

SELINGROVE BOROUGH COUNCIL MEETING

MONDAY, MAY 2, 2016 - 7:00 P.M.

COUNCIL MEMBERS PRESENT: Pres. Marvin Rudnitsky, V. Pres. Pete Carroll, C/P Hendricks, C/P Farrell, C/P Tim Charles, C/P Rich Mease, and C/P Grant Neff

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; Susquehanna University Mike Coyne; Selinsgrove Chamber of Commerce Nicole Sechrist; SEDA-COG Mike Fisher; Selinsgrove Borough Tax Collector Mike Bolig; Shade Tree Commission Joan and Bo Fasold; WKOK Sarah Benek; Susquehanna University Students Jenna Sands and Rebecca Hall; Isle of Que Brewing Company Mike Salter, Jeremy Boyer, Sean Walburn and Jason Kinney and Selinsgrove resident Vincent Stoops

CALL MEETING TO ORDER:

Pres. Rudnitsky 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 April 4, 2016

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

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

PERSONS TO BE HEARD:

DH&L Fire Company/ DH&L Ambulance League

Gary Griner reported for the month of April 2016 that there were 20 incidents: Four (4) automatic alarms; one (1) gas leak; five (5) medical assists; seven (7) motor vehicle accidents without extrication; one (1) structure fire; one (1) smoke in structure and one (1) traffic control.

Incidents by Municipality are as follows: One (1) in Middlecreek Township; one (1) in Middleburg Borough; two (2) in Monroe Township; four (4) in Penn Township; eleven (11) in Selinsgrove Borough and one (1) in Union Township. The estimated loss value is \$0.00. The staff count is 78 for a total of 34.09 man hours.

C/P Hendricks brought to Council's attention that DH&L was awarded the Community Spirit Award from the Rotary Club. Congratulations!

C/P Hendricks also wanted to address the bonfire at Susquehanna University proposed for Friday, May 13, 2016. Mr. Griner stated that most likely one (1) to two (2) pieces of fire apparatus will most likely be there. The area will need to be cordoned off to make it is safe for everyone participating.

Mgr. Williams stated that the Borough Office did receive a phone call last week from the Senior Class President requesting permission to hold this event. Mgr. Williams stated that a bonfire can be held in the Borough if it is used for cooking or is a ceremonial fire. If Council would agree that this is a ceremonial fire, this event can be held. Wood pallets are being proposed to burn. The height of the fire will be controlled by the number of pallets that are placed on the fire. There will be no accelerants used.

C/P Hendricks suggested that a phone call be made to the 911 center to make them aware of this event. He also suggested that an ambulance be present.

Motion made by V/P Carroll to move forward with the exception that if Mgr. Williams and DH&L run into any issues that would prohibit it being done – be is safety, location, etc. the event not be held. Motion seconded by C/P Farrell.

V/P Carroll asked Mr. Coyne from Susquehanna University that if an ember went astray and did start a fire, would the liability fall back on the University because it is a sanctioned event. Mr. Coyne stated yes that is correct.

AYES: SEVEN

NAYS: NONE

MOTION CARRIED

Selinsgrove Projects, Inc.

Board of Directors Meeting Minutes – March 22, 2016 – Copy Provided

Selinsgrove Chamber of Commerce

Meeting Minutes – March 22, 2016 – Copy Provided

Fine Arts Stroll – July 1 to July 31, 2016 – Copy Provided

SARI (Pool) – Richard Mease

C/P Mease stated that the Pool Board really appreciates all the help they are receiving from the municipalities, the community and different businesses and organizations that are working with them to keep the swimming pool up and running.

Parks & Recreation Committee – Megan Will – No Report

Mike Fisher – SEDA-COG

Mr. Fisher took the floor and stated that at the last Borough Council meeting on Monday, April 4, 2016 guidelines were discussed for rehabilitation and flood resiliency work in the areas that qualify. Mr. Fisher informed Council that he may not have given them accurate information. It was discussed at the last meeting that \$150,000.00 or up to 150% of the appraised value of the property (which ever was greater) would be used. Originally when this program was first announced by the PA Department of Community and Economic Development (DCED) there was in fact a \$150,000.00 cap on each project. Shortly after, SEDA-COG submitted the Borough's application, this cap was lifted and there was an unlimited amount of funds that could go into the property and Mr. Fisher believes this is what he reported at the last meeting. There was no federal regulatory cap on the funds. This is a correct statement – this is DCED's policy that they would like to limit \$150,000.00 and they have now said they would like to put this cap back on. This dictates to Council that the maximum that the Borough can provide to a homeowner is \$150,000.00.

