

**SELINGROVE BOROUGH COUNCIL MEETING**  
**MONDAY, August 3, 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 MEETING OF July 6, 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.
    - 1. Newsletter (see attached)
  - C. Selingsgrove Chamber of Commerce
  - D. SARI (Pool) – Richard Mease
  - E. SU Taskforce – John Bodinger
  - 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
    - 1. Non-discrimination policy
  - B. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chairman
    - 1. Payment and Ratification of Bills
    - 2. Approve Exoneration from Per Capita Tax
    - 3. Authorize Advertisement of Dump Truck on Muncibid (see attached)
    - 4. Approve 2020 CDBG Project Review & Finalization (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. Cancellation of Market Street Festival and Halloween Parade (see attached)
  - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
  - G. PLANNING COMMISSION – Janet Powers, Chairman
    - 1. Meeting Minutes – 7/15/20 (see attached)
    - 2. Adopt Resolution 2020-08 Icon Legacy Land Development (see attached)
  - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
    - I. CIVIL SERVICE COMMISSION – Dalton Savidge, Chairperson
      - 1. Schedule Meeting to Review Applicants
  - J. SHADE TREE COMMISSION – Joan Fasold

**VI.** BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
  - 1. Presentation of the Police Report for June 2020 (to be provided at meeting)
  - 2. Proclamation for Selinsgrove Farmers Market Week (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
- 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
  - 3. Geoservices – SRBC Compliance
    - a. Approve Monitoring Plan for Well 3 & 4 (to be provided at meeting)
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Review Treasurer’s Report for Month of July 2020 (to be provided at meeting)
  - 2. Approve Newsletter (see attached)
  - 3. Hydrant Flushing in August (see attached)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
  - 1. Borough Manager Monthly Report – (see attached)
  - 2. Pursue FEMA/PEMA and/or CDBG DR Funding for elevation projects
  - 3. Update on Penn DOT Review of S. High Street Intersection (see attached)
  - 4. Email from Snyder County Arts Council (see attached)
  - 5. Adopt Resolution 2020-09 (see attached)
  - 6. Temporary No Parking Zone (Food To Go/Pickup spaces – 2 in front of Subway and 2 in front of BJ’s)
  - 7. Temporarily Put a Porta Potty behind FNB Bank to help patrons attending concerts, restaurants, and the Farmer’s Market
- 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 – 7/15/20 (see attached)
  - 2. Multiple Municipal Meeting – Wednesday, 7/29/20 at 6 PM at the VFW
  - 3. Sewer/Water Connections:
    - a. Walter & Judy Harpster, 812 Orange Street – 1 EDU (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