come in and have had to do the same thing.

Mr. Rocky Baer of Baer-Wolfe Architects introduced himself as the Architect for Northumberland National Bank. He has the challenge of sitting on both sides because he is a member of the Planning Commission. He is seeing two (2) different sides – one (1) from the community and one (1) from the client. Everything that has been talked about Mr. Baer has kept in the back of his mind – will this harm the Borough? Mr. Baer stated that he doesn't think so and due to the unique circumstances that the Bank will be in the flood plain as discussed and this building will be surrounded by water when the floods come. All of the Bank's detention ponds are going to be under water when it floods. They have accommodated enough by raising the site out of the flood plain over 18". The Bank will be fine but everything around it will be under water.

What does this project do for the Borough? It brings in tax dollars, is removing an eyesore, there will be improvements to the sidewalk and some of the areas that the Bank wasn't going to touch they are now going to improve. The Bank will be putting in the ADA ramps, attenuated pads, etc. because they realize it is important to the Borough. There is a lot of commonsense that needs to come into play. Ordinances

are in place and the Bank is not trying to negate or neglect an ordinance. The Bank does understand that there is storm water and they do understand that there are issues – they are asking for a modification not a variance.

Mr. Baer stated that if the Borough wants commerce to come into town they have got to work with it. Ordinances are made so that modifications can be made if there are issues. Please keep an open mind with the presentation and remember the commonsense aspect of it.

C/P Viker stated that what he is hearing from Engineer Coukart is that it is not a matter of waiving the ordinance because it is a good commonsense solution – he is hearing the difference between not harming the Borough and bringing the nightmare of state and federal bureaucracy down upon our municipal government and its citizens.

Art Thomas a Professional Engineer from Meck-Tech, Inc. took the floor. He stated that they are a small Engineering and Surveying Firm located on Routes 11-15 about mile and a half north of the Borough. They are the Municipal Engineering Consultant to Monroe Township and also the site Engineer on record for Northumberland National Bank at their Lori Lane site in Hummels Wharf and also on Route 522 in Middleburg.

Mr. Thomas stated that Council has been presented with a plan that they can look at. It is a sketch plan that was submitted in accordance with the sketch plan requirements of SALDO (Storm Water and Land Development Ordinance). This is not a formal submission. No formal submission has been made yet. The 90 day clock has not started yet. A sketch plan submission has been made to obtain some information from Council so that the Bank can subsequently move forward with their final design and prepare a Land Development Plan for Council's formal consideration at a later date.

Mr. Thomas stated they are currently coordinating with PennDOT to obtain a HOP (Highway Occupancy Permit) for the reuse of the driveway off of North Market Street. They will provide handicap accessible drop ramps at the driveways.

Mr. Thomas stated that the Bank will have an ATM machine and also three (3) drive thru lanes and a bypass lane.

Mr. Thomas stated that everything the Bank wants to do is in compliance with the Borough's ordinances with the exception of four (4) modifications. The Borough's ordinance for SALDO allows and has written into it a modification process. Mr. Thomas is here tonight, as the Bank's consultant, to state that outside of these four (4) modifications it is their intent that everything associated with this development to be in compliance with the Borough's ordinances.

Mr. Thomas stated that the flood plain portion of the Zoning Ordinance dictates that the finished floor must be a minimum of 1 ½ feet above the 100 year flood elevation. The base flood elevation is 437.1 feet which is the 100 year flood elevation. The proposed Bank floor is going to be 438.75 feet. This is a little more than 1.6 feet above the 100 year flood elevation. Existing elevations on the site vary from 434.4 feet to 435.8 feet. The flood plain is the number one (1) issue and the Bank will be in full compliance with the Borough's flood ordinance.

Mr. Thomas stated that he does not want to spend too much time on sheet size and plan scale. He would like to point out that it is a common modification that is granted not only here, but in other municipalities. The Borough's ordinance says in black and white that sheets should be 30"x36" and hopefully Council will grant them the modification to allow their sheets to be 24"x36" which is a common printing and plotting size. Same with scale – the Borough's ordinance requires that the scale be one (1) inch = 100 feet or one (1) inch = 50 feet. Mr. Thomas stated they are looking for a sensible modification to allow them to draw the plan at 20 scale.