Mr. Fisher stated that the value came from DCED after they talked to FEMA and PEMA about how much houses were costing in the projects they have been involved in. FEMA and PEMA stated that the cost was in the \$70,000.00 - \$80,000.00 range. They felt that \$150,000.00 would be more than enough to cover any type of house lift that SEDA-COG would be encountering. SEDA-COG has a number of other regulatory requirements that they need to address that is above and beyond a typical FEMA and PEMA job. SEDA-COG is doing and correcting the code violations on the property and they are doing full lead abatement. These will be very pricey.

DCED has not had any grantee as of yet launch these programs and actually done any properties. Mr. Fisher feels that SEDA-COG and the Borough are going to be the trendsetter. Mr. Fisher had a conversation with DCED and stated that when SEDA-COG starts putting these things out to bid and they are finding that they are coming in at \$160,000.00 to \$200,000.00. What happens then – will DCED lift their cap? DCED stated they will take each case and look at it.

Mr. Fisher feels that the Borough needs to get this thing rolling and get some experience. Mr. Fisher's recommendation tonight is as part of the Borough's guidelines (if Council feels comfortable with the value of \$150,000.00) to adopt this as the total limit.

Mr. Fisher stated that the biggest decision here tonight is probably how much assistance does the Borough want to provide to a homeowner?

Pres. Rudnitsky asked if Mr. Fisher would be able to summarize the guidelines. Mr. Fisher stated that the main focus is to assist those income eligible homeowners who have received repetitive flood loss in the year 2011 or prior. Once these folks are determined to be eligible, a full inspection will be done of their property and a determination will be made as to what improvements need to be made to their property. SEDA-COG staff is qualified to do an inspection in relationship to making a determination as to what the rehab should be, the code deficiencies and what kind of remedies should come into play. If the homeowner is not interested in raising their entire property above the 100 year flood plain or the best available data that the Borough has available and they just want their property fixed up and bring up some of the utilities like mechanicals and electrical above the 100 year flood plain, SEDA-COG will be engaged in doing all this. If the homeowner wants the home raised above the 100 year flood plain, SEDA-COG will hire an engineer to help them evaluate the structural integrity and to do a work write up in relationship to raising the full structure and taking a look at how this structure will be put back down on a new foundation. The engineering costs will be separate from the cap. They would be funded out of the Borough's grant.

Mr. Fisher stated that he would like to present the Professional Services Agreement at the next Council meeting.

Motion made by C/P Hendricks to Approve the Program Guidelines, approve Service Agreement, approve Promissory Note, approve Mortgage Agreement and approve Property Owner/Contractor Rehabilitation Agreement. Motion seconded by C/P Farrell.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

Mr. Fisher stated that SEDA-COG will move forward and publically announce and get something out in the newspaper. Pre-applications can then begin to be received. Mr. Fisher may be coming back to Council three (3) more times – once to present the Professional Services Agreement, the second time to present the Contractor List for Council's approval and the third time is potentially to state there is a house or two (2) out there where there are some solid numbers (over \$150,000.00) and it has been discussed with DCED to increase the amount (which will need Council's approval).

Mike Bolig – Tax Collector – Copy Provided

Mr. Bolig took the floor and stated that he received a non-resident request for clarification which he was unable to give on non-resident EIT tax. The gentleman is a fulltime resident of Florida and receives compensation from Susquehanna University. He has been charged the 1% non-residence tax. This did not sound to out of line. This gentleman stated that he does not reside at all in Selinsgrove. He does webinar work and documentation for Susquehanna University. Mr. Bolig stated that he spoke with two (2) previous Borough Managers and it was explained that this tax was for a non-resident who is temporarily living and working in Selinsgrove. For example a substitute teacher moved into town to sub at Selinsgrove for one (1) year but they will still file their taxes in Harrisburg where they really live – they would then be charged the 1% tax for temporarily working here.

