

SELINGROVE BOROUGH COUNCIL MEETING
MONDAY, October 5, 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 September 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. Selinsgrove Projects, Inc.
 - 1. Board of Directors Meeting Minutes – 9/18/20 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – 8/10/20 (see attached)
 - E. The Rec (Regional Engagement Center)
 - 1. Meeting Minutes – (to be provided at meeting)
 - F. Jennifer Reese-Geoservices – SRBC Compliance
 - 1. Update on Monitoring Plan for Well 3 & 4 (see attached)
 - 2. Approve Cost Estimate for Tasks 3-6 (see attached)
 - G. Alan Zemaitis – SU (see attached)
 - H. Others in Attendance
 - I. Written Comments and/or Questions (Read aloud and respond during meeting)
- IV. COMMITTEE / COMMISSION / BOARD REPORTS:**
- A. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chairman
 - 1. Approve FMLA Language (see attached)
 - 2. Waive Vacation Rollover Language for 2020 (see attached)
 - B. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Approve Exoneration from Per Capita Tax
 - 3. Review of 2020 Revenues & Expenditures (to be provided at meeting)
 - C. PUBLIC FACILITIES & SERVICES COMMITTEE – Grant Neff, Chairman
 - 1. Review Letter of Interest-Ryan L. Pierce (see attached)
 - 2. Review Letter of Interest-Ann Harshbarger (see attached)
 - 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 – 9/16/20 (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 August 2020 (see attached)
- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
- C. BOROUGH ENGINEERS
 - 1. Coukart & Associates, Inc. - Update on pending projects
 - a. Industrial Park Road – Update
 - 2. Larson Design Group – Update on pending projects
 - a. Update on USDA Grant for Well #4 Generator
 - 3. Geoservices – SRBC Compliance
- D. BOROUGH TREASURER – Sharon Badman
 - 1. Review Treasurer’s Report for Month of September 2020 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Borough Manager Monthly Report – (see attached)
 - 2. 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 – 9/9/20 Long Range Planning Meeting-Official (see attached)
 - 2. Meeting Minutes – 9/16/20 (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