

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, April 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 March 6, 2023 and March 15, 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 – 2/21/23 (see attached)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – 2/28/23 (see attached)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – 1/9/23 (see attached)
 - 2. Meeting Minutes – 2/13/23 (see attached)
 - E. The REC
 - 1. Meeting Minutes – _____ (to be provided at meeting if available)
 - F. Selingsgrove Flood Task Force
 - G. Parks & Recreation Committee
- 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. Michelle Mitchell and Kay Cramer – Climate Plan, 2nd Annual Event: Joy to the Earth to be held at East Snyder Park
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Approve Insurance Renewal for 2023 (see attached)
 - 3. Gelnett Request:
 - a. VFW - \$50,000.00 for Van (see attached)
 - b. Approve Flood Brochure and Flyers printing & mailing (see attached)
 - 4. First Quarter Revenues & Expenditures Report (to be provided at meeting)
 - 5. Revise CDBG Covid Funds (to be provided at meeting)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 2/22/23 (see attached)
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Richard P. Mease, Chairman
 - 1. Committee Meeting – _____ (see attached)
 - 2. Approve SU Congratulations Graduates Banner (see attached)
 - 3. Approve Banner Placement – Hometown Fallen Hero's (see attached)
 - 4. Approve Street Closure – W. Snyder Street – Antiques on the Avenue (see attached)
 - 5. Approve Event – 3rd Annual Plein Air Art Event – September 16, 2023 (see attached)
 - 6. Approve Revised Street Closure Application (to be provided at meeting)
 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – _____ (no meeting)

- E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting – 3/2/23 (see attached)
- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
- G. SHADE TREE COMMISSION – _____, Chairperson
 - 1. Next Meeting – 4/19/23 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for February 2023 (see attached)
 - 2. Proclamation – Local Climate Action Committee – Earth Day Celebration (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Request from SPOA for shift changes (see attached)
 - 2. SPOA Arbitration
- C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - b. Bidding Schedule (see attached)
 - 2. Larson Design Group – Update on pending projects
 - a. Recommendation on Well #1 Repair/Replacement (to be provided at meeting)
 - 3. CES Engineering – Update on pending projects
 - a. Update Decorative Street Lighting and ADA Curb Ramp Project
 - b. Approve Invoice (to be provided at meeting)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of March 2022 (to be provided at meeting)
- 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)
 - 4. DCED CFA LSA Grant Award - \$100,000.00 for DH&L Fire Truck Purchase (see attached)
 - 5. Discuss Applying for Electric Vehicle Grant Application – due May 2023
 - 6. Update on Application for Home Elevations with PEMA Grant (to be provided at meeting)
- F. ZONING – Lindsey Mull, Deputy Zoning Officer
 - 1. Update of Zoning, Sign, Demolition Permits Issued (see attached – only Zoning Permits)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Richard P. Mease, Borough Delegates
 - 1. Meeting Minutes – 2/15/23 (see attached)
 - 2. Meeting Minutes – 3/15/23 (see attached) (S. Hendricks notes attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
 - 1. Meeting Minutes – _____ (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.