This gentleman is a non-resident who does not reside in Selinsgrove but collects a paycheck from Selinsgrove. Would this gentleman pay the non-resident tax? The Borough has a 2.1% EIT tax.

Treas. Badman stated that he does owe the 1%. He is employed by someone in the municipality and he should pay the 1%. There is no Earned Income Tax in Florida – Earned Income Tax is paid to your home

– if you don't have Earned Income Tax in your municipality, then it is owed to the Borough. It doesn't matter if you live here or not.

Mr. Bolig stated that this is his 21st year of closing the books and there have been more changes over the last two (2) years than there has been in the previous 19. Mr. Bolig would like for a committee to be formed to review the tax collecting position and to make some recommendations to Council.

V/P Carroll suggested that Mr. Bolig and the Finance Committee get together. C/P Charles stated that this could be held in the evening to accommodate Mr. Bolig's work schedule.

Others in Attendance

The Isle of Que Brew Crew Jeremy Boyer and Mike Salter

Mr. Boyer took the floor and stated that they are here again representing the brewery and to provide Council with any updates and to answer any questions that Council may have. Mr. Boyer stated that he spoke briefly with Mgr. Williams before the meeting and he understands that Council has received a copy of a response to Eastern Snyder County Regional Authorities (ESCRA's) latest comments.

Mr. Boyer stated he has some background information and has prepared some handouts for Council. Following the last meeting, Alan Ziegler of the Larson Design Group notified the Que Brew that he had indeed submitted his opinion concerning their waste streams to ESCRA. Mr. Ziegler advised the Que Brew that ESCRA would require a \$1,500.00 fee to review. Mr. Boyer stated that he was excited that things were moving along and he immediately stopped by the following morning at the opening of business – he dropped off a check and spoke with Mr. Bailey. Mr. Bailey was very agreeable to see Mr. Boyer and left him with a very strong impression that it was a matter of an inexpensive review on their part and that their engineer would be reviewing the Que Brews materials that were submitted through the Borough. Mr. Bailey did state that the ESCRA Board would review this on Wednesday, April 20, 2016. To Mr. Boyer's surprise on the morning of Thursday, April 21, 2016 he called Mr. Bailey, who explains that no action had been taken – ESCRA's Engineer is requesting additional information from the Borough and the Borough's Engineer requiring the Que Brews waste stream.

Original communication was made eight (8) days prior. There was an email sent to Alan Ziegler and Mgr. Williams on Wednesday, April 13, 2016 - the Que Brew was not copied at all. Mr. Bailey had agreed to mail Mr. Boyer a copy of ESCRA's questions. Mr. Boyer stated that he sent an email to Mr. Ziegler and Mgr. Williams and a short time later he received a message from Mr. Ziegler and Mgr. Williams to recommend working directly with ESCRA to address their additional concerns or anything else that they may have.

Mr. Boyer stated that as new business owners they are receiving mixed information. The ball is getting tossed back and forth. ESCRA is saying verbally that they need more information from the Borough and its Engineer – they clearly have emailed as they have copied the Borough and its Engineer – but has not requested any information from the Que Brew. It is eight (8) days later that they find this out. They have lost eight (8) days and another several weeks till ESCRA's next meeting. Then the Que Brew hears communication from the Borough telling them to work directly with ESCRA. Prior to the meeting they were being told that they are now working with the Borough's Engineer.

Mr. Boyer stated that this raises an important question – does either ESCRA or Selinsgrove Borough know how this process is supposed to work. Is either party truly interested in bringing additional business to this municipality or are both parties carefully posturing their way thru their application as a result of an ongoing lawsuit at the expense of the Isle of Que Brewing Company.

