

SELINGROVE BOROUGH COUNCIL RECESSED MEETING
WEDNESDAY, April 12, 2023 – 4:30 P.M.

AGENDA

- I. CALL MEETING TO ORDER – Richard P. Mease, President of Council
 - A. Roll Call of Council Members Present to Establish A Quorum
(C/Ps Owens, Maul, 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)
 - 1. Others
 - C. Verification of Submission of Affidavit of Residency and Registered Elector for Newly Appointed Council Member to fill vacancies created by resignations:
 - 1. Nomination for the Replacement of Four-year term of Chris Kalcich
 - 2. Nomination for the Replacement of Sara Lauver
 - 3. Nomination for the Replacement of Marvin Rudnitsky
 - D. Mayor: Oaths of Office Administered to Newly Appointed Council Members (Oath of Office forms to be provided)
- II. 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
- III. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Recommendation from Larson Design on Well #1 Repairs (see attached)
 - 2. Review and Approve Well #1 Repair Estimate (see attached)
- VI. BOROUGH ADMINISTRATIVE REPORTS:
 - A, BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Authorize Preparation of Assessment Ordinance for 18th Street Paving Project (see attached)
- IV. NEW BUSINESS:
 - A. COUNCIL MEMBERS
 - 1. Appoint New Councilmember to Finance Committee
 - B. MAYOR
 - C. OTHERS
- V. ADJOURNMENT

Executive Session

Personnel Issues
Pending Litigation