Mr. Coukart stated that the Borough is not questioning the flood issues or flood elevations. Mr. Thomas stated okay.

Mr. Thomas stated that the Bank's next modification request is to allow the existing site conditions to be considered "real as they are today from pre-development run off calculations" rather than "meadow". The "meadow" as a pre-development criteria is a commonly used ordinance criteria in some municipalities but it is not a state law. It may be a recommendation from some agency somewhere but it is not a requirement. At this point, right now, it is the Borough's requirement. The Bank is asking for a modification from this requirement. They would like to simply evaluate the pre-development site as it exists today. Mr. Thomas stated that the Bank attended the Planning Commission meeting on Wednesday, May 21, 2014 and they have not obtained Engineer Coukart's approval of how to designate this area.

Sol. Cravitz stated that C/P Viker asked Mr. Thomas a specific point – please answer those points on how the Bank is going to get the Borough out of trouble with PEMA and FEMA. How does the Borough justify this? Will PEMA and FEMA hold the Borough harmless and come in and defend us. If PEMA and FEMA would happen to say no and Sol. Cravitz receives a notice up at his office that his flood insurance has been cancelled, he will not be too happy with anyone who acted on this from the Borough Council nor will any of his neighbors. Please answer those two (2) questions. Why should the Borough grant the modifications and how does the Borough justify them to PEMA and FEMA. This is what the Borough needs to know - how the Bank can satisfy Engineer Coukart and Borough Council on how this is going to be addressed.

C/P Rudnitsky stated that he feels the term "meadow" is a bit of a stretch. Sol. Cravitz stated that Engineer Coukart should address this. Engineer Coukart stated that it is not just the Borough of Selinsgrove it is all of Snyder County. They require a Sub-division and Land Development Plan. Engineer Coukart stated that he keeps hearing this request but he is looking at it as though the Banks is getting the cart in front of the horse. It should be up to the Bank to demonstrate that they cannot meet these requirements before they even come to Council asking for these exceptions. Nothing that Engineer Coukart has seen so far has demonstrated to him that the Bank cannot meet these requirements.

V/P Carroll stated the Bank is here tonight taking up Borough meeting time when Planning had already told the Bank to go forward and work together with Engineer Coukart and then come back to Borough Council. This has been talked about numerous times and Mr. Thomas did not get the storm water calculations together.

Engineer Coukart stated he did provide Mr. Thomas with information that he obtained after doing some research on this matter. This is not crunching the numbers – this tells Engineer Coukart nothing – in fact, if anything, this tells Engineer Coukart that half the site is grass. This is no argument for the "meadow" issue. The only thing that Engineer Coukart sees in the letter from the Bank and he is quoting "we believe our suggestion will sufficiently address our management of water and storm water events and save the bank a significant amount of money." Engineer Coukart stated let's face it, this is what it is coming down to. The Bank is putting other individuals in the Borough at risk to save the Bank a significant amount of money. This Board needs to be made aware of this.

Mr. Flock asked Pres. Farrell if the request for a modification is off the table. Pres. Farrell stated he is not saying that – Mr. Flock you can request anything you want – it will come down to a vote between the Council members.

C/P Viker stated that he was not at the Planning Commission meeting and he doesn't have any intention of being at the Planning Commission meeting – he trusts them. C/P Viker stated to the Bank, "Tell me why I shouldn't trust them and tell me why I should overrule with my vote what the Planning Commission says."

Mr. Baer stated that the Planning Commission cannot approve anything, it must be taken to Borough Council. The Planning Commission cannot grant anything – just make a recommendation to this body.

As a justification attempt Mr. Thomas stated that the literal enforcement of the meadow use runoff coefficient for predevelopment computations within the project area will exact undue hardship and be an extreme practical difficulty because application of that criteria will require the Applicant to install large underground storm water detention pipes to attempt to detain the falsely inflated increase of post development runoff vs. predevelopment runoff from the site in the floodplain.

Mr. Thomas continued that the Applicant will be detaining storm water onsite, for extended release over a period of days. Penns Creek and the Susquehanna River will be rising and flooding the surrounding area while the underground detention system is attempting to release. If we can design the detention system based on actual existing predevelopment conditions of the site, the underground system will be appropriately smaller to accommodate the real difference between pre and post development runoff.

