

SELINGROVE BOROUGH COUNCIL MEETING

Monday, April 12, 2023 – 4:30PM

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

COUNCIL MEMBERS VIA ZOOM/TELEPHONE: N/A

COUNCIL MEMBERS ABSENT: N/A

OTHERS PRESENT: Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Manager/Secretary Lauren A. Martz, Assistant Borough Manager/Treasurer Sharon Badman, Daily Item Marcia Moore, Water Superintendent Robert Burr, Residents Mary Bannon, Chris Schlieder, Erik Viker

OTHER PERSONS VIA ZOOM: N/A

CALL MEETING TO ORDER: President Mease called the meeting to order at 4:30PM. Borough Manager/Secretary Martz called the roll.

VERIFICATION OF SUBMISSION OF AFFIDAVIT OF RESIDENCY AND REGISTERED ELECTOR FOR NEWLY APPOINTED COUNCIL MEMBERS:

1. Nomination for the replacement of the four-year term of Chris Kalcich – Resolution 2023-06.

C/P Frost made a motion to appoint Shane Hendricks to fill the vacancy created by the resignation of Chris Kalcich as noted in Resolution 2023-06. This appointment shall expire on December 31, 2023 and shall be filled by the persons duly elected to the Councilperson position at such election of November 7, 2023. C/P Maul seconded the motion.

AYES: FOUR (4)

NAYS: NONE

MOTION CARRIED

2. Nomination for the replacement of the four-year term of Sara Lauver – Resolution 2023-07.

C/P Owens made a motion to appoint Mary Bannon to fill the vacancy created by the resignation of Sara Lauver as noted in Resolution 2023-07. This appointment shall expire on December 31, 2023 and shall be filled by the persons duly elected to the Councilperson position at such election of November 7, 2023.

C/P Frost seconded the motion.

AYES: FOUR (4)

NAYS: NONE

MOTION CARRIED

3. Nomination for the replacement of the four-year term of Marvin Rudnitsky – Resolution 2023-08.

C/P Maul made a motion to appoint Erik Viker to fill the vacancy created by the resignation of Marvin Rudnitsky as noted in Resolution 2023-08. This appointment shall expire on December 31, 2023 and shall be filled by the persons duly elected to the Councilperson position at such election of November 7, 2023.

C/P Owens seconded the motion.

AYES: THREE (3)

NAYS: ONE (1)

MOTION CARRIED

C/P Frost stated he opposed to this nomination as he was approached by some residents stating concern with having this nominee on Council.

Mayor Reed issued the oath of office to both Mary Bannon and Erik Viker. The newly elected Council Members took their place at the Council table(s).

COMMITTEE/COMMISSION/BOARD REPORTS:

A. ADMINISTRATION/FINANCE COMMITTEE – BOBBIE OWENS, CHAIR

1. C/P Viker made a motion to authorize the Borough Manager to work with Kohl Bros. Inc. to replace the pump, motor, well head, and the starter at Well #1 at the cost of \$108,900.00. Per CoStars contract, this authorization will include meeting the requirements of DEP for additional costs for emergency

permitting. C/P Owens seconded the motion.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

BOROUGH ADMINISTRATIVE REPORTS:

A. BOROUGH SOLICITOR – ROBERT CRAVITZ:

1. C/P Owens made a motion to authorize the Solicitor to prepare an assessment ordinance and advertisement for the 18th Street paving project. C/P Frost seconded the motion.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

NEW BUSINESS:

A. COUNCIL MEMBERS:

1. President Mease announced he will be removing himself from the Administrative/Finance Committee and Community Development Committee immediately. The committee reassignments will be done at the May 1st meeting.

2. President Mease announced he is appointing C/P Mary Bannon to the Administrative/Finance Committee to replace him. C/P Bannon did accept the position.

B. MAYOR: Mayor Reed will have discussion for the Executive Session.

C. OTHERS: none

Recess to Executive Session at 4:50PM to discuss personnel matters.

Reconvene to public session at 5:32PM. No action taken.

C/P Frost made a motion to authorize Solicitor Cravitz to continue negotiations. C/P Bannon seconded the motion.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

C/P Viker made a motion adjourn AT 5:34PM. C/P Frost seconded the motion.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Respectfully submitted by Carrie Briggs