

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, August 7, 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 MEETING OF July 10, 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 – _____ - (nothing provided)
 - B. Selingsgrove Projects, Inc.
 - 1. Board Meeting Minutes – _____ (nothing provided)
 - 2. Meeting Agenda – _____ (nothing provided)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – 6/27/23 (nothing provided)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – July 10, 2023 (see attached)
 - E. The REC
 - 1. Meeting Minutes – _____ (nothing provided)
 - 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. The REC (as requested by Kelly Feiler)
 - B. Michael Savidge – Discussion on Curb & Sidewalk Project on Walnut Street
 - C. Deloris Moyer – South Market Street Blight Complaint
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Approve PEMA 2022 Flood Mitigation Assistance Grant (see attached)
 - 3. CDBG 2023 Funds – Project Selection Process (see attached)
 - 4. Approve Gelnett Request:
 - a. Change of Funds Use and Request for Additional Funding for training lifeguards (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 7/26/23 (see attached)
 - 2. Recommend creation of Climate Task Force to Comm. Development Committee (see attached)
 - 3. Approve Mural in stairwell at Library (see attached)
 - 4. Borough Cleanup Costs & Ideas – Meeting in August to discuss options
 - 5. Meet with property owners on Industrial Park Road (8/30/23)
 - 6. Approve SU Homecoming Parade – 10/21/23 (University Avenue – Broad to 18th Street) see attached
 - 7. Approve SU Halloween on the Avenue – 10/31/23 (University Avenue – Pine to Broad Street) see attached
 - 8. Approve Event Application – Oktoberfest at DH&L Fire Co. – 10/21/23 (see attached)
 - 9. Approve Church Block Party – St. Paul's UCC – Alley Closure (between Mill & Penn Streets) 9/10/23 (see attached)
 - 10. Next Meeting – 8/23/23 at 1:30 PM
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Committee Meeting – _____ (nothing provided)

- D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting – _____ (no meeting)
- E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting – _____ (no meeting)
- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Recommendation to Appoint Sargeant (see attached)
- G. SHADE TREE COMMISSION – _____, Chairperson
 - 1. Meeting – _____ (no quorum)

VII. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for June 2023 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
- C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - 2. Larson Design Group – Update on pending projects
 - a. Summary of 7/21/23 Virtual Meeting on Well #5 (see attached)
 - b. Removal of TMobile Equipment from standpipe (see attached)
 - 3. CES Engineering – Update on pending projects
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of July 2023 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager’s Monthly Activity Report (to be provided by email)
- 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 – 6/21/23 (see attached)
 - 2. Meeting Minutes – 7/19/23 DRAFT (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
 - 1. Meeting Minutes – _____ (see attached)
- I. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. Meeting Minutes - _____ (see attached)

VIII. NEW BUSINESS:

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

VIII.ADJOURNMENT

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