Mr. Thomas stated that the storm water detention system that the Bank is proposing to provide (if the Bank gets the modification) will detain and release per the Borough's ordinance through the 25 year storm in excess of 99% of all average annual rain fall that the Borough receives. The Bank is not asking for a waiver tonight, they are asking for a modification to allow them to address this 99% of the time and the other 1% of the time they will safely convey it to the creek.

Sol. Cravitz asked Engineer Coukart if he has the computation/coefficient for either of these situations. Engineer Coukart answered no. The Bank has to provide this information. Engineer Coukart stated that the Banks responsibility is for the communities downstream and to protect their interests. Not just the people in the Borough of Selinsgrove. The concept of just sending it down river is old thinking and is no longer prudent. The Banks responsibility is for the entire water shed not just the Bank.

Mr. Thomas stated that the Banks contention is this. They can do exactly what the Borough's ordinance says, but they feel it is a waste of resources to have to go into the 100 year flood plain and provide storm water management detention up through the 100 year storm. Pres. Farrell stated so the Bank is saying this is not going to happen. Engineer Coukart stated it's not going to happen, but if it does there is going to be a time delay. That's why the Borough has detention. C/P Charles stated the Borough does not flood by what Selinsgrove gets we flood by what the West and North Branches get.

C/P Viker made a motion to approve the modifications in regard to scale and sheet size as requested by the applicants. Motion seconded by C/P Rudnitsky.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

C/P Viker made a motion that Council approve the modifications with respect to the 50 and 100 year storm events and with respect to the runoff coefficient. C/P Viker stated he would like to amend his motion to say with respect to runoff coefficient only. Motion seconded by C/P Rudnitsky.

C/P Mease asked, right now where does the water go for this site when the 100 year storm hits? Engineer Coukart stated it goes into the collection system that goes into the Mill Street collection system and then dumps right into Penns Creek. C/P Mease stated where will the water go with the new system proposed by the Bank? Engineer Coukart stated it is going to be detained and released over a period of time where there will be less impact to the properties downstream. There are more ways to do this than just putting pipe in the ground – there is infiltration and ground water recharge – there are more methods here that can be done than what has been presented tonight. Engineer Coukart stated that he has seen nothing so far that seems to say any real effort was put into meeting the requirements.

Sol. Cravitz stated that this is reminiscent of about 3-4 years ago when the Affordable Care Act was put it. Council is being asked to adopt this to see what is going to be in it. Council does not know what is in it as of right now so if Council approves this the Bank will then show Council what their numbers are and what is in there, good – bad – or indifferent. Council has now approved the Banks numbers without seeing them. If this were the Zoning Hearing Board, and Sol. Cravitz was the solicitor for Shamokin Dam or Penn Township and he is going to write the decision based upon the variance he couldn't write anything in there because mere economic harm to the applicant is not sufficient to grant a variance just because it

costs them more money to do a project. It is not a hardship that can be considered as a justification for a modification or variance. Council is taking a leap of faith. The Bank is saying to Council to trust them. Council can be surcharged for the decisions they make which are against the advice of the Borough's professional.

C/P Rudnitsky withdrew his motion. The motion has died for lack of a second.

C/P Viker made a motion that Council approve and allow the modification with respect to the 50 and 100 year storm events. Motion seconded by C/P Rudnitsky with the understanding that he wants to hear what Sol. Cravitz has to say so Council can discuss this further. Sol. Cravitz stated he will make the same comment as before.

C/P Rudnitsky withdrew his motion. Motion died for lack of a second.

Mgr. Williams stated that what was presented tonight is a sketch plan and the applicant has met the requirements of submission for a sketch plan. What the Bank is asking for tonight with regards to modifications, they have not provided enough information for Council to act on.

Mr. Thomas stated the Bank came before Council tonight to get some answers, a vector to get a direction. They have now received direction and they will proceed accordingly and they hope to continue to work with Engineer Coukart.

Meeting recessed for a 10 minute break at 8:45 p.m.

