

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, May 6, 2024 – 7:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER – Richard P. Mease, President of Council
 - A. Oath of Office Administered to Erik Viker by Mayor Reed (Oath of Office form to be provided)
 - B. Roll Call of Council Members Present To Establish A Quorum (C/Ps Mease, Owens, Maul, Cox, Viker, Schlieder and Frost)
 - C. 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)
 - D. Moment of Silent Reflection / Pledge of Allegiance

- II. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETINGS OF April 1, 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 – none provided
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – none provided
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – none provided
 - E. Selingsgrove Flood Task Force – no meeting
 - F. Parks & Recreation Committee – **(vacant)**
 - 1. Meeting Minutes – 3/20/24 (no quorum, no minutes)

- 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. Christian/UGI – Waive cut fees and paving fees for IPR (see attached)
 - B. Dustin Albright – Discussion of Request for Handicap Parking Space -313 Orange Street

- V. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Gelnett Requests:
 - a. Library Lighting (to be provided at meeting)
 - 3. Approve Purchase of Mower (see attached)
 - 4. Review Utility Rate Increase (see attached)

 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Meeting Minutes – 4/17/24 (see attached)
 - 2. Next Meeting – 5/15/24 at 2:00PM

 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Meeting Minutes – none provided
 - 2. Temporary Street Closure Requests – none
 - 3. Event Requests –
 - a. Approve Antiques in the Grove Show and Sale (formerly Antiques on the Ave) on Sunday, July 21st
(They will be using the Rotary Field and only need the Borough to approve for parking to be blocked – NO PARKING – closest to the field along 10th Street and Mill Street for vendors.)
 - 4. Banner Requests – none

 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – _____ (see attached)
 - 2. Adopt Resolution 2024-09 SASD Maintenance Lot Reconstruction (to be provided at meeting)

 - E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting Minutes– 5/2/24 (to be provided next month)
 - 2. Accept Warren Kahn Resignation (see attached)

- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting Minutes– no meeting
- G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – 4/18/24 (see attached-no quorum)
 - 2. Appoint New Member - Jo Ann Lawer of 101 Rhoads Avenue
- VI. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for March 2024 (see attached)
 - 2. Chief's Report (see attached)
 - 3. SU MOU Grant Program (see attached)
 - 4. Update on Police Car Replacement (Chief Mitchell-see attached)
 - 5. Proclamation for Gun Violence (see attached)
 - 6. Proclamation for EMS Week (see attached)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Tree Removal Violations (see attached)
 - C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - 2. Larson Design Group – Shawn Downey
 - a. Approve Retainer Agreement for the Borough (see attached)
 - b. Approve Retainer Agreement for the Water Authority (see attached)
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer's Report for Month of April 2024 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (emailed)
 - 2. PSAB Annual Conference – June 4-7, 2024 – Hershey Lodge'
 - 3. Approve 2023 DCED CFA MTF Grant Acceptance- \$130,000.00 for IPR (see attached)
 - 4. Approve 2024 DCED CFA MTF Resolution 2024-08 - Grant Application for Industrial Park Road (see attached)
 - 5. Approve Resolution 2024-07 - Closing RR Crossing (see attached)
 - 6. Approve RFP for Flood Resiliency Study (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 – 3/20/24 (see attached)
 - H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Vacant 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. Approve Settlement for Officer Grove (to be provided at meeting)
- 3. Personnel Matters:
 - a. Administrative
 - b. Public Works
 - c. Maintenance

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