

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, February 3, 2020 – 7:00 P.M.

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 Kalcich, 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, Recording Secretary Carrie Briggs, Junior Council Person Anna Gephart, 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. COMMITTEE ASSIGNMENTS (see attached)**
- III. REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETING OF JANUARY 6, 2020. (see attached)**
- IV. PERSONS 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 (to be provided at meeting)
 - B. Selingsgrove Projects, Inc.
 - 1. Board of Directors Meeting Minutes – 12/17/19 (see attached)
 - C. Selingsgrove Chamber of Commerce (to be provided)
 - D. SARI (Pool) – Richard Mease
 - E. Selingsgrove Flood Task Force (next meeting 2/12/20 @ 2 PM)
 - F. Others in Attendance
- V. COMMITTEE / COMMISSION / BOARD REPORTS:**
- A. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Statewide Tax Recovery, Inc./Berkheimer – Exoneration Request
 - 3. Gelnett Requests – (tabled to February meeting)
 - a. The REC, \$20,000.00, Commercial Grade Range Hood Completion (previously provided)
 - b. The REC, \$10,000.00, AmeriCorps Member (previously provided)
 - c. Summer Seals Day Camp, \$5,000.00 (previously provided)
 - 4. Consider the adoption of Resolution 2020-03 pertaining to the exoneration of Mike Bolig for Delinquent Real Estate Taxes for 2019, Uncollectible Per Capita Taxes for 2019 and Collectible, and Delinquent Per Capita Taxes for 2019 (see attached)
 - 5. Authorize Berkheimer Associates to collect the Delinquent Per Capita Taxes for 2019 determined to be collectible.
 - 6. Approve Request for Proposals (RFP) for 2020 Borough Cleanup (see attached)
 - 7. Review Gelnett Trust 2019 Activity (see attached)
 - 8. Approve FMA Grant Application (see attached)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Grant Neff, Chairman
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Chris Kalcich, Chairman
 - 1. Review for adoption – Municipal Records Manual
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairman
 - 1. Review Residency Requirements for Borough Manager (see attached)
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
 - G. PLANNING COMMISSION – Earl Moyer, Chairman
 - 1. Meeting Minutes – 1/15/20
 - 2. Update on Scott Shaffer – Recombination of Lots Plan
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Recommendation to Amend Act 120 Application Requirements

J. SHADE TREE COMMISSION – Joan Fasold

1. Agenda – 1/16/20 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for December 2019 (to be provided at meeting)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Authorize Solicitor to Advertise Ordinance #845 - Authorizing Minimums Years of Service for Sergeant Position (see attached)

C. BOROUGH ENGINEERS

1. Coukart & Associates, Inc. - Update on pending projects
 - a. Industrial Park Road – Schedule a Project Update Meeting with Penn DOT
2. Larson Design Group – Update on pending projects (no report)

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer's Report for Month of January 2020 (copy to be provided at meeting)
2. End of Year 2019 – Treasurer's Report and 2019/2020 Actual/Budget (previously provided)
3. Provide articles for March newsletter – due by February 26, 2020
4. Approve the 2020 Street Cleaning/Borough Cleanup Schedule (see attached)
5. Approve the 2020 Recycling Schedule (see attached)

E. BOROUGH MANAGER / SECRETARY – Paul A. Williams

1. Manager's Monthly Activity Report (see attached)
2. PSAB Annual Conference, June 7-10, 2020, at Hershey Lodge

F. ZONING

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

G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Dan Kiesinger, Borough Delegates

1. Meeting Minutes – 12/18/19 (see attached)

I. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel

J. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Executive Session (if needed)

Recess Council Meeting to 2/11/20 for Personnel Matters