

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, March 6, 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 MEETING OF February 6, 2023 (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 – _____ (see attached)
 - 2. Meeting Minutes – _____ (see attached)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – none at this time, tabled until their March meeting
 - 2. Approve Parking Lot Rainwater Runoff from Pool Property (see attached)
 - E. The REC
 - 1. Meeting Minutes – _____ (to be provided at meeting if available)
 - F. Selingsgrove Flood Task Force
 - G. Parks & Recreation Committee
 - H. Council Member Chris Kalcich – Change to Gelnett Trust Application (see attached)
- IV. OTHERS 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)
- A. Others
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Award Borough Cleanup (see attached bid tab)
 - 3. Approve Well #4 Roof Replacement (see attached)
 - 4. Authorize Payments to Employees for Healthcare Reimbursement (see attached)
 - 5. Approve Gelnett Application – DH&L Ambulance League \$25,000.00 (to be provided at meeting)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 2/22/23 (see attached)
 - 2. Approve Street Closure – REC 5K Fundraiser, Sat. May 6th (see attached)
 - 3. Approve Street Closure – VFW Memorial Day Service, Mon. May 29th (see attached)
 - 4. Approve Street Closure – Selingsgrove Farmers' Market (see attached)
 - 5. Approve Street Closure – Thursday Night Rudy Gelnett Music Series at the Commons – SPI (see attached)
 - 6. Approve Street Closure – Selingsgrove Brewfest, Sat. July 15th (see attached)
 - 7. Approve Street Closure – Market Street Festival, Sat. Sept. 23rd (see attached)
 - 8. Approve Street Closure – Halloween Parade, Tues. Oct. 17th (see attached)
 - 9. Approve Event – Music & Gun Raffle – Saturday, May 20th (see attached)
 - 10. Approve Street Closure – Wheels in the Grove, Thursday, August 10th (see attached)
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Richard P. Mease, Chairman
 - 1. Committee Meeting – _____ (see attached)

- D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – _____ (see attached)
- E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting – _____ (see attached)
- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
- G. SHADE TREE COMMISSION – _____, Chairperson
 - 1. Meeting – no quorum at the February meeting
 - 2. Next Meeting – April 19th at 5:30 PM

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for January 2023 (to be provided)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Approve Request to Vacate an Unnamed Alley for Michael Savidge (see attached)
- C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - b. Approve Proposal for Walnut Street Curb & Sidewalks Project \$39,500.00 (see attached)
 - c. Approve Proposal for IPR Utility Impact Coordination \$20,940.00 (see attached)
 - 2. Larson Design Group – Update on pending projects
 - 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 February 2022 (to be provided at meeting)
 - 2. Snyder County Tax Collection Committee Meeting – 2/22/23 (see attached)
 - 3. Approve USDA Grant Submission for Mower & Police Car (see attached)
 - 4. Approve 2023 Recycling Flyer (see attached)
 - 5. Approve 2023 Street Cleaning/Cleanup Flyer (see attached)
 - 6. Approve March 2023 Newsletter (see attached)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager’s Monthly Activity Report (to be provided by email)
 - 2. Statement of Financial Interest (complete and return to office)
 - 3. PSAB Annual Conference – June 4-7, 2023 – Hershey Lodge (see attached)
- F. ZONING – Lindsey Mull, Deputy Zoning Officer
 - 1. Update of Zoning, Sign, Demolition Permits Issued (no additional permits)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Richard P. Mease, Borough Delegates
 - 1. Meeting Minutes – 1/18/23 (see attached)
 - 2. Meeting Minutes – 2-15-23 (see attached) (S. Hendricks notes attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
 - 1. Meeting Minutes – 2/15/23 (see attached)
- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

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