

**SELINGROVE BOROUGH COUNCIL MEETING**  
**MONDAY, June 1, 2020 – 7:00 P.M.**

**AGENDA**

- I. CALL MEETING TO ORDER – Marvin J. Rudnitsky, 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 MEETING OF May 4, 2020. (see attached)**
- III. A. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO RECEIVE PUBLIC INPUT INTO ADOPTING ORDINANCE NO. 848.** The purpose of this hearing is to discuss proposed changes of the Zoning Ordinance by amending various sections of the Sign Ordinance and to receive public comment. (see attached)
- B. RECESS MEETING TO PUBLIC HEARING AT 7:00 P.M. TO HOLD THE FIRST PUBLIC HEARING for Application of 2020 Community Development Block Grant Funding and Covid-19 Funding. (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. (to be provided)
  - C. Selingsgrove Chamber of Commerce (to be provided)
  - D. SARI (Pool) – Richard Mease
  - E. Selingsgrove Flood Task Force
  - F. Others in Attendance
  - G. Written Comments and/or Questions (Read aloud and respond during meeting).
- V. 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. Award 2020 Street Program Project (see bid tab attached)
    - 3. Gelnett Requests:
      - a. The REC – Revise Summer Camp Program \$30,000.00 Allocation (see attached)
  - C. PUBLIC FACILITIES & SERVICES COMMITTEE – Grant Neff, Chairman
    - 1. Re-Opening/Use of Borough Facilities Post Covid-19 in “Green” Phase
  - D. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Chris Kalcich, Chairman
  - E. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
    - 1. Authorize Event – SASD Graduation Car Parade – June 5, 2020 (see attached)
  - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
  - G. PLANNING COMMISSION – Janet Powers, Chairman
    - 1. Meeting Minutes – 5/20/20 (see attached)
  - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
  - I. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairperson
  - J. SHADE TREE COMMISSION – Joan Fasold

**VI.** BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
  - 1. Presentation of the Police Report for April 2020 (to be provided at meeting)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
- 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
    - a. USDA Grant for Well #4 Generator
      - 1. Authorize Borough Manager to Provide Required Documents
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Review Treasurer's Report for Month of May 2020 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
  - 1. Borough Manager Monthly Report – (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 – 3/18/20 (see attached)
  - 2. Accept Resignation of Dan Kiesinger (see attached)
- I. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
- J. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman
  - 1. Meeting Minutes – 5/14/20 (see attached)

**VII.** NEW BUSINESS:

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

**VIII.** ADJOURNMENT

Executive Session