Meeting reconvened at 8:55 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 bills. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Statewide Tax Recovery, Inc. – Exoneration Requests – None

Gelnett Trust Requests –

Shade Tree Commission - \$600.00 for additional bench – Copy Provided

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Kidsgrove - \$8,000.00 for restroom renovation – Copy Provided

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

U/S Community Action Agency - \$5,000.00 for income tax assistance program – Copy Provided

C/P Charles stated this is an area contribution, it isn't just for Selinsgrove. The committee recommends that Council not approve this. C/P Rudnitsky stated that Rudy Gelnett's Will reads as follows "that the Trust I bequeath to my hometown Selinsgrove, PA."

SPI – Selinsgrove White Christmas - \$6,250.00 – for star lights and new banners – Copy Provided

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

AYES: THREE (3) NAYS: THREE (3) – V/P Carroll, C/P Mease & C/P Viker

Mayor Reed was asked to break the tie and he voted AYE. MOTION CARRIED

SPI - \$927.50 – for the Flowers Project – Copy Provided

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

**AYES: FOUR (4) NAYS: TWO (2) – V/P Carroll & Pres. Farrell
MOTION CARRIED**

Award 2014 Drainage/Water/Sewer Project – Copy Provided

C/P Charles stated the low bidder was G & R Charles. There was \$241,351.00 budgeted and their bid came in at \$236,951.69 – this was roughly \$5,000.00 under budget.

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Adopt Resolution 2014-15 to acquire easements from Keith & Maryann Musser – Copy Provided

Motion made by C/P Charles to adopt Resolution 2014-15. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Approve Proposal for SEO Services – Copy Provided

C/P Charles stated the Borough's new Sewage Enforcement Office is All Points Land Surveys, Inc. out of Middleburg, PA.

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Report on Gelnett Trustee Meeting to discuss investment strategy/policy – Copy Provided

C/P Charles stated the Finance Committee had a meeting with Scott Heintzelman and Robert Laudenslager from Northumberland National Bank. They came in to talk about the Uni-Trust that was talked about before. The Borough will receive 4%. This is retroactive to January 1, 2014. The Borough will receive approximately \$212,000.00.

Motion made by C/P Charles to support creation of the Uni-Trust for the Gelnett Trustee as recommended by the Trustee. Motion seconded by C/P Rudnitsky.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

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

BOROUGH ADMINISTRATION / PROPERTY AND EQUIPMENT – Pete Carroll, Chairman

Sol. Cravitz stated that for the Borough's future Property and Equipment that DCED has a program entitled Small Projects and Equipment Fund. People can borrow up to \$100,000.00 – 50% of a project or a piece of equipment at 2% through the state. An information report needs to be presented to DCED stating that the Borough would be going through the Local Unit Government Debt Act.

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

Approve Temporary Road Closure of Industrial Park Road – AYSO 5K Run/Walk – June 8, 2014 – Copy Provided

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Approve Street Closure Permit for University Avenue – Hops, Vines & Wines Festival – July 19, 2014 – Copy Provided

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Approve Street Closure Permit for Eighth Street – Wedding – July 4, 2014 – Copy Provided

C/P Mease suggested that this be revised to let them cone off in front of the church instead of closing down the whole street. It is the 4th of July and people may be wanting to come down the street. Mgr. Williams stated this will be done internally so a motion does not need to be made.

Approve Banner Placement for Piano Palooza – June 7th to August 9th – Copy Provided

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

AYES: SIX (6) NAYS: NONE MOTION CARRIED

PERSONNEL MANAGEMENT COMMITTEE Marvin Rudnitsky, Chairman

C/P Rudnitsky stated that normally the Personnel Committee interviews prospective employees. The Committee did not get a chance to do this with Jessie Runkle because of time constraints. C/P Rudnitsky stated that he did meet with Ms. Runkle as Chair of the Committee to get a feel for what she is doing. He feels the Borough's professional staff made a good decision in recommending her employment to the Council.

PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman – No Report

PLANNING COMMISSION – Earl Moyer, Chairman – No Report

ZONING HEARING BOARD – Cyril Runkle, Chairman – No Report

CIVIL SERVICES COMMISSION – Dalton Savidge – No Report

SHADE TREE COMMISSION – Bo and Joan Fasold – No Report

BOROUGH ADMINISTRATIVE REPORTS:

MAYOR – Jeff Reed

Presentation of the Police Report for April 2014 – Copy Provided

Mayor Reed stated that there are no anomalies. He did inform Council, however, that patrol staffing was affected by an unexpected medical leave occurring in April. The Chief of Police took over the vacated patrol slot. The officer on medical leave is expected to return to duty in mid-June.