Mgr. William's advice on Thursday, April 28, 2016 was to reply to Mr. Bailey and the ESCRA Engineers memo with a rather lengthy description of their brewery, their processes and their waste streams. ESCRA's Engineer Ron Yeager of Gannett Fleming in his original memo raised a number of concerns concerning Que Brews proposed brewery. He made comparisons and used data for breweries on the

scale of Yuengling or Troegs and tried to apply it to their local and very small soup can operation. It was like comparing National Beef to Troutman's Meat Market. Additional questions were raised with the bar portion – there are currently 20 establishments that serve draft beer on ESCRA's system and possibly more. Seven (7) are in Selinsgrove Borough. None of which holds an Industrial Waste Permit. Mr. Boyer reminded Council that one (1) of those is a licensed brewery here in the Borough with five (5) times more potential capacity than theirs. The Que Brew will not be preparing food which can add additional load unto ESCRA's waste stream. The 20 others that were mentioned do prepare food. Mr. Boyer does suspect that ESCRA and the Borough are simply doing their due diligence and this will hopefully soon be behind them. Mr. Boyer does fear though with ESCRA's concerns that they are putting the Borough and indirectly other businesses on notice concerning their waste streams. If this is the case, these businesses need to know this. This has been quite an adventure and a process. The Que Brew is now insisting upon meeting with not only the Borough but with ESCRA in the same room so that this can be hammered out prior to the next meeting.

Sol. Cravitz stated so who is right and who is wrong? Is Mr. Ziegler wrong in his estimates or did ESCRA get it wrong. Mr. Boyer stated that ESCRA absolutely got it wrong and he has demonstrated that.

Pres. Rudnitsky did state that the Que Brew is on Council's radar and they are looking into this closely. Some of the issues will be out of Council's control because it is ESCRA's decision.

Shade Tree Commission – Bo and Joan Fasold

Mrs. Fasold took the floor and stated that Rick Bailey who owns two (2) double homes on the 500 block of North Eighth Street called Mr. and Mrs. Fasold and asked if he could get four (4) trees for in front of his properties. The Fasold's told Mr. Bailey that the minimum tree order is 10 trees. Mr. Bailey stated that he would go out and talk with some of the neighbors and he did. Mr. and Mrs. Fasold and Mr. Bailey went door to door and visited a bunch of the neighbors. The end result was that on Saturday, April 16, 2016 they planted 18 trees on the 500 block of North Eighth Street. They had 21 volunteers helping and when they were all finished with the digging and planting Mayor Jeff Reed read the Arbor Day Proclamation. Gerald Hoy who is a Forester presented Selinsgrove with the Tree City USA Award for the 9th year in a row from the Arbor Day Foundation.

Mrs. Fasold would like to thank Mgr. Williams, Corby Bowersox and Crew, Forester Gerald Hoy, The Rudy Gelnett Trust, Jeff Reed and Borough Council for their support of their work.

Volunteers from Eighth Street include Kathy Schlingmann and Tammy Kester.

Community volunteers include Corey and Ruthann Troup, Don Ulrich, Lisa Gibson, Jeff Reed, Lowell Leitzel and Bo and Joan Fasold.

Susquehanna University volunteers include Kaitlyn Virtrano, Kacy Reese, Kimberley Domingo, Jessica Hernandez, Pam Harvey, Katie Sue Fischer, Thomas Kitt, Satpal Singh, Scott Obasuyi, Josh Levesave, Ryan Carter, Jahine Brown and Susquehanna University faculty member Derek Straub who helped to get the volunteers and recruit.

The Shade Tree Commission has already received requests for Adopt-a-Trees for fall 2016 from homeowners on North High Street, East Walnut Street on the Isle of Que and North Ninth Street.

V/P Carroll informed Mrs. Fasold that the trees planted at the new Cole's Hardware has a tree that is in the sight line of cars pulling out of the driveway. This tree would be the first one when heading south and pulling out of the driveway. Mrs. Fasold stated that she and Mr. Fasold had talked about doing some "lifting" of the trees there. They do need a good pruning.

COMMITTEE / COMMISSION / BOARD REPORTS:

FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman

Payment and Ratification of Bills

Motion made by C/P Charles to pay the bills as presented. Motion seconded by C/P Hendricks.

