

SELINGSGROVE BOROUGH COUNCIL MEETING
TUESDAY, January 3, 2023 – 7:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER – Marvin J. Rudnitsky, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum
(C/Ps Rudnitsky, Owens, Lauver, Maul, Kalcich, Mease and Frost)
 - B. Identification of Others Present (others typically present to be recognized include Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Manager/Secretary Lauren A. Martz, Borough Treasurer Sheri Badman, Administrative Assistant Carrie Briggs, Other Borough Employees, Persons Listed on Agenda, Others who have signed in and may or may not wish to address Council)
 - C. Moment of Silent Reflection / Pledge of Allegiance

- II. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETINGS OF December 5, 2022 and December 21, 2022 (see attached).

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
(Name and Address to be given prior to comments and comments limited to 5 minutes, without prior notice)
(Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. Meeting Minutes – _____ - (to be provided at meeting)
 - B. Selingsgrove Projects, Inc.
 1. Meeting Minutes – No Meeting
 - C. Selingsgrove Area Chamber of Commerce
 1. Meeting Minutes – _____ (to be provided at meeting if available)
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 11/14/22 (see attached)
 - E. The REC
 1. Meeting Minutes – _____ (to be provided at meeting if available)
 - F. Selingsgrove Flood Task Force
 - G. Parks & Recreation Committee

- V. OTHER PERSONS TO BE HEARD – Public Comment Period
(Name and Address to be given prior to comments and comments limited to 5 minutes)
(Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)

- VI. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 1. Payment and Ratification of Bills
 2. Approve Purchase of Damaged Equipment (see attached)
 3. Approve Subrecipient Agreement for CDBG 2020-CV Funds
 - a. Kidsgrove Food Pantry (see attached)
 - b. Selingsgrove Library (see attached)
 4. Gelnett Trust Request
 - a. Selingsgrove Library – Update Network (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 1. Committee Meeting – 12/21/22 (see attached)
 2. Adopt PENN DOT Agility Agreement for 2023 (see attached)
 3. Adopt Resolution 2023-02 (signer for agreement) (see attached)
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Richard P. Mease, Chairman
 1. Establish appropriate conditions/limitations/waivers necessary for the conduction of special community events as contained within the list enclosed (see attached)
 - D. PLANNING COMMISSION – Janet Powers, Chairman
 1. Meeting Minutes – No Meeting
 - E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 1. Meeting – 12/1/22 (see attached)

F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson

G. SHADE TREE COMMISSION – _____, Chairperson

1. Meeting – 12/21/22 (meeting cancelled)

VII. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for November 2022 (to be provided)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
2. Larson Design Group – Update on pending projects
 - a. Grant Submitted for Small Water & Sewer Project for 8th Street-December 20th
3. CES Engineering – Update on pending projects
 - a. Update Decorative Street Lighting and ADA Curb Ramp Project

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer’s Report for Month of December 2022 (to be provided after year end closing)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager’s Monthly Activity Report (to be provided by email)
2. Approve Walkability/Trail Study Focus Group (see attached)
3. Adopt Resolution 2023-01 Acknowledgement of the Terms of Office, Affirmation of Appointments, Modifications of Assignments and other General Provisions for 2023 (see attached)

F. ZONING – Lindsey Mull, Deputy Zoning Officer

1. Update of Zoning, Sign, Demolition Permits Issued (see attached)

G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Richard P. Mease, Borough Delegates

1. Meeting Minutes – 10/19/22 (see attached)
2. Meeting Minutes – 11/16/22 (see attached)
3. Meeting Minutes – 12/14/22 (see attached) (S. Hendricks notes attached)

H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel

I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VIII. NEW BUSINESS:

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS

VIII. ADJOURNMENT

Adjourn to Executive Session for discussion on pending litigation & personnel matters

1. Chief Mitchell RE: Officers Discipline
2. Consideration of SPOA Grievance on Uniform Care and Replacement

Adjourn Executive Session

1. Action by Council RE: Chief’s Recommendation on Officer Discipline (if any)
2. Action on Grievance of SPOA on Uniform Care and Replacement

Adjourn to later date in January 2023
Hiring of Police Officer & Public Works Laborer