

SELINGROVE BOROUGH COUNCIL MEETING
Monday, January 7, 2019 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

AGENDA

- I. CALL MEETING TO ORDER – Marvin J. Rudnitisky, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Hendricks, Lauver, Owens, Mease, Viker, and Neff)
 - B. Identification of Others Present: Borough Manager/Secretary Paul A. Williams, Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Treasurer Sheri Badman, Junior C/ P Maria Heiss, Recording Secretary Lindsey Brouse, 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 3, 2018 and December 18, 2018. (see attached)

- III. SEDA COUNCIL OF GOVERNMENTS – Geralee Zeigler, Program Analyst
 - A. Approve CDBG Cooperative Agreement for FFY 2017 for \$72,905.00
 - B. Approve CDBG-DR Subrogation Agreements
 1. Richard and Judith Kline, 402 South Front Street, Selinsgrove, PA
 2. Janet Powers, 312 South Front Street, Selinsgrove, PA

- IV. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Scott Bailey, Manager
 - A. PA Special Study under Act 537 for Wastewater Treatment Plant Improvements Project (“Plan”)
 - B. Proposed Adopting Resolution of the “Plan”
 - C. Concise Executive Summary – Alan Zeigler, P.E., Larson Design Group (see attached)

- V. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 - B. Selinsgrove Projects Inc.
 1. Meeting Minutes – (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 - E. Parks & Recreation Committee – Shane Hendricks

- VI. 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

- VII. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. FINANCE & BUDGET COMMITTEE – Shane Hendricks, Chair
 1. Payment and Ratification of Bills
 2. Statewide Tax Recovery/Berkheimer – Exoneration Request - none
 - 3.
 - 4.

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Shane Hendricks, Chair
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Bobbie Owens, Chair
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
 1. Establish appropriate conditions/limitations/waivers necessary for the conduct of special community events as contained within the list enclosed (see attached)
 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
 - F. PUBLIC SAFETY COMMITTEE – Grant Neff, Chair
 - G. PLANNING COMMISSION – Pete Carroll, Chair
 1. Meeting Minutes – 12/19/16 (see attached)
 - H. ZONING HEARING BOARD – Cyril Runkle, Chair
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair
 - J. SHADE TREE COMMISSION – Joan Fasold, Chair
 1. Meeting Minutes – 12/20/18 (see attached)

VIII. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for November 2018 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
- C. BOROUGH ENGINEER
 - 1. Update on pending projects – Coukart & Associates, Inc.
 - a. ARC Grant – Local Access Road Project on Industrial Park Road
 - b. Market Street residual issues resulting from PennDOT resurfacing project
 - c. Weiser Run field view west of Susquehanna Avenue
 - d. Ponding of Stormwater Runoff behind 709 Broad Street
 - 2. Update on pending projects – Larson Design Group
 - a. ESCRA Special Act 537 Study
 - b. Selinsgrove Municipal Authority – Consent Order and Agreement proposed by the SRBC
 - c. Selinsgrove Municipal Authority – Well No. 4 Emergency Backup Generator
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Financial Balances Report for Month of December 2018 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager's Monthly Activity Report
 - 2. Consider Resolution No. 2019-01 Acknowledgement of the Terms of Office, Affirmation of Appointments, Modifications of Assignments and Other General Provisions for 2019 (see attached).
 - 3. Correspondence from Central Keystone Council of Government (see attached)
 - 4. Consider Resolution No. 2019-02, Revised Fee Schedule (see attached)
 - 5. Statement of Financial Interest – complete forms by May 1, 2019
- F. ZONING ACTIVITY FOR DECEMBER – Lindsey Brouse
 - 1. Update of ZONING & SIGN PERMITS ISSUED (see attached)
- G. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair
 - 1. Meeting minutes – 12/13/2018 (draft)
 - 2. Consent Order and Agreement proposed by the Susquehanna River Basin Commission
 - 3. Proposal for Professional Services – Well No. 4, Emergency Backup Generator
- H. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Dan Kiessinger, representative
 - 1. Meeting Minutes – 11/20/16 (see attached)
- I. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Dianne Mengel, representative

IX. NEW BUSINESS

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS - Public Comment Period

X. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.