

**SELINGSGROVE BOROUGH COUNCIL MEETING**  
**Monday, January 4, 2021 – 7:00 P.M.**  
**Borough Council Chambers, One North High Street, Selingsgrove, PA 17870**

**AGENDA**

- I. CALL MEETING TO ORDER – Marvin J. Rudnitisky, President of Council
  - A. Roll Call of Council Members Present To Establish A Quorum (C/Ps Lauver, Owens, Mease, Kalcich, Viker, and Vacancy)
  - B. Identification of Others Present: Borough Manager/Secretary Lauren A. Martz, Mayor Jeff Reed, Solicitor Robert Cravitz, 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 December 7, 2020 and December 28, 2020. (see attached)
  
- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
  - A. DH&L Fire Company/ DH&L Ambulance League
  - B. Selingsgrove Projects Inc.
    1. Meeting Minutes – 11/17/20 (see attached)
    2. Newsletter – Nov./Dec. 2020 (see attached)
  - C. Selingsgrove Chamber of Commerce
  - D. SARI (Pool) – Richard Mease
    1. Meeting Minutes – 9/14/20 (see attached)
    2. Meeting Minutes – 10/12/20 (see attached)
  - E. Parks & Recreation Committee – Shane Hendricks
  
- IV. OTHER PERSONS TO BE HEARD – Public Comment Period  
(Name and Address to be given prior to comments and comments limited to 5 minutes) (Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)
  - A. Myke Brunson – Dog Show (see attached)
  - B. Others in Attendance
  
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
  - A. FINANCE & BUDGET COMMITTEE – Bobbie Owens, Chair
    1. Payment and Ratification of Bills
    2. Statewide Tax Recovery/Berkheimer – Exoneration Request - none
  
  - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Vacant, Chair
  - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Chris Kalcich, Chair
  - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
    1. Establish appropriate conditions/limitations/waivers necessary for the conduct of special community events as contained within the list enclosed (see attached)
  
  - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
  - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chair
  - G. PLANNING COMMISSION – Janet Powers, Chair
  
  - H. ZONING HEARING BOARD – Cyril Runkle, Chair
    1. Meeting 1/7/21
  
  - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair
  - J. SHADE TREE COMMISSION – Joan Fasold, Chair
  
- VI. BOROUGH ADMINISTRATIVE REPORTS:
  - A. MAYOR – Jeff Reed
    1. Presentation of the Police Report for October & November 2020 (to be provided at meeting)

- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
- C. BOROUGH ENGINEER
  - 1. Update on pending projects – Stahl Sheaffer Engineering (see attached)
    - a. ARC Grant – Local Access Road Project on Industrial Park Road
    - b. 2021 Street Program
  - 2. Update on pending projects – Larson Design Group
  - 3. Updated on pending projects – CAS Engineering
    - a. Streetscape Project
- D. BOROUGH TREASURER – Sharon Badman
  - 1. Approve Financial Balances Report for Month of December 2020 (to be provided at meeting)
- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
  - 1. Manager’s Monthly Activity Report (to be provided at meeting)
  - 2. Discussion of Council Vacancy
  - 3. Statement of Financial Interest – complete forms by May 1, 2021
- F. ZONING ACTIVITY FOR DECEMBER – Lindsey Brouse
  - 1. Update of ZONING & SIGN PERMITS ISSUED (none issued)
- G. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair
- H. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks, representative
  - 1. Meeting Minutes – 11/18/20 (see attached)
  - 2. Random Thoughts – 12/21/20 (see attached)
  - 3. EDU Capacity Approval
    - a. Michael Savidge – Approve 4 EDU’s (see attached)
- I. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Shane Hendricks & Dianne Mengel, representatives

VII. NEW BUSINESS

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS - Public Comment Period

VIII. ADJOURNMENT

Adjourn to Executive Session to discuss pending litigation.