

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, December 2, 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 Owens, Maul, Viker, Schleider, Cox and Frost)
 - 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 November 4, 2024 and November 18, 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 – _____ (nothing provided)
 - B. Selingsgrove Projects, Inc.
 - 1. Board Meeting Minutes – _____ (see attached)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – _____ (nothing provided)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – _____ (nothing provided)
 - E. Selingsgrove Flood Task Force
 - 1. Meeting Minutes – _____ (no meeting)
 - F. Parks & Recreation Committee
 - 1. Meeting Minutes – _____ (no meeting)

- IV. OTHERS 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.

- V. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Authorize Solicitor to Prepare Tax Levy Ordinance No. 880 for 2025: 26.5 Mills Real Estate Tax with an allocation to 24.5 Mills for General Purpose; 1.5 Mills for Fire Equipment and .5 Mills for Ambulance.
 - 3. Tentative Adoption of the 2025 Budget (see attached 2025 budget recap)
 - 4. Adopt Resolution 2024-11 Reducing Non-Uniformed Employee Contributions by 2.5% for 2025 (see attached)
 - 5. Walkability Study RFP Bid Tab (see attached)
 - 6. Authorize payment of bills through 12/31/24
 - 7. Gelnett Requests:
 - a. SPI – Banner Hangers/Arms – \$3,000.00 (see attached)
 - 8. Authorize Starting 457 Elective Plan for all Borough Employees (Voluntary)

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 11/21/24 (see attached)
 - 2. Next Meeting 12/19/24 at 2:00 PM

 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Committee Meeting – no meeting
 - 2. Temporary Street Closure Request – Selingsgrove Area Chamber of Commerce, Friday, 12/6/24, Festive Family Friday: Petting Zoo – closure of Union Alley from E. Pine Street to the edge of the bank drive-thru building from 5:30PM-9:00PM (access through the parking lot to Union Alley by the drive-thru will be accessible for alley use)
 - 3. Temporary Street Closure Request – SU – 1/26/25 – Sorority Bid Award (see attached)

 - D. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting – _____ (no meeting)

- E. ZONING HEARING BOARD – Vacant, Chairman
 - 1. Meeting – _____ (no meeting)
- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Meeting – _____ (no meeting)
- G. SHADE TREE COMMISSION – _____, Chairperson
 - 1. Meeting – _____ (no meeting)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for October 2024 (see attached)
 - 2. Oath of Office – Chief Petrovich
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq
- C. BOROUGH ENGINEERS
 - 1. Stahl Sheaffer Engineering – Chad Shaffer
 - a. Engineers Report (to be provided at meeting)
 - 2. Larson Design Group (nothing provided)
 - 3. CES Engineering (nothing provided)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of November 2024 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager’s Monthly Activity Report (nothing provided)
 - 2. Approve 2025 Meeting Dates (see attached)
 - 3. IPR – Minutes & ROW Letter (see attached)
- F. ZONING – Lindsey Mull, Deputy Zoning Officer
 - 1. Update of Zoning & Sign Permits Issued (see attached)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Richard P. Mease, Borough Delegates
 - 1. Meeting Minutes – 10/16/24 (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Dianne Mengel and Vacancy
 - 1. Meeting Minutes – 11/7/24 (see attached)
- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. Meeting Minutes - _____ (no meeting)

VII. NEW BUSINESS:

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS

VIII. ADJOURNMENT

Adjourn to Executive Session for discussion on personnel matters.
 1. Dalton Savidge-Civil Service Discussion

Final Budget Adoption: December 19 at 4 PM