

**SELINGSGROVE BOROUGH COUNCIL MEETING**  
**“TUESDAY”, September 8, 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 August 3, 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. Meeting Minutes – 7/21/20 (see attached)
    - 2. SPI Newsletter – August 2020 (see attached)
  - C. Selingsgrove Chamber of Commerce
  - D. SARI (Pool) – Richard Mease
    - 1. Meeting Minutes – 7/13/20 (see attached)
  - E. The Rec (Regional Engagement Center)
    - 1. Meeting Minutes – 8/20/20 (see attached)
    - 2. Newsletter (see attached)
  - F. Others in Attendance
    - 1. Jacqueline Reggia, Patricia Wilcox, Steve Wilcox, Roxana Williams – 6-8 N. Market St. (see attached)
  - G. UGI Representative regarding the 700 block of Eighth Street (see attached)
  - H. 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. Award Sale of 2000 Int. Dump Truck (see bid tab)
    - 4. 2021 Budget Request (see attached)
    - 5. Acknowledge Receipts of 2021 MMO Worksheets for Pension Costs (see attached)
    - 6. Authorize Renewal/Selection of Healthcare Provider for 2020-2021 (see email)
  - 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
  - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chairman
  - G. PLANNING COMMISSION – Janet Powers, Chairman
    - 1. Meeting Minutes – 8/19/20 (see attached)
    - 2. Approve Resolution 2020-10 – LB Water Land Development (see attached)
  - H. ZONING HEARING BOARD – Cyril Runkle, Chairman
    - 1. Meeting Minutes – 8/6/20 (see attached)

- 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 June 2020 (see attached)
  - 2. Presentation of the Police Report for July 2020 (see attached)
  - 3. Approve Offer of Employment for Police Officer (see email)
- 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. Update on USDA Grant for Well #4 Generator
  - 3. Geoservices – SRBC Compliance
    - a. Update on Monitoring Plan for Well 3 & 4
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Review Treasurer’s Report for Month of August 2020 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
  - 1. Borough Manager Monthly Report – (see attached)
  - 2. Update on Penn DOT Review of S. High Street Intersection
  - 3. Approve creation of committee to work with SU Taskforce – John Bodinger
  - 4. Trivia Submissions Review
- F. ZONING
  - 1. Update of Zoning, Sign, Demolition Permits Issued (see attached)
- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & (Vacancy), Borough Delegates
  - 1. Meeting Minutes – 8/19/20 (see attached)
- I. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel
- J. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

**VII.** NEW BUSINESS:

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

**VIII.** ADJOURNMENT

Executive Session