

SELINSGROVE BOROUGH COUNCIL MEETING
Monday, May 3, 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 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 April 5, 2021. (see attached)

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. EMS Chief Resignation & Appointment (see attached)
 - B. Selinsgrove Projects Inc.
 1. Meeting Minutes – 3/16/21 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 3/8/21 (see attached)
 - E. Parks & Recreation Committee
 1. Meeting Minutes – 4/27/21 (see attached)
 2. Accept Resignation of Richard Heinbach (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. 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
 - a. Approve/Deny Low Income Exoneration (see attached)
 3. Approve Application for County Aid (see attached)
 4. Award 2021 Street Program (bid tab to be provided at meeting)
 5. Approve USDA Grant in the amount of \$50,000.00 for Police Car & Leaf Loader (see attached)
 6. Approve Highmark Rebate for 2017 Costs (see attached)
 7. Approve Amendment to 2018 CDBG Funds (see attached)
 8. CAA Rental Assistance Program (see attached)
 9. Gelnett Requests:
 - a. Kidsgrove Request to change use of funds – (to be provided at meeting)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chair
 1. Cable TV Franchise Renewal-March 2024 (see attached) – Authorization to utilize Cohen Law Group for the renewal of the franchise agreement.
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Chris Kalcich, Chair
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
 1. Approve Street Closure for Antiques on the Avenue on July 11, 2021 (see attached)
 2. Approve Banner Placement (see attached)
 3. Extend Open Container Resolution through July 2021
 4. Approve Placement of Porta John for the Farmers Market & Concerts
 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
 1. Accept Resignation of Andrea Beightol
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chair
 - G. PLANNING COMMISSION – Janet Powers, Chair

H. 1. Approve L/B Water Project Extension Letter (see attached)

I. ZONING HEARING BOARD – Cyril Runkle, Chair

J. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair

K. SHADE TREE COMMISSION – _____, Chair

1. Meeting Minutes – 4/15/21 (see attached)

2. Arbor Day Proclamation – 4/30/2021

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for March 2021 (see attached)

2. Presentation of EMS Week Proclamation (see attached)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Weis Markets Assessment Appeal

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 – No updates currently; by the end of May, they will have some updates as they will most likely finalize the Scoping Field View document for Environmental.

D. BOROUGH TREASURER – Sharon Badman

1. Approve Financial Balances Report for Month of April 2021 (to be provided at meeting)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager's Monthly Activity Report (see attached)

2. Word Scramble Winner (see attached)

F. ZONING ACTIVITY – Lindsey Brouse

1. Update of ZONING & SIGN PERMITS ISSUED (see attached)

2. 30 S. Water Street developments (see attached)

G. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair

H. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks, representative

1. Meeting Minutes – 4/21/21 (see attached)

2. Shane Hendrick's – random thoughts

I. NORTH-EASTERN SNYDER CO. JOINT AUTH. – Shane Hendricks & Dianne Mengel, representatives

1. Meeting Minutes – 4/21/21 (see attached)

VII. NEW BUSINESS

A. COUNCIL MEMBERS

B. MAYOR

C. OTHERS - Public Comment Period

VIII. ADJOURNMENT

Adjourn to Executive Session if needed