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

Statewide Tax Recovery/Berkheimer – Exoneration Request – No Report

Award Contract for 2016 Street Project – Copy Provided

C/P Charles stated that \$399,778.00 was budgeted. Broad Street (Penn Street to Pine Street) has a base bid of \$391,272.00; Add Alternate I is Spruce Street (Inlet & Pipe) \$3,000.00; Add Alternate II is Union Alley (Sherman Street to Vine Street) \$11,000.00; Add Alternate III is Union Alley (Vine Street to Pear Street) \$11,500.00; Add Alternate IV patching in various locations throughout the Borough – approximately 500 square yards of bituminous base repair for \$17,800.00.

Motion made by C/P Charles to approve the Street Program Base Bid, ADD ALT I, ADD ALT II, ADD ALT III and ADD ALT IV as presented. Motion seconded by C/P Hendricks.

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

Authorize Sale of 2001 Chevrolet Pick-Up with plow upon receipt of new truck

C/P Charles stated that this will authorize advertising on Municibid.

Motion made by C/P Charles to authorize the advertisement on the sale of the 2001 Chevrolet Pick-Up with plow upon receipt of the new truck. Motion seconded by C/P Hendricks.

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

Gelnett Request for Funding:

Kidsgrove requesting \$8,000.00 for equipment & structure replacement – Copy Provided

C/P Charles stated that \$8,000.00 had been previously approved for Kidsgrove for their new bathrooms. The bathroom project is wrapping up and Kidsgrove did not need the \$8,000.00. They would like Council to consider allowing them to use the \$8,000.00 for replacement of cracked and splintering boards with new composite board called TREX.

Motion made by C/P Charles to authorize Kidsgrove to use the \$8,000.00 for this replacement project. Motion seconded by C/P Farrell.

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

Consider Professional Engineering Services Agreement for Underpinning 106 S. Third Street

Peters Consultants, Inc. – Copy Provided – On Hold – Waiting for More Information

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

BOROUGH ADMINISTRATION / PROPERTY AND EQUIPMENT – Pete Carroll, Chairman

V/P Carroll wanted to inform Council that he is working on trying to get a pedestrian shelter for the local bus that passes through town. Students from Susquehanna University use this bus service often and this would give them a place to sit in all types of weather. V/P Carroll stated that he has been talking with

Director of Public Works Corby Bowersox about putting a pre-fab building at this bus stop near Chris Kenawell's office at the south end of Market Street.

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

Approve Memorial Day Parade, Monday, May 30, 2016 – Copy Provided

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

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

Approve Banner for SU Graduation, Sunday, May 15, 2016 – Copy Provided

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

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

PERSONNEL MANAGEMENT COMMITTEE – Marvin Rudnitsky, Chairman – No Report

PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman – No Report

PLANNING COMMISSION – Earl Moyer, Chairman – No Report

ZONING HEARING BOARD – Cyril Runkle, Chairman – No Report

CIVIL SERVICE COMMISSION – Dalton Savidge, Chairman

Mgr. Williams stated that two (2) members, Paul Grimes and Dalton Savidge, attended training sessions in York, PA and Council may be hearing more about it – there is always something new that they pick up.

BOROUGH ADMINISTRATIVE REPORTS:

MAYOR – Jeff Reed

Presentation of the Police Reports for March 2016 – No Report

Mayor Reed did report that the new officer (Samuel Kuhns) has been hired and is fitting in rather well. Officer Kuhns should be patrolling on his own by the first full pay cycle in June 2016.

BOROUGH SOLICITOR – Robert Cravitz, Esq. – No Report

BOROUGH ENGINEER

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

C/P Hendricks stated that the item with Selinsgrove Area School District – Middle School has been carried on this report for quite some time. Mgr. Williams stated that the Borough needs to have someone confirm from the school district whether or not the outlet flow control orifice plate has been installed. Mgr. Williams will be making a contact with the school district.