BOROUGH SOLICITOR – Robert Cravitz, Esq.

Approve Request from Ross & Sandy Charles and Carol Harrison to abandon W. Blackberry Alley (from Susquehanna Avenue to property line) – Copy Provided

Sol. Cravitz stated that the prior activities were to withdraw the designation as a public alley provided that Mr. & Mrs. Charles and Ms. Harrison paid for the whole ordinance, advertisement, preparation, passages and notices going out to the surrounding land owners. This will take about three (3) months.

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

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

BOROUGH ENGINEER

Update on pending projects – Larson Design Group

Mgr. Williams informed Council that there was a meeting at the reservoir on Friday, May 30, 2014. They met with the painter that is going to do the correct method of coating on the concrete wall. There are some repairs and patching that need to be done in advance of this. This will be done internally by the Water Department.

BOROUGH TREASURER – Sharon M. Badman

Approve Treasurer's Report for Month of May 2014 – Copy Provided

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

On Sunday, May 4, 2014 Mgr. Williams attended an Eagle Scout presentation. Mayor Reed followed up with a Proclamation at Sharon Lutheran Church.

The Borough Office said goodbye to Kristina Sherman on Wednesday, May 7, 2014. She was an intern from Susquehanna University who actually spent two (2) semesters with the Borough Office. Last fall she earned two (2) credits while working with the Borough Office. Her spring semester was spent volunteering for the Borough Office. She has returned to Colorado Springs, CO and is seeking employment.

Monday, May 12, 2014 the Borough's PHEAA students started. The Borough Office has two (2) Administrative Assistants working this summer – Ellen Wilhour, this is her 2nd year with the Borough Office and Paige Feltman. The new Part-time Recreation Coordinator, Jessie Runkle, began on Tuesday, May 13, 2014.

There was an Authority meeting on Wednesday, May 21, 2014. There was a review of the proposed AT&T revised amendment to the lease for the antennae upgrade at 751 University Avenue.

Friday, May 23, 2014 Stacy Richards visited the Borough Office and met with Ellen Wilhour and Paige Feltman. She held a kick-off for the Energy Initiative pending the anticipated award from Degenstein and ARC.

Report on Green Bridge Closure – Copy Provided

Mgr. Williams reported that the closure will take place on Monday, June 9, 2014. Traffic will be retained as it was last year. Drivers will be able to come into town south bound from the north. This should be taking two (2) weeks.

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

Approve Letter of Support for HICCUP – Copy Provided

Mgr. Williams informed Council that Miss Runkle received some information from Geisinger Hospital with regards to The Way to Wellville Contest. Geisinger is looking for moral support without any commitment and no financial commitment. Geisinger is working with a group of school districts comprised of Danville, Lewisburg, Milton, Shikellamy and Selinsgrove. There are a number of stake holders that are involved and it is for the overall wellness of the community.

Motion made by C/P Charles to provide moral support. Motion seconded by C/P Viker.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

Summertime at the Gazebo 2014 Brochure – Copy Provided

Letter from Service Electric Cablevision – Copy Provided

Mgr. Williams informed Council that Service Electrics costs will be going up. Converter Rentals, DTA Rentals, Premium Channel Tiers, Digital Phone Service and ALL Installation Fees will remain the same.

SELINGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman – No Report

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 that the most recent PA Borough News Magazine had an article that directly addresses Selinsgrove issues such as committees and colleges. Pennsylvania is one of the states with the most private and public educational institutions in the country. The article talks about what many communities have done with the Town & Gown issues. C/P Rudnitsky stated that he

scanned the article and sent it to President Lemons and a few other people at the university asking would they be interested in having an informal meeting to discuss some of the things raised in the article. President Lemons actually offered to host a luncheon. C/P Rudnitsky has since found out that the Borough already has a committee and that is co-chaired by C/P Mease and C/P Viker.

ADJOURNMENT:

Meeting adjourned at 9:48 p.m.

Respectfully submitted by

Chele' Weaver
Recording Secretary