

SELINGSGROVE BOROUGH COUNCIL MEETING
October 7, 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 September 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. Selinsgrove Projects, Inc.
 - 1. Meeting Minutes – None Provided
 - C. Selinsgrove Area Chamber of Commerce
 - 1. Meeting Minutes –
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – 8/12/24 (see attached)
 - E. Selinsgrove Flood Task Force – No Meeting
 - F. Parks & Recreation Committee –
 - 1. Meeting Minutes – No Meeting
 - G. The REC
 - 1. Newsletter – 9/20/24 (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)
- A. Brandii Franek – owner of 300 Pear Street (rental) & 896 Eighth Street (2nd Residence) requesting forgiveness of penalty on both (see attached)
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Award Auditing Services (see attached bid sheet)
 - 3. Acknowledge Receipt of Revised 2025 MMO Pension Estimate (see attached)
 - 4. Approve Library Lighting Estimate
 - a. Equipment Costs (see attached)
 - b. Labor (see attached)
 - 5. Accept Selective Insurance Total Loss Payment for 2021 Police Car (\$38,682.51)
 - 6. Approve Requested Changes to AKRF’s Contract for the Flood Resiliency Study (see attached)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Meeting Minutes – 9/18/24 (see attached)
 - 2. Next Meeting – 10/24/24
 - 3. Approve “Autistic Child Neighborhood” street sign (see attached)
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Meeting Minutes – 9/3/24 – (see attached)
 - 2. Next Meeting – 10/7/24 @ 3:00PM
 - 3. Temporary Street Closure Requests – none
 - 4. Event Requests – none
 - 5. Banner Requests – none
 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – No Meeting
 - E. ZONING HEARING BOARD – Vacant, Chairman
 - 1. Meeting Minutes – No Meeting

- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting Minutes– Draft - 9/30/24 (see attached)
- G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – No meeting
 - 2. Volunteers are needed for the Fall Planting. Fall Planting date will be announced, but tentative date is a Saturday in early November.
- VI. BOROUGH ADMINISTRATIVE REPORTS:
 - A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for August 2024 (see attached)
 - 2. Chief's Report (see attached)
 - 3. Approve A. Yoder – Part Time Officer (recommended by Chief)
 - B. BOROUGH SOLICITOR – Robert Cravitz, Esq
 - 1. Adopt Ordinance 876 changing the IPR speed limit to 25mph per PennDOT's request and changing Chestnut Street from N. Market Street to N. High Street into a one-way road moving west.
 - 2. Adopt Ordinance 877 finalizing the Closure of the Crossing at Strawberry Alley per the request of Seda Cog JRA (Railroad) and PennDOT
 - C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - 2. Larson Design Group – Shawn Downey – n/a
 - D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer's Report for Month of September 2024 (to be provided at meeting)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (to be provided at meeting or by email)
 - 2. Approve Walkability/Trail Study RFP (see attached)
 - 3. CK COG Membership Meeting – 10/16/24 (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 – Richard P. Mease & Chris Schlieder, Borough Delegates
 - 1. Meeting Minutes – 8/21/24 (see attached)
 - H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – **Vacant** and Dianne Mengel
 - 1. No meeting
 - I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. No meeting
- VII. NEW BUSINESS:
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS
- VIII. ADJOURNMENT

Adjourn to Executive Session for discussion:

- A. Personnel Matters
- B. Status of Chief of Police

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