

**SELINGROVE BOROUGH COUNCIL MEETING**  
**'TUESDAY', September 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 MEETING OF August 7, 2023. (see attached).
- III. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. ON ORDINANCE NO. 867 TO REPEAL THE EXISTING CHAPTER 27, PART 20, WIRELESS COMMUNICATION FACILITIES, IN IT ENTIRETY AND REPLACING SUCH PART WITH A NEW CHAPTER 27, PART 20, WIRELESS COMMUNICATIONS FACILITIES, OF THE ZONING ORDINANCE OF THE BOROUGH OF SELINGROVE AND PROVIDING FOR AN EFFECTIVE DATE. (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 – \_\_\_\_\_ - (nothing provided)
  - B. Selingsrove Projects, Inc.
    - 1. Board Meeting Minutes – \_\_\_\_\_ (nothing provided)
    - 2. Meeting Agenda – \_\_\_\_\_ (nothing provided)
  - C. Selingsrove Area Chamber of Commerce
    - 1. Meeting Minutes – \_\_\_\_\_ (nothing provided)
  - D. SARI (Pool) – Richard Mease
    - 1. Meeting Minutes – \_\_\_\_\_ (see attached)
  - E. The REC
    - 1. Meeting Minutes – \_\_\_\_\_ (nothing provided)
  - F. Selingsrove 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. The REC (as requested by Kelly Feiler) (see attached)
  - B. Tyler Dombroski-Snyder County CDBG Services
    - 1. Approve Amendment #1 to CDBG FFY 2020-CV Funds (see attached)
    - 2. Approve 2022 FFY CDBG Funds Subrecipient Agreement with Snyder County (see attached)
- VI. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
    - 1. Payment and Ratification of Bills
    - 2. Approve ESCRA Flow Estimate (see attached)
    - 3. Acknowledge Receipt of 2024 Pension MMO (see attached)
    - 4. Gelnett Mandatory Meeting 9/20/23 at 3:00 PM
    - 5. Award Shed Roof Bid Project (see bid tab attached)
    - 6. 2024 Budget Request (see attached)
    - 7. Approve Healthcare Renewal (to be provided at meeting)
  - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
    - 1. Committee Meeting – 8/30/23 (see attached)
    - 2. IPR Property Owner Meeting – 8/30/23
    - 3. Next Meeting – 9/20/23 at 1:00 PM
    - 4. Approve Banner Placement – SU “Welcome Home” (see attached)
    - 5. Approve Savidge Agreement for 18 S. Front Street (Walnut Street Project) (see attached)
  - 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
- G. SHADE TREE COMMISSION – \_\_\_\_\_, Chairperson
  - 1. Meeting – 8/16/23 (see attached)
  - 2. Volunteers Needed for Fall Bare Root Tree Planting (tentatively early November on a Saturday at 10:00 AM)

VII. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
  - 1. Presentation of the Police Report for July 2023 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
- C. BOROUGH ENGINEERS
  - 1. Stahl Sheaffer Engineering – Chad Shaffer
    - a. Engineers Report (see attached)
    - b. CMT – Intermediate School Sink Hole (see attached)
  - 2. Larson Design Group – Update on pending projects
    - a. Removal of T-Mobile Equipment from standpipe update
  - 3. CES Engineering – None - Grant Closeout in Progress
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Review Treasurer’s Report for Month of August 2023 (to be provided at meeting)
  - 2. Newsletter – September 2023 – please have any corrections or updates in by 9/8/23 (see attached)
- 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 – 7/19/23 (see attached)
  - 2. Meeting Minutes – 8/16/23 DRAFT (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
  - 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.