

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, August 5, 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 July 1, 2024 (see attached).

- III. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. for Ordinance No. 872 & 873. (previously provided)

- 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. Selingsrove Projects, Inc.
 1. Meeting Minutes – None Provided
 - C. Selingsrove Area Chamber of Commerce
 1. Meeting Minutes – None Provided
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 6/11/24 (see attached)
 - E. Selingsrove Flood Task Force – No Meeting
 - F. Parks & Recreation Committee –
 1. Meeting Minutes – No Meeting
 - G. R.E.C. –
 1. 7/12/24 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)
 - A. Dave Bowersox – 202 E Pine Street UGI Gas Cut for New Service Waiver (see attached)
 - B. Marion Fisher – Ninth Street Circle UGI Gas Cut for New Service Waiver (see attached)
 - C. Joe Herb – Parking Concern
 - D. Crystal Heshmat-Waiver Request of Water Bill Late Fee (see attached)

- VI. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 1. Payment and Ratification of Bills
 2. Adopt Resolution 2024-10 CDBG 2024 Funds (see attached)
 3. Approve Larson Design Proposal – Capital Improvement Study (see attached)
 4. Approve AKRF – Flood Resiliency Study – Maximum Compensation \$97,100.00 (see attached)
 5. Approve Lease and Purchase of Police Car (see attached)

 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 1. Meeting Minutes – 7/17/24 (see attached)
 2. Next Meeting – 8/22/24 @ 2 PM

 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 1. Meeting Minutes – None Provided
 2. Temporary Street Closure Requests
 - a. Farmers Market Holiday Events – Live Music 11/23; 11/30, 12/7 (see attached)
 3. Event Requests –
 - a. Chamber of Commerce- Plein Air Art Contest – Saturday, September 21, 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
 - 2. Accept Resignation of Denajean Gentner
 - F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting Minutes– No Meeting
 - G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – _____ (see attached)
- VII. BOROUGH ADMINISTRATIVE REPORTS:
- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for June 2024 (see attached)
 - 2. Chief's Report (to be provided at meeting or by email)
 - 3. Approve Police Dept. Calendar (see attached)
 - 4. Borough Council Approval of Hiring 1 PT Officer (Smith)(to be provided at meeting)
 - 5. Accept Resignation of E. Shampanore (see attached)
 - 6. Authorize Replacement of Officer and begin the Civil Service process to Create Eligibility List to include testing
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Adopt Ordinance No. 875 – Shade Tree Commission Board reduction to 3 Members (previously provided)
 - C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - 2. Larson Design Group – Shawn Downey
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer's Report for Month of July 2024 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (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 – _____ (see attached)
 - 2. Appoint Councilperson Christopher Schlieder to fill vacancy.
 - H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Vacant and Dianne Mengel
 - 1. Meeting Minutes – _____ (see attached)
 - I. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. Meeting Minutes – _____ (see attached)
- VIII. NEW BUSINESS:
- A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS
- VIX. ADJOURNMENT

Adjourn to Executive Session for discussion:

- A. Personnel Matters
- B. Feiler Settlement Offer

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