

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, MARCH 4, 2019 – 7:00 P.M.

AGENDA

- I.** CALL MEETING TO ORDER – Shane Hendricks, Vice 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 February 4, 2019. (see attached)
- III.** GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
- A. DH&L Fire Company/ DH&L Ambulance League
 - 1. Meeting Minutes – 1/14/19 (see attached)
 - B. Selingsgrove Projects, Inc.
 - 1. Meeting Minutes – Board of Directors (to be provided at meeting)
 - C. Selingsgrove Area Chamber of Commerce
 - 1. Meeting Minutes – (to be provided at meeting)
 - D. CDBG – Re-budget 2015 & 2016 Funds – Geralee Zeigler, SEDA-COG (see attached)
 - D. SARI (Pool) – Richard Mease
 - E. Selingsgrove Borough Floodplain Task Force – Paul Williams
 - F. Others in Attendance
- IV.** RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO AMEND THE ZONING ORDINANCE REGARDING THE CHANGE OF THE BOUNDARY LINE BETWEEN THE R-2 LOW-MEDIUM DENSITY RESIDENTIAL DISTRICT AND THE OS OPEN SPACE DISTRICT ON THE ISLE OF QUE.
- A. Open Public Hearing
 - B. Public Hearing
 - 1. Presentation by applicant
 - 2. Opportunity for public comment
 - C. Close Public Hearing
 - D. Consider Ordinance No. 837, Change to Zoning Map from Open Space to R-2 (Kinney, Kinney and Augustine parcels)
- 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 his/her request 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. Statewide Tax Recovery, Inc. – Exoneration Request
 - 3. Award 2019 Borough Cleanup (see attached)
 - 4. Release Maintenance Bond – DB Construction (see attached)
 - 5. Authorize sale of 2009 Hustler Mower on Muncibid (see attached)
 - 6. Yearly Gelnett Trust Meeting (to be provided at meeting)
 - 7. Gelnett Request:
 - a. DH&L Fire Company Banquet – March 23, 2019 (see attached)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Erik Viker, Chairman
 - 1. Authorize Borough Engineer to prepare bid documents for CDBG Funds–Chestnut Street (see attached)
 - 2. Authorize Borough Engineer to prepare bid documents for 2019 Street Program (see attached)
 - 3. Authorize Borough Engineer to prepare bid documents for water line replacement on Industrial Park Road - (see attached)
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Bobbie Owens, Chairwoman

- D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
 - 1. Alpha Delta Pi Annual 5K Walk/Run – Saturday, March 23, 2019 (see attached)
 - 2. SARI 5K Run/Walk on Isle of Que – Saturday, June 22, 2019 (see attached)
 - 3. Approve Street Closure 6/28/19 & 6/29/19 – N. Front Street (from East Chestnut Street to end of road) (see attached)
 - 4. Approve Market Street Closure for 5K Fun Run – Saturday, May 4, 2019 (see attached)
 - 5. Approve Stefanovich 5K Walk/Run sponsored by SU Pi Kappa Phi and Enactus – Sunday, April 7, 2019 (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
- I. ZONING HEARING BOARD – Cyril Runkle, Chairman
- J. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairperson
- K. SHADE TREE COMMISSION – Joan and “Bo” Fasold

VII. BOROUGH ADMINSTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for January 2019 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. ESCRA Letter of 2/11/19 (see attached)
- 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. Review of AT&T Antenna Upgrade on Elevated Water Tank
- 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 February 2019 (to be provided at meeting)
 - 3. United Way Day of Action Friday, April 26, 2019 (see attached)
 - 4. Approve 2019 Street Cleaning Schedule (see attached)
 - 5. Approve 2019 Recycling Schedule & Borough Cleanup (see attached)
 - 6. Approve March 2019 Newsletter (see attached)
- E. BOROUGH MANAGER / SECRETARY – Paul A. Williams
 - 1. Manager’s Monthly Activity Report (see attached)
 - 2. Statements of Financial Condition due May 1, 2019 (previously provided)
 - 3. Note: PSAB 107th Annual Conference – June 9-12, 2019 – Hershey Lodge
 - 4. Raise the Region – March 13-14, 2019
- F. ZONING
 - 1. Update of Zoning, Sign, Demolition Permits Issued (see attached)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Dan Kiesinger, Borough Representatives
 - 1. 2018-2019 Facility Tours Report (see attached)
- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Dianne Mengel
- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VIII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.