

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, March 4, 2024 – 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 Mease, Owens, Hendricks, Maul, Cox, Schlieder 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 February 5, 2024 (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 – _____ - (to be provided at meeting)
 - B. Selingsgrove Projects, Inc.
 - 1. Meeting Minutes – _____ (see attached)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – _____ (see attached)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – _____ (see attached)
 - E. Selingsgrove Flood Task Force
 - F. Parks & Recreation Committee – No meeting.
 - 1. Shellie McCurdy has requested to join Parks & Recreation.
- IV. OTHER PERSONS 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. Rod Neitz – Property Maintenance Code (see attached)
 - B. Jim Emery – Grease Trap Updates (see attached)
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Gelnett Trust Requests:
 - a. Request approval for carryover of funds for SPI trash receptacles (see attached)
 - b. Request approval for deposit to Library for Rudy Gelnett Mural (see attached)
 - c. Approve 2024 Contribution to Pool (SARI) (see attached)
 - 3. Approve Dog Park Project (bid tab to be provided at meeting)
 - 4. Approve Engineering Fees for 2024 Street Program (\$24,300.00)(see attached)
 - 5. Approve FEMA/PEMA Flood Mitigation Assistance Grant (see attached)
 - 6. Approve PSA Agreement with Seda-COG (\$6,250.00) Flood Mitigation Assistance Grant (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Meeting Minutes – 2/21/24 (see attached)
 - 2. Authorize Sale of Equipment (see attached listing)
 - 3. Next Meeting – 3/21/24 @ 2 PM
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Meeting Minutes – _____ (see attached)
 - 2. Approve Banner Placement – Congrats Graduates 5/16/24 to 5/21/24 (see attached)
 - 3. Approve Banner Placement – Welcome Home 8/21/24 to 8/27/24 (see attached)
 - 4. Approve Banner Placement – Homecoming 10/18/24 to 10/20/24 (see attached)
 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – _____ (no meeting)
 - E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting – _____ (no meeting)

F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson

G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson

1. Meeting Minutes – 2/21/24 canceled, no business
2. Next Meeting – _____

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for January 2024 (to be provided)
2. Approve JAG Grant Application (nothing provided)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq

1. Approve Re-enactment of Documents for Loan Closing on 3/25/24 (DCED)

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
2. Larson Design Group – Update on pending projects (see attached)
3. CES Engineering – Update on pending projects

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer’s Report for Month of February 2024 (to be provided at meeting)
2. Approve March 2024 Newsletter (see attached)
3. Approve Revised Street Sweeping Schedule (see attached)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager’s Monthly Activity Report (no report)
2. Statement of Financial Interest due by May 1, 2024 (complete and return to office)
3. PSAB Annual Conference – June 4-7, 2024 – Hershey Lodge (see attached)

F. ZONING – Lindsey Mull, Deputy Zoning Officer

1. Update of Zoning, Sign, Demolition Permits Issued (no additional permits)

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

1. Meeting Minutes – 2/24/2024 (see attached)

H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel

I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Adjourn to Executive Session for discussion:

1. Pending Litigation
2. Personnel Matters