

SELINGROVE BOROUGH COUNCIL MEETING

Tuesday, January 3, 2023 – 7:00PM

COUNCIL MEMBERS PRESENT: Vice President Richard Mease, President Pro Tempore Bobbie J. Owens, C/P Christopher Kalcich, C/P Sara Maul, C/P Scott M. Frost, C/P Sara Lauver

COUNCIL MEMBERS VIA ZOOM/TELEPHONE: N/A

COUNCIL MEMBERS ABSENT: President Marvin Rudnitsky

OTHERS PRESENT: Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Manager/Secretary Lauren A. Martz, Assistant Borough Manager/Treasurer Sharon Badman, Administrative Assistant Carrie Briggs, Chamber of Commerce and All Saints Church Paul Donecker, Daily Item Marcia Moore, Residents: Steve Feiler, Dena Getner, Civil Service Commission Chair Dalton Savidge, DH&L Ambulance Brian Hipple, DH&L Fire Jason Kaufman, SEDA-COG Tyler Dombroski

OTHER PERSONS VIA ZOOM: N/A

CALL MEETING TO ORDER: Vice President Mease called the meeting to order at 7:00PM. Borough Manager/Secretary Martz called the roll and acknowledged a quorum, followed by a moment of silence and the Pledge of Allegiance.

REVIEW AND APPROVAL OF COUNCIL MINUTES FROM COUNCIL MEETINGS ON December 5, 2022:

C/P Maul made a motion to approve the minutes from December 5, 2022 as written. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

REVIEW AND APPROVAL OF COUNCIL MINUTES FROM COUNCIL MEETINGS ON December 21, 2022:

C/P Frost made a motion to approve the minutes from December 21, 2022 as written. C/P Maul seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

GOVERNMENT AND NON-GOVERNMENTAL AGENCIES TO BE HEARD:

DH&L Fire Company: Jason Kaufman reported 41 incidents in December with no fire loss in the Borough. In 2022, there was a total of 471 calls responded to by the fire company. There will be a carnival at the end of May and a fundraising gun raffle event with live music at the beginning of May.

DH&L Ambulance League: Brian Hipple reported 52 ambulance responses in the Borough for the month of December. There were 194 emergency calls for the month of December. Ambulance Unit 82 is still awaiting a new transmission which has been out of service since September. A transmission has been located but the cost will be greater than originally expected. There will be many training opportunities coming up for the ambulance league.

Selingsgrove Projects Inc: No report.

Selingsgrove Chamber of Commerce: No report.

Selingsgrove Area Recreation Inc: Minutes were provided from the November 14, 2022 meeting.

The REC: No report.

Selingsgrove Flood Task Force: No report.

Parks & Recreation Committee: No report.

OTHER PERSONS TO BE HEARD: COMMITTEE/COMMISSION/BOARD REPORTS: None.

A. ADMINISTRATION/FINANCE COMMITTEE – BOBBIE OWENS, CHAIR

1. C/P Owens made a motion to pay the bills. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

Meeting Date: January 3, 2023

2. C/P Owens made a motion to approve \$1,718.14 for the purchase of a four-seat teeter totter from Great Lakes Recreation to replace the damaged one at the Anthony Selin play area. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

3. C/P Owens made a motion to approve the CDBG-CV Subrecipient Agreement for the Federal Fiscal Year 2020-CV in the amount of \$16,227.00 to the Kidsgrove Food Pantry. C/P Kalcich seconded the motion. **AYES: SIX (6)** **NAYS: NONE** **MOTION CARRIED**

4. C/P Owens made a motion to approve the CDBG-CV Subrecipient Agreement for the Federal Fiscal Year 2020-CV in the amount of \$2,419.00 to the Rudy Gelnett Memorial Library for library services to seniors. C/P Kalcich seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

5. C/P Maul made a motion to approve a Gelnett request to the Rudy Gelnett Memorial Library in the amount of \$15,000.00 for the updating and reconfiguration on the Gelnett network and computers. C/P Kalcich seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – SARA MAUL, CHAIR

1. Committee meeting notes provided from the December 21, 2022 meeting. Next meeting January 18, 2023 at 1:30 PM in Borough Council Chambers.

2. C/P Maul made a motion to adopt the PENN DOT Agility Agreement for 2023. C/P Lauver seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

3. C/P Maul made a motion to adopt Resolution 2023-02 which gives the Borough Manager/Secretary authorization to sign the agreement on behalf of the Agility Partner. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – RICHARD MEASE, CHAIR:

1. C/P Kalcich made a motion to approve the proposed annual events in Selinsgrove Borough as pertains to the provided list. The Community Development/Constituent Ombudsman Committee will review these special community events as listed at their next meeting. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

D. PLANNING COMMISSION – JANET POWERS, CHAIR: No report.

E. ZONING HEARING BOARD – CYRIL RUNKLE, CHAIR: Minutes were provided from the December 1, 2022 meeting.

F. CIVIL SERVICES COMMISSION – DALTON SAVIDGE, CHAIR: No report.

G. SHADE TREE COMMISSION – VACANT, CHAIR: No report.

BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – JEFF REED:

1. November 2022 police report presented.

B. BOROUGH SOLICITOR – ROBERT CRAVITZ: Requests Executive Session concerning several topics as well as pending litigation.

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering - Report provided

2. Larson Design Group –

a. The grant for the Small Water & Sewer Project for Eighth Street was worked on by Engineer Shawn Downey and Borough Manager Martz and submitted on December 20th.

b. The bubbler installation has been complete but there is an issue with one which will be addressed by Meeting Date: January 3, 2023

Martz Technology and Sigma.

2. CES Engineering

a. The West Pine Street Decorative Street Light/ADA Curb Project is in progress.

D. BOROUGH TREASURER – SHARON BADMAN

1. Treasurer's report presented for December 2022 to be provided after the year end closing.

E. BOROUGH MANAGER/SECRETARY – LAUREN MARTZ

1. The monthly Manager Report was provided for December.

2. C/P Kalcich made a motion to approve the DCNR Walkability/Trail Study Focus Group as proposed by Borough Manager/Secretary Martz. C/P Maul seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

3. C/P Owens made a motion to adopt Resolution 2023-01 acknowledging the terms of office, affirmation of appointments, modifications of assignments and other general provisions for 2023 with one correction. Erik Viker is unable to serve on the Civil Services Commission due to also being a Constable which is a conflicting office. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

F. ZONING – LINDSEY MULL:

1. The monthly report was provided.

G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY (ESCRA)– SHANE HENDRICKS & RICHARD P. MEASE, BOROUGH DELEGATES

1. Meeting minutes from October 19, 2022, November 16, 2022, and December 14, 2022 were provided.

H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – SHANE HENDRICKS AND DIANNE MENGEL: No report.

NEW BUSINESS:

A. COUNCIL MEMBERS: none

B. MAYOR: The Mayor has topics for the executive session.

C. OTHERS: none

Council adjourned to Executive Session at 7:26 PM to discuss pending litigation and personnel matters. Council reconvened to Public Session at 9:12 PM with no action taken.

1. C/P Frost made a motion to deny the SPOA grievance on uniform care and replacement. C/P Kalcich seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

2. C/P Owens made a motion to extend part-time employment to Christopher Baker at the Selinsgrove Police Department. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

3. C/P Owens made a motion to authorize the issuance of one (1) Class A Shirt and one (1) Class A pair of pants paid by the Borough for part-time officers. C/P Frost seconded the motion.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

Vice President Mease recessed the meeting to Monday, January 9, 2023 at 1:00 PM.

Respectfully submitted by Carrie Briggs

