

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, July 1, 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 June 3, 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 – 4/8/24 (see attached)
 - 2. Meeting Minutes – 5/14/24 (see attached)
 - E. Selingsgrove Flood Task Force – No Meeting
 - F. Parks & Recreation Committee –
 - 1. Meeting Minutes – No Meeting
 - G. R.E.C. –
 - 1. 6/21/24 Newsletter (see attached)
- 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)
- V. COMMITTEE / COMMISSION / BOARD REPORTS:**
- A. **ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman**
 - 1. Payment and Ratification of Bills
 - 2. Award Sale of 2013 Police Car (see bid tab sheet attached)
 - 3. Award Loan for Police Car (see bid tab sheet attached)
 - 4. Award Professional Services for Flood Resiliency Study (see attached)
 - 5. Gelnett Request:
 - a. VFW for Van (see attached)
 - b. SPI & SARI for croquet equipment (see attached)
 - 6. Review 2nd Quarter Revenues & Expenditures (to be provided at meeting)
 - B. **PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman**
 - 1. Meeting Minutes – 6/20/24 (see attached)
 - 2. Approve SU Crosswalks on University Avenue (see attached)
 - 3. Next Meeting – 7/17/24 @ 2 PM
 - C. **COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman**
 - 1. Meeting Minutes – None Provided
 - 2. Temporary Street Closure Requests
 - a. Gilson Summer Snow Day – 8/10/24 – Strawberry Alley (From E. Sherman to N. Market St.) (see attached)
 - 3. Event Requests –
 - a. SU bonfire – Sunday, September 1, 2024 (see attached)
 - b. Library – End of Summer Carnival, August 9, 2024 (see attached)
 - 4. Banner Requests – none
 - D. **PLANNING COMMISSION – Janet Powers, Chairman**
 - 1. Meeting Minutes – No Meeting

- E. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - 1. Meeting Minutes – No Meeting
 - F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting Minutes– No Meeting
 - G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – 6/20/24 (see attached)
- VI. BOROUGH ADMINISTRATIVE REPORTS:
- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for May 2024 (see attached)
 - 2. Chief's Report (to be provided at meeting or by email)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Adopt Ordinance No. 874 – Parks & Recreation Board reduction to 3 Members (previously provided)
 - 2. Authorize Resolution 2024-06 Adopting Rules & Regulations for Grease Traps (see attached)
 - C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - b. Approval of Final Right of Way for Industrial Park Rd. (see attached)
 - 2. Larson Design Group – Shawn Downey
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer's Report for Month of June 2024 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (emailed)
 - 2. Snyder County Penn DOT Outreach Meeting Minutes 4/25/24 (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 – 5/15/24 (see attached)
 - H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – **Vacant** and Dianne Mengel
 - 1. Meeting Minutes – 6/4/24 (see attached)
 - I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. Meeting Minutes – 6/13/24 (see attached)
- VII. NEW BUSINESS:
- A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS
- VIII. ADJOURNMENT

Adjourn to Executive Session for discussion:

- A. Personnel Matters

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