

SELINGROVE BOROUGH COUNCIL MEETING
November 4, 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 October 7, 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 –
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – 9/9/24 (see attached)
 - E. Selingsgrove Flood Task Force – No Meeting
 - F. Parks & Recreation Committee –
 - 1. Meeting Minutes – No Meeting
 - G. The REC
 - 1. 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. Service Electric Cablevision Increase Rates (see attached)
 - 3. Acknowledge Receipt of 2025 Budget Requests (to be provided at meeting)
 - 4. Approve Purchase of Laptop for 2023 Vehicle \$3,000+.00 (Capital Reserve Equipment Funds) (see attached)
 - 5. Approve Purchase of Mount & Printer \$1,000.00 for 2017 Police Car (Capital Reserve Equipment Funds)
 - 6. Acknowledge Receipt of 2023 Audit (to be provided at meeting)
 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Meeting Minutes – 10/24/24(see attached)
 - 2. Next Meeting – 11/21/24 @ 2 PM
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Meeting Recap
 - 2. Next Meeting – 12/2/24 @ 3:00PM
 - 3. Temporary Street Closure Requests – none
 - 4. Event Requests –
 - a. Selingsgrove Chamber of Commerce: Holiday Pet Parade, Market Street, Saturday, December 7, 2024 from 2:00PM-2:45PM
 - 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– _____ (see attached)
 - 2. Status of Full-Time Officer Replacement

- G. SHADE TREE COMMISSION – Ed Slavishak, Chairperson
 - 1. Meeting Minutes – 10/16/24 (to be provided at meeting)
 - 2. Fall planting is Saturday, November 9th (Volunteers Needed)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for September 2024 (see attached)
 - 2. Officer in Charge Update
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
- C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (see attached)
 - b. Wet Meadows Site Review (see attached)
 - 2. Larson Design Group – Shawn Downey
 - a. Well Meters Replacement Proposal (see attached)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of October 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. Flood Resiliency Study – Stakeholders Meeting 11/21 & 11/22
- 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 – 9/18/24 (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Vacant and Dianne Mengel
 - 1. Meeting – 11/7/24 @ 6:30 PM
- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. No meeting

- VII. NEW BUSINESS:
 - A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS

VIII. ADJOURNMENT

EXECUTIVE SESSION:
A. PERSONNEL MATTERS

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

2025 BUDGET REVIEW & ADOPTION

- Finance & Budget Committee Review – 11/13/24 at 1:30 PM
- Distribution of Proposed Preliminary 2025 Budget – 11/15/24
- Full Council Review of 2025 Budget – 11/18/24 at 6:30 PM
- Tentative 2025 Budget Adoption – 12/2/24