

SELINSGROVE BOROUGH COUNCIL MEETING
Monday, February 1, 2021 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selinsgrove, PA 17870

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 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 MEETING OF January 4, 2021. (see attached)

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 - B. Selinsgrove Projects Inc.
 1. Meeting Minutes – 12/15/20 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 12/14/20 (see attached)
 - E. Parks & Recreation Committee –
 - F. SEDA-COG – Shannon Rudy – CDBG Funds (see attached)
 1. CDBG-CV Contract Approval
 - a. Borough & County (see attached)
 - b. Borough & DH&L Fire Company (see attached)
 - c. Borough & Snyder County Coalition 4 Kids (see attached)
 - d. Borough & Union-Snyder Community Action Agency (see attached)
 2. Rebudget FFY 2018 Funds (see attached)

- 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. Lenaire Ahlum, Susquehanna Valley Community Education Project (SVCEP) Impact Study (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
 3. Approve Fee Proposal for Stahl Sheaffer Engineering \$24,000.00 2021 Street Program (see attached)
 4. Approve Rettew Project Change Order for Industrial Park Road Project \$4,500.00 (see attached)
 5. Adopt Resolution 2021-02 pertaining to the exoneration of Mike Bolig for Delinquent Real Estate Taxes for 2020, Uncollectible Per Capita Taxes for 2020 and Collectible/Delinquent Per Capita Taxes for 2020 (see attached)
 6. Authorize Berkheimer Associates to collect the Delinquent Per Capita Taxes for 2020 determined to be collectible.
 7. Gelnett Requests:
 - a. SARI Application Cover Letter & Feasibility Study (see attached)
 - b. SARI - \$19,750.00 – Diving Board (see attached)
 - c. SARI - \$19,950.00 – Starting Blocks (see attached)
 - d. SARI - \$19,400.00 – Lane Markers/Buoys (see attached)
 - e. SARI - \$18,865.00 – Slide Relocation (see attached)
 - f. SARI - \$17,017.00 – Mechanical Repairs/Upgrades (see attached)
 8. Acknowledge Receipt of 2019 Audit (to be provided at meeting)

 - 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

 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
 1. Authorize Advertisement of Zoning, Floodplain & Special Projects Coordinator (see attached)
 2. Authorize Solicitor to Advertise Ordinance for Police Pension Plan (see attached)
 3. Authorize Solicitor to Advertise Ordinance for Non-Uniformed Pension Plans (see attached)

- F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chair
- G. PLANNING COMMISSION – Janet Powers, Chair

- H. ZONING HEARING BOARD – Cyril Runkle, Chair
 - 1. Meeting Minutes - 1/7/21 (see attached)
 - 2. Approve Solicitor Request for Rate Increase (see attached)
- 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 December 2020 (to be provided at meeting)

- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.
 - 1. Authorize Ordinance No. 851 – Tax Collector Compensation (see attached)
 - 1. Authorize Preparation of Ordinance for 2021 Street Program Assessments (see attached)
 - 3. Adopt Resolution 2021-03 Amending the policy on collection of utility payments (see attached)

- 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 – CES Engineering
 - a. Streetscape Project
 - 4. Update on pending project – Rettew Associates
 - a. Industrial Park Road (see attached)

- D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Financial Balances Report for End of Year 12-31-20 (see attached)
 - 2. Approve Financial Balances Report for Month of January 2021 (to be provided at meeting)
 - 3. Revised Committee Organizational Chart (see attached)

- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (see attached)
 - 2. 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 – 12/16/20 (see attached)
 - 2. Random Thoughts – 1/21/21 (see attached)

- I. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Shane Hendricks & Dianne Mengel, representatives
 - 1. Updated Treasurer's Report 12/31/20

VII. NEW BUSINESS

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

VIII. ADJOURNMENT

Adjourn to Executive Session to discuss personnel