

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, March 2, 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: 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.** REVIEW AND APPROVAL OF COUNCIL MINUTES FROM MEETINGS OF February 3, 2020 and February 11, 2020.
(see attached)
- III.** RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO RECEIVE PUBLIC INPUT INTO ADOPTING ORDINANCE NO. 844. The purpose of this hearing is to discuss proposed changing the zoning designation for the parcel known as Rotary Field from R-1 Low Density Residential District to the OS Open Space District and to receive public comment. (previously provided)
- 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 – (to be provided)
 - C. Selingsgrove Chamber of Commerce (to be provided)
 - D. SARI (Pool) – Richard Mease
 - E. Selingsgrove Flood Task Force
 - 1. Meeting Minutes – 2/12/20 (see attached)
 - 2. CRS Recertification (see attached)
 - F. Others in Attendance
 - 1. Judy and Wally Harpster (see attached)
- V.** COMMITTEE / COMMISSION / BOARD REPORTS:
- A. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairman
 - 1. Approve Borough Manager Offer of Employment (to be provided)
 - B. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Statewide Tax Recovery, Inc./Berkheimer – Exoneration Request
 - 3. Award 2020 Borough Cleanup (bid tab sheet attached)
 - 4. Gelnett Request:
 - a. SPI – White Xmas LED Lights (see attached)
 - C. PUBLIC FACILITIES & SERVICES COMMITTEE – Grant Neff, Chairman
 - D. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Chris Kalcich, Chairman
 - E. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
 - 1. Approve Street Closure for Ta-Ta Trot on Saturday, July 11, 2020 (see attached)
 - 2. Approve Street Closure for Hops, Vines & Wines Festival on Saturday, July 18, 2020 (see attached)
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
 - G. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Authorize Solicitor to Prepare Ordinance Updating Sign Regulations (see attached)
 - 2. Request for Time Extension for Shaffer Tract Reconfiguration (see attached)
 - 3. Meeting Minutes – 2/18/20 (see attached)
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman

- I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - 1. Recommendation to Amend Act 120 Application Requirements (see attached)
- J. SHADE TREE COMMISSION – Joan Fasold
 - 1. Agenda – 2/20/20 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for January 2020 (to be provided at meeting)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Authorize Solicitor to Advertise Ordinance #846 – Act 120 (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
 - b. Design of 2020 Street Program (see attached)
 - 2. Larson Design Group – Update on pending projects (no report)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of February 2020 (copy to be provided at meeting)
 - 2. Approve March newsletter (see attached)
 - 3. United Way “Day of Action”, Friday, April 24, 2020
- E. BOROUGH MANAGER / SECRETARY – Vacant
 - 1. PSAB Annual Conference, June 7-10, 2020, at Hershey Lodge
- F. ZONING
 - 1. Update of Zoning, Sign, Demolition Permits Issued (No Changes)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & Dan Kiesinger, Borough Delegates
 - 1. Meeting Minutes – 1/15/20 (see attached)
 - 2. Meeting Minutes – 2/19/20 (see attached)
- I. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
- J. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
 - 1. Meeting Minutes – 2/13/20 (see attached draft)

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Executive Session (if needed)