

**SELINGROVE BOROUGH COUNCIL MEETING**  
**MONDAY, FEBRUARY 4, 2019 – 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 Maria Heiss, 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 January 7, 2019. (see attached)
- III.** GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
- A. DH&L Fire Company/ DH&L Ambulance League
    - 1. Mayor to Administer the Oath of Office to DH&LFC Fire Chief, Assistant Chief & Deputy Chief
    - 2. Meeting Minutes – 12/10/18 (see attached)
  - B. Selingsgrove Projects, Inc.
    - 1. Meeting Minutes – 12/18/18 - Board of Directors (see attached)
  - C. Selingsgrove Area Chamber of Commerce
    - 1. Meeting Minutes – 11/27/18 (see attached)
  - D. SARI (Pool) – Richard Mease
  - E. Selingsgrove Borough Floodplain Task Force – Paul Williams
  - F. Others in Attendance
- 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 his/her request to comment on a specific Agenda item when brought up for discussion)
- A. Others in Attendance
- V.** COMMITTEE / COMMISSION / BOARD REPORTS:
- A. FINANCE & BUDGET COMMITTEE – Shane Hendricks, Chairman
    - 1. Payment and Ratification of Bills
    - 2. Statewide Tax Recovery, Inc. – Exoneration Request
    - 3. Consider the adoption of Resolution 2019-04 pertaining to the exoneration of Mike Bolig for Delinquent Real Estate Taxes for 2018, Uncollectible Per Capita Taxes for 2018 and Collectible, and Delinquent Per Capita Taxes for 2018 (see attached)
    - 4. Authorize Berkheimer Associates to collect the Delinquent Per Capita Taxes for 2018 determined to be collectible.
    - 5. Approve Herring, Roll & Solomon, P.C. as auditors for 2018, 2019 and 2020 (see attached)
    - 5. Approve Request for Proposals (RFP) for 2019 Borough Cleanup (see attached)
  - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Erik Viker, Chairman
  - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Bobbie Owens, Chairwoman
  - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
    - 1. Acknowledge prior Street Closure for Sorority Bid Day – 2/3/19 (see attached)
  - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairwoman
  - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chairman
  - G. PARKS AND RECREATION BOARD – Shane Hendricks, Chairman
  - H. PLANNING COMMISSION – Peter Carroll, Chairman
    - 1. Meeting Minutes – 1/16/2019 (to be provided at meeting)
  - I. ZONING HEARING BOARD – Cyril Runkle, Chairman
  - J. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairperson
    - 1. Examination for Police Officer to be proctored on 2/9/2019
  - K. SHADE TREE COMMISSION – Joan and “Bo” Fasold
    - 1. Meeting Minutes – 1/17/19 (see attached)

- VI.** BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
  - 1. Presentation of the Police Report for December 2018 (to be provided at meeting)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
  - 1. Authorize signatures on Resolution No. 2019-03 adopted on January 7, 2019
- C. BOROUGH ENGINEERS
  - 1. Coukart & Associates, Inc. - Update on pending projects
    - A. ARC Grant – Local Assess Road Project on Industrial Park Road
    - B. Water Line Replacement on Industrial Park Road
    - C. SASD – Attended planning commission meeting re: Informal Sketch Plan
  - 2. Larson Design Group – Update on pending projects
    - A. Attended Selinsgrove Municipal Authority meeting with the Susquehanna River Basin Commission
    - B. Provided professional services agreement to SMA for emergency generator at Well No. 4
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Review Financial Balances Report for 2018 Year End (copy to be provided at meeting)
  - 2. Approve Financial Balances Report for Month of January 2019 (to be provided at meeting)
  - 3. Provide Articles for March 2019 Newsletter (deadline 2/15/18)
- E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
  - 1. Manager’s Monthly Activity Report (see attached)
  - 2. Request from Monroe Township on Proposed New Traffic Light (see attached)
  - 3. Consider Retainer for on-going Special Engineering Services by Larson Design Group
  - 4. Statements of Financial Condition due May 1, 2019 (previously provided)
  - 5. Note: PSAB 107<sup>th</sup> Annual Conference – June 9-12, 2019 – Hershey Lodge
- F. ZONING
  - 1. Update of Zoning, Sign, Demolition Permits Issued (see attached)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Dan Kiesinger, Borough Representatives
  - 1. Meeting Minutes – 12/19/18 (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Dianne Mengel
- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
  - 1. Meeting Highlights – 1/24/2019 re: Susquehanna River Basin Commission (minutes unavailable)

**VII. NEW BUSINESS:**

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

**VIII. ADJOURNMENT**

Adjourn to Executive Session to discuss pending litigation.