SELINSGROVE BOROUGH COUNCIL MEETING
MONDAY, JUNE 4, 2018 – 7:00 P.M.

AGENDA

I. CALL MEETING TO ORDER – Marvin J. Rudnitsky, President of Council
- A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Rudnitsky, Hendricks, Lauver, Owens, Viker, Mease and Neff)
- B. Identification of Others Present: Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Manager/Secretary Paul A. Williams, Borough Treasurer Sheri Badman, Recording Secretary Chele' Weaver, Junior C/ P Austin Davy, 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 MEETING OF May 7, 2018. (see attached)

III. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO RECEIVE PUBLIC INPUT INTO PROPOSED ACTIVITIES FOR FFY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. The purpose of this hearing is to discuss proposed activities for 2018 CDBG Funds in the amount of $95,385.00 and to receive public comment.

IV. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
- A. DH&L Fire Company/ DH&L Ambulance League
  1. Meeting Minutes – 4/9/18 (see attached)
- B. Selinsgrove Projects, Inc.
  1. Board of Director Meeting Minutes – 4/17/18 (see attached)
- C. Selinsgrove Chamber of Commerce
  1. Meeting Minutes – 4/24/18 (see attached)
- D. SARI (Pool) – Richard Mease
- E. Selinsgrove Parks & Recreation – Shane Hendricks
- F. Others in Attendance

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. Others in Attendance

VI. COMMITTEE / COMMISSION / BOARD REPORTS:
- A. FINANCE & BUDGET COMMITTEE – Shane Hendricks, Chairman
  1. Payment and Ratification of Bills
  2. Per Capita Exoneration Request
  3. Release "Letter of Credit" for R. Schrader Elevation Project (see attached)
  4. Release "Letter of Credit" for R. Walshaw Elevation Project (see attached)
  5. Authorize Application to WVLRP for elevation of 310 & 320 S. Front Street homes (see attached)
- B. PUBLIC FACILITIES & SERVICES COMMITTEE – Erik Viker, Chairman
- C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Bobbie Owens, Chairman
- D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
  1. Approve Street Closure for Antiques on the Avenue 7/15/18 (see attached)
- E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairman
- F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
- G. PLANNING COMMISSION – Rocky Baer, Chairman
  1. Meeting Minutes – 5/16/18 (see attached)
  2. Solicitor Letter Regarding Off-Street Parking in CBD (see attached)
  3. Parking Survey for CBD (see attached)
- H. ZONING HEARING BOARD – Cyril Runkle, Chairman
- I. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairperson

J. SHADE TREE COMMISSION – Bo and Joan Fasold

VI. BOROUGH ADMINSTRATIVE REPORTS:

A. MAYOR – Jeff Reed
1. Presentation of the Police Report for February 2018 (to be provided at meeting)
2. Presentation of the Police Report for March 2018 (to be provided at meeting)
3. Presentation of the Police Report for April 2018 (to be provided at meeting)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq

C. BOROUGH ENGINEERS
1. Coukart & Associates, Inc. - Update on pending projects
   a. Pre-Job Meeting w/HRI for 2018 Street Program
   b. Continue discussion on Chestnut Street with CDBG Funds
   c. ARC Grant received for Local Access Road Project on Industrial Park Road
2. Larson Design Group – Update on pending projects (no report)

D. BOROUGH TREASURER – Sharon Badman
1. Review Treasurer's Report for Month of May 2018 (to be provided at meeting)

E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
1. Manager's Monthly Activity Report (see attached)
2. Update on Susq. Valley Transportation Project (see attached)
3. Note: PSAB 107th Annual Conference – June 10-13, 2018 – Hershey Lodge

F. ZONING
1. Update of Zoning, Sign, Demolition Permits Issued (see attached)

G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Ed Mann & Dan Kiesinger, Borough Representatives
1. Meeting Minutes – 4/18/18 (see attached)

H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – William D. Hetherington and Dianne Mengel

I. SELINSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
1. Appoint Michael Proger as Authority Member

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

VIII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.