

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, January 6, 2025 – 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 December 2, 2024 and December 19, 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 – 10/14/24 and 11/11/24 (see attached)
 - 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. Approve Internal Borrowing of Funds to cover expenses until tax revenues are received.
 - 3. Award Walkability/Trail Study Consultant (Contingent on DCNR & Sol. Cravitz approval) (see attached)
 - 4. Gelnett Trust Requests:
 - a. Approve SARI Request - \$15,000.00 (see attached)
 - b. Approve SPI Carryover Request (see attached)
 - c. Approve SPI Request - \$10,000.00 for trash receptacles (see attached)
 - 5. Approve Letter of Support Request from Ed Slavishak for a NEH Grant “The Path’s Between Us”
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chairman
 - 1. Committee Meeting – 12/19/24 (see attached)
 - 2. Approve RFP for Spring Cleanup (see attached)
 - 3. Next Meeting 1/16/25 at 2:00 PM
 - C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Scott Frost, Chairman
 - 1. Approve appropriate conditions/limitations/waivers necessary for the conduct of special community Events as contained within the list enclosed (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)
 - 2. Resignation of Bob Derr as the Civil Service Commission Alternate
 - 3. Need 1 member and 1 alternate member for the Civil Service Commission
- G. SHADE TREE COMMISSION – _____, Chairperson
 - 1. Meeting – _____ (no meeting)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for November 2024 (see attached)
- 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)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of December 2024 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager’s Monthly Activity Report (to be provided at meeting)
 - 2. Adopt Resolution 2025-01 Acknowledgement of the Terms of Office, Affirmation of Appointments, Modifications of Assignments and Other General Provisions for 2025 (see attached)
 - 3. Statement of Financial Interest – due May 1, 2025 (to be provided at meeting)
- F. ZONING – Lindsey Mull, Deputy Zoning Officer
 - 1. Update of Zoning & Sign Permits Issued (see attached)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Chris Schleider & Richard P. Mease, Borough Delegates
 - 1. Meeting Minutes – 11/20/24 (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Dianne Mengel and Vacancy
 - 1. Meeting Minutes – _____ (see attached)
 - 2. Final 2024 Treasurers Report (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