

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, June 5, 2023 – 7:00 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, Viker, Bannon Hendricks 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 May 1, 2023 and May 22, 2023. (see attached).
- III. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO HOLD THE FIRST PUBLIC HEARING for Application of 2023 Community Development Block Grant Funding. (see attached)
- IV. 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 – 4/10/23 - (see attached)
 - B. Selingsgrove Projects, Inc.
 - 1. Board Meeting Minutes – _____ (nothing provided)
 - 2. Meeting Agenda – _____ (nothing provided)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – _____ (nothing provided)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – _____ (nothing provided)
 - E. The REC
 - 1. Meeting Minutes – _____ (nothing provided)
 - F. Selingsgrove Flood Task Force
 - G. Parks & Recreation Committee
- V. 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
 - B. Kelly Feiler- REC Funding Request (Pending Finance Committee Recommendation)
- VI. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Adopt Resolution 2023-09 Utility Rate Increases (see attached)
 - 3. Community Giving Foundation-FYI (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 5/24/23 (see attached)
 - 2. Review and Comment-Cable Franchise Fee Agreement (see attached) (adopt early 2024)
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Committee Meeting – _____ (see attached)
 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – _____ (no meeting)
 - 2. Next Meeting – June 21, 2023 @ 7:00 PM
 - E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting – _____ (no meeting)

F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
1. Meeting - _____ (no meeting)

G. SHADE TREE COMMISSION – _____, Chairperson
1. Meeting – No Quorum (update)
2. Next Meeting – June 21, 2023 at 5:30 PM

VII. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for April 2023 (see attached)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - b. Rebid Walnut Street Project (see attached)
2. Larson Design Group – Update on pending projects
3. CES Engineering – Update on pending projects (see attached)
 - a. Final Inspection
 - b. Lights Operational as of 5/31/23
 - c. Grant Closeout to be completed by June 30th

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer’s Report for Month of May 2023 (to be provided at meeting)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager’s Monthly Activity Report (to be provided by email)
2. Approve Letter of Support for Seda-Cog JRA (see attached)
3. Attend PSAB Conference Dinner to see Sheri Badman receive a “Distinguished Service Award”
4. Service Electric Cable TV (rate increase) (see attached)
5. Consider July 3 Council Meeting Date Change (if needed)

F. ZONING – Lindsey Mull, Deputy Zoning Officer

1. Update of Zoning, Sign, Demolition Permits Issued (see attached)

G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Richard P. Mease, Borough Delegates

1. Meeting Minutes – 4/19/23 (see attached)
2. Meeting Minutes – 5/17/23 (see 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

VIII. NEW BUSINESS:

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

VIII. ADJOURNMENT

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