

SELINGSGROVE BOROUGH COUNCIL MEETING
Monday, April 5, 2021 – 7:00 P.M.
Borough Council Chambers, One North High Street, Selingsgrove, 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 Maul)
 - 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 March 1, 2021. (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 – 2/16/21 (see attached)
 - C. Selingsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 2/8/21 (see attached)
 - E. Parks & Recreation Committee
 1. Appointment Request (see attached)
 - F. The REC
 1. Meeting Minutes – (to be provided at meeting)

- 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. Michael Savidge – Rental Inspections
 - 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 Insurance Renewal Rates (see attached)
 4. Gelnett Requests:
 - a. Mallet Madness Request for \$2,500.00 – 1/12/21 (see attached)
 5. Gelnett Trustee Meeting (to be provided at meeting)
 6. Approve DH&L Fire Company – CDBG-CV Funds \$16,000.00 (see attached)

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chair
 1. Authorize 2021 Street Program Bidding (see attached)
 2. Updated on pending projects – CES Engineering
 - a. Streetscape Project (see attached)
 - b. Approve Phase I Drawing (see attached)
 - c. Approve Obtaining Property Owner Easements for Project with Solicitor (see attached)

 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Chris Kalcich, Chair
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
 1. Approve Alley Closure for Farmers Market on Saturdays (see attached)
 2. Approve Event – Selingsgrove High School Prom – May 1, 2021 (see email attached)
 - a. Waive Noise Ordinance from 6:30 PM to 10:30 PM
 3. Approve Street Closure for Antiques on the Avenue on July 11, 2021 (see attached)
 4. Approve Street Closure for Memorial Day Service on May 31, 2021 (see attached)

 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
 1. Approve Non-Discrimination Policy (see attached)
 2. Approve Cell Phone Policy & Allowance (see attached)
 3. Approve Robbery Policy (see attached)
 4. Offer of Employment (to be provided at meeting)

- F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chair
- G. PLANNING COMMISSION – Janet Powers, Chair
- H. ZONING HEARING BOARD – Cyril Runkle, Chair
- I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair

- J. SHADE TREE COMMISSION – _____, Chair
 - 1. Meeting Minutes – 3/18/21 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed
 - 1. Presentation of the Police Report for February 2021 (see attached)

- 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. Update on pending project – Rettew Associates
 - a. Industrial Park Road (see attached)

- D. BOROUGH TREASURER – Sharon Badman
 - 1. Approve Financial Balances Report for Month of March 2021 (to be provided at meeting)
 - 2. Water and Sewer – discuss penalty waiver which ends with quarter 1
 - 3. Approve CCR (Consumer Confidence Report) (see attached)

- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz
 - 1. Manager's Monthly Activity Report (see attached)
 - 2. Approval for USDA Grant (see attached)
 - a. RD 1942-46 Letter of Intent to Meet Conditions
 - b. RD 3570-3 Community Facilities Grant Agreement
 - c. RD 1940-1 Request for Obligation of Funds
 - d. SF 3881 EFT Form
 - 3. Review Liberty Alley Drainage (see attached)
 - 4. Statement of Financial Interest – complete forms by May 1, 2021

- F. ZONING ACTIVITY – Lindsey Brouse
 - 1. Update of ZONING & SIGN PERMITS ISSUED (see attached)

- G. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair

- H. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks, representative
 - 1. Meeting Minutes – 3/17/21 (see attached)
 - 2. Shane Hendrick's – random thoughts

- 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 if needed