

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, June 3, 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, Maul, Cox, Schlieder, Frost, and Viker)
 - 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 6, 2024 (see attached).
- III. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO HOLD THE FIRST PUBLIC HEARING for Application of 2024 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 – to be provided at meeting
 - B. Selingsgrove Projects, Inc.
 - 1. Meeting Minutes – None Provided
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – None Provided
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes –
 - E. Selingsgrove Flood Task Force – No Meeting
 - F. Parks & Recreation Committee –
 - 1. Meeting Minutes – None Provided
 - 2. Approve Dog Park Signs (see attached)
 - G. R.E.C. –
 - 1. May 23, 2024 Newsletter (see attached)
- V. 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)
- VI. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Gelnett Requests:
 - 3. Approve Purchase of Tasers (see attached)
 - 4. Ratify Employee Wage Increases
 - a. Carl Reinard to \$19.00/hour
 - b. Ryan Pursell increase of \$2,000.00/year (passed water testing requirements)
 - c. Carrie Briggs increase of \$2,600.00/year (additional workload and training)
 - 5. Authorize RFP for Loan Rates to Purchase Police Car in 2025 (see attached)
 - 6. Award 2024 Street & Alley Program (see bid tab attached)
 - 7. Award Professional Services for Flood Mitigation Assistance Grant (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Meeting Minutes – 5/15//24 (see attached)
 - 2. Review "Important Notice" regarding Water Survey (see attached)
 - 3. Next Meeting – 6/20/24 @ 2 PM
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Meeting Minutes – None Provided
 - 2. Temporary Street Closure Requests –
 - a. Approve the Rudy Gelnett Music Series Road Closure 24-05 at W. Union Alley between W. Pine Street and Gelnett Way every Tuesday (June – August) and every Thursday (June – September) from 5:30PM – 8:30PM (see attached)
 - b. Approve the Selingsgrove Rotary's Wheels in the Grove Road Closure 24-06 at Market Street between Mill Street and Sassafras Street on Thursday, August 8, 2024 from 4:30PM – 9:00PM (see attached)
 - c. Approve the 45th Annual Market Street Festival Road Closure 24-07 at Market Street between Sassafras Street and Snyder Street on Saturday, September 28, 2024 from 6:00AM – 6:00PM (see attached)

- d. Approve the Annual Halloween Parade Road Closure 24-08 at Market Street between Sassafras Street and Route 522 on Tuesday, October 15, 2024 from 6:30PM – 9:00PM (rain date Wednesday, October 16, 2024) (see attached)
- 3. Event Requests – none
- 4. Banner Requests – none
- 5. Pump House Rental Special Request – Petting Zoo (see attached)
- D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – No Meeting
- E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting Minutes– 5/2/24 (see attached)
- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting Minutes– No Meeting
- G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – N/A, Next Meeting Thursday, June 20, 2024
- VII. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for April 2024 (see attached)
 - 2. Chief's Report (see attached)
 - 3. Approve Recommendation letter to End New Hire Probation for Officer Greg Hoffman (see attached)
 - 4. Approve Sale of Lethal Bean Bag Thrower to Middleburg Borough Police Department for \$500.00
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Update: Tree Removal Violations (see attached)
 - 2. Advertise Ordinance No. 872 – Zoning Hearing Board reduction to 3 Members (see attached)
 - 3. Advertise Ordinance No. 873 – Planning Commission Board reduction to 5 Members (see attached)
 - 4. Advertise Ordinance No. 874 – Parks & Recreation Board reduction to 3 Members (see attached)
 - 5. Advertise Ordinance No. 875 – Shade Tree Commission to 3 Members (see attached)
 - 6. Authorize Resolution 2024-06 Adopting Rules & Regulations for Grease Traps (to be provided at meeting)
 - 7. Authorize Finalization of Officers Grievance
 - C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - 2. Larson Design Group – Shawn Downey
 - a. Approve Resolution 2024-09 Utility Rate Increases (see attached)
 - b. Approve ESCROW Account for Berks Homes/PenCore Consulting (see attached)
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer's Report for Month of May 2024 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (emailed)
 - 2. Adopt Resolution 2024-08 Revised to be \$189,572 now that AYSO parking situation has been resolved with SU (see attached)
 - F. ZONING – Lindsey Mull, Deputy Zoning Officer
 - 1. Update of Zoning and Sign Permits Issued (see attached)
 - G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – **Vacant** & Richard P. Mease, Borough Delegates
 - 1. Meeting Minutes –
 - H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – **Vacant** and Dianne Mengel
 - I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
- VIII. NEW BUSINESS:
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS
- VIX. ADJOURNMENT

Adjourn to Executive Session for discussion:

(Any action necessary as a result of the Executive Session discussion.)