

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, May 4, 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 Manager Lauren Martz, 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 March 2, 2020 and March 25, 2020. (see attached)**
- III. 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. (to be provided)
 - C. Selingsgrove Chamber of Commerce (to be provided)
 - D. SARI (Pool) – Richard Mease
 - E. Selingsgrove Flood Task Force
 - 1. Letter to SC Commissioners (see attached)
 - F. Others in Attendance
 - G. Written Comments and/or Questions (Read aloud and respond during meeting).
- IV. COMMITTEE / COMMISSION / BOARD REPORTS:**
- A. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairman
 - B. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Update on Gelnett Trust – Account Overview (see attached)
 - 3. Approve 2020 Insurance Renewal Costs (see attached)
 - 4. Approve Application for County Aid (see attached)
 - 5. Consider Postponing Penalty for Water/Sewer/Recycling Bills
 - 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 Antiques on the Avenue – July 12, 2020 (see attached)
 - 2. Approve Alley Closure for Farmers' Market – Saturdays, May 16 thru Dec 5 (see attached)
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
 - G. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Request for Additional Time Extension for Shaffer Tract Reconfiguration
 - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson
 - J. SHADE TREE COMMISSION – Joan Fasold
- V. BOROUGH ADMINISTRATIVE REPORTS:**
- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for February 2020 and March 2020 (to be provided at meeting)

- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Adopt Ordinance No. 844 – Change Rotary Field to Open Space (previously provided)
 - 2. Adopt Ordinance No. 847 – Amending Act 120 Training (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 – Description of Work (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 March 2020 (see attached)
 - 2. Review Treasurer’s Report for Month of April 2020 (copy to be provided at meeting)
 - 3. Approve 2019 Consumer Confidence Report (see attached)
 - E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Borough Manager Monthly Report – (to be provided at meeting)
 - 2. PSAB Annual Conference, June 7-10, 2020, at Hershey Lodge
 - 3. Authorize Signature on DAP-1 for Covid-19 Virus (see attached)
 - 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 – 2/19/20 (see attached)
 - 2. Meeting Minutes – 3/11/20 (see attached)
 - 3. Meeting Minutes – 3/18/20 (see attached)
 - 4. Email from Shane Hendricks to Appoint Representative to meet (see attached)
 - I. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
 - J. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
- VI.** NEW BUSINESS:
- A. COUNCIL MEMBERS
 - B. MAYOR
 - C. OTHERS

VII. ADJOURNMENT

Executive Session (if needed)