Update on pending projects – Larson Design Group – No Report

BOROUGH TREASURER – Sharon Badman

Approve Treasurer's Report for Month of April 2016 – Copy Provided

Motion made by C/P Hendricks to accept. Motion seconded by C/P Charles.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

Approve 2015 Consumer Confidence Report – Copy Provided

Motion made by V/P Carroll to approve. Motion seconded by C/P Neff.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

BOROUGH MANAGER / SECRETARY – Paul A. Williams

Manager's Monthly Activity Report – Copy Provided

Wednesday, April 6, 2016 Mgr. Williams attended the Selinsgrove Saves sponsored Weatherization demo held at Selinsgrove Area High School in the Wood Shop and led by John Aument. Mr. Aument went above and beyond what was asked of him.

Mgr. Williams stated he spent quite a bit of time on the Streetscape project working with property owners who front the project. Mgr. Williams also worked on getting authorizations and sign offs from the property owners.

On Tuesday, April 26, 2016 Mgr. Williams attended the Summer Outreach meeting at the PennDOT District 3-0 Maintenance Building. He stated that PennDOT is not intending to work on doing any design on the Market Street Project until November 2016. The project for milling/paving is scheduled for night time.

On Wednesday, April 27, 2016 Mgr. Williams attended the Real Estate Auction at 8 North High Street. Based upon the appraised value that the Borough had to consider and adding to that the additional \$10,000.00 which was authorized – the starting bid came out, unfortunately, just higher than this amount. The selling price was approximately \$48,500.00.

The Public Works Department did Spring Cleanup and is in the process of doing brush pickup.

Selinsgrove Rotary Community Spirit Award: DH&L Fire Company – Copy Provided

Approve Savidge Housing Group Request for Conveyance of 2 Sewer EDU's from Penn Township – Copy Provided

Mgr. Williams stated that Mike Savidge of Savidge Housing Group is intending on building a one (1) or two (2) family dwelling outside of the Borough limits in the Pheasant Ridge Development which is just the west of Selinsgrove. The property is located in Penn Township and they have approved the EDU's for sanitary sewer as well as to bring them on as a water customer. ESCRA has also given their approval to accept flows. The Borough is in between because we sell the water to Penn Township and conveys sanitary flows from this part of Penn Township to an ESCRA interceptor.

Motion made by C/P Hendricks to accept the conveyance. Motion seconded by C/P Charles.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

Notice: PSAB 2016 Annual Conference, June 5-8, 2016 at the Hershey Lodge

Friends of Summer Seals Day Camp – Copy Provided

Mgr. Williams stated that on Thursday, August 4, 2016 they will be having a celebration to recognize their 10th Anniversary. Mgr. Williams informed Council that each summer a talented group of SU Education

Department student teachers cultivate the seeds of success through stimulating, fun learning opportunities directed toward narrowing achievement gaps in core reading and mathematics skills while sparking campers' confidence and connection to school. This is also to be used as a fundraising campaign.

ZONING – Deputy Zoning Officer – Makenzie Stover

Update of ZONING & SIGN PERMITS ISSUED – Copy Provided

PARKS & RECREATION COORDINATOR – Makenzie Stover

April 2016 Report – Copy Provided

Mgr. Williams stated that Miss Stover included some highlights of what she has laid as the foundation for the Summer Supervised Playground Program. She intends to host a Parent Information Night here in the Community Rooms on Thursday, May 19, 2016 and also on Wednesday, May 25, 2016 at 6:00 p.m.

Pres. Rudnitsky stated that in the information packet under Liability Waiver for Participant it is stated that the registrant agrees to and hereby releases and forever discharges the Selinsgrove Supervised Summer Playground Program, it should say the Borough of Selinsgrove because the program is not an entity.

Miss Stover has also been awarded the DEP Environmental Grant for Ecology Day 2016.

SELINGSGROVE MUNICIPAL AUTHORITY – Donald Bottiger, Chairman – No Report

EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann

Meeting Minutes – March 16, 2016 – Copy Provided

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

Recessed to Executive Session at 8:42 p.m. to discuss pending litigation.

Reconvened at 9:06 p.m. with no action taken.

ADJOURNMENT:

Motion made by C/P Charles to adjourn. Motion seconded by V/P Carroll at 9:07 p.m.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

Respectfully submitted by

Chele' Weaver
Recording Secretary