

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, July 6, 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, 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 June 1, 2020 and June 8, 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
 - 1. Meeting Minutes – 5/26/20 (see attached)
 - 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).
- 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. Approve Exoneration from Per Capita Tax
 - 3. 2nd Qtr. Revenues & Expenditure Listing (see attached)
 - 4. Gelnett Requests:
 - a. The REC- \$30,00.00 for Drop In After School Program
 - C. PUBLIC FACILITIES & SERVICES COMMITTEE – Grant Neff, Chairman
 - 1. Request for “Stop” sign at alley. (see attached)
 - D. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT COMMITTEE – Chris Kalcich, Chairman
 - E. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS COMMITTEE – Richard P. Mease, Chairman
 - 1. Approve Application for Public Fireworks Display Permit (see attached)
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
 - G. PLANNING COMMISSION – Janet Powers, Chairman
 - 1. Meeting Minutes – 6/17/20 (see attached)
 - 2. Adopt Resolution 2020-07 – Scott Shaffer Reconfiguration of Tracts (to be provided at meeting)
 - 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 & May 2020 (to be provided at meeting)
 - 2. Advertised Police Officer Position – Applications Due 7/20/20
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Adopt Ordinance No. 848 – Sign Ordinance (see attached)
- C. BOROUGH ENGINEERS
 - 1. Coukart & Associates, Inc. - Update on pending projects
 - a. Industrial Park Road – Update
 - b. Update on 2020 Street Program
 - 2. Larson Design Group – Update on pending projects
 - a. USDA Grant for Well #4 Generator (see attached)
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of June 2020 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Borough Manager Monthly Report – (see attached)
 - 2. Letter to Penn DOT Requesting Study (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 – 5/20/20 (see attached)
 - 2. Meeting Minutes – 6/17/20 (see attached)
 - 3. Multiple Municipal Meeting – Wednesday, 7/29/20 at 6 PM at the VFW
- 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