

Alt. A” was not accepted, “Add Alt. B” and “Add Alt. C” were accepted, and “Add Alt. D” a portion was accepted to be worked through with Engineer, Chad Shaffer and Public Works Director, Roger Feltman. Seconded by C/P Maul.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

5. **Approve USDA Grant in the amount of \$50,000.00 for the Police Car and Leaf Loader:** C/P Owens made a motion to approve the USDA Grant in the amount of \$50,000.00 for the police car and the leaf loader. Seconded by C/P Viker.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

6. **Approve Highmark Rebate for 2017 Costs:**

C/P Owens made a motion to apply the full amount of the rebate to offset plan participant expenses in the future, specifically when the health plan renews on October 1, 2021. Seconded by C/P Mease.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

7. **Approve Amendment to 2018 CDBG Funds:** The amendment allows the Borough to move the leftover \$3,300.27 from the Chestnut Street Project to Walnut Street Project. C/P Owens made a motion to approve the amendment for use of the CDBG funds. Seconded by C/P Kalcich.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

8. **CAA Rental Assistance Program:** C/P Owens made a motion to participate in the Community Action Agency’s Emergency Rental Assistance Program. Seconded by C/P Lauver.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

9. **Gelnett Kidsgrove \$10,000.00 as requested:**

Dick Norman of the Kidsgrove Board has requested a hold on this change of funds request at this time and intends to utilize them as was previously approved.

10. **Alpha Space Control:** Two quotes were provided for the traffic markings at 522 and Broad Street.

C/P Owens made a motion to accept the quote from Alpha Space Control in the amount of \$4,420.50 for traffic markings at the 522 and Broad Street intersection. Seconded by C/P Maul.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

11. **Security Cameras:** C/P Owens made a motion to approve up to \$3000.00 in Gelnett funds for the Borough Manager to use toward signage and security cameras for the Commons. Seconded by C/P Viker.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chairman

Cable TV Franchise Renewal- March 2024 – Authorization to utilize Cohen Law Group for the renewal of the franchise agreement.

C/P Maul made a motion to engage Cohen Law Group to represent the Borough in the renewal of the Service Electric franchise agreement. Seconded by C/P Owens.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

BOROUGH ADMINISTRATION/PROPERTY AND EQUIPMENT – Chris Kalcich, Chairman –

There was discussion concerning signage and murals along state roads. PennDot must give prior authorization before allowing anything along a state route.

COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chairman –

1. Approve street closure for Antiques on the Avenue on July 11, 2021 at the location of W. Snyder Street between Market and High Streets.

C/P Mease made a motion to approve the closure of W. Snyder Street between Market and High Streets and around the corner by Slivinski Law Office on July 11, 2021 for Antiques on the Avenue. Seconded by C/P Maul.

AYES: SEVEN (7)

NAYS: NONE

MOTION CARRIED

2. Approve Banner Placement.

2. Update on Pending Projects – Larson Design Group
 - a. No update currently.
3. Update on Pending Projects – 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 paperwork with DEP

BOROUGH TREASURER – Sharon Badman

1. Approve Financial Balances Report for Month of March 2021:
C/P Viker made a motion to accept the Treasurer’s Report. Seconded by C/P Kalcich.
AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

BOROUGH MANAGER / SECRETARY – Lauren Martz

1. Manager Report has been provided.
2. Word Scramble Winner – Spring Newsletter
 - a. Nancy Jarrett’s name was drawn from eight name entries. There were 10 responses to the Spring Word Scramble challenge. Eight tied with all ten answers being correct and were entered into a basket drawing.
 - b. Carol Handlan from SPI and Helen Walter from the Chamber are assisting with a prize package for the winner which includes tickets to the Brewfest and some Selinsgrove memorabilia.

ZONING – Lindsey Brouse, Deputy Zoning Officer –

1. Update of Zoning & Sign Permits Issued.

EASTERN SNYDER COUNTY REGIONAL AUTHORITY –Shane Hendricks & Vacancy, Delegates

1. Meeting minutes were provided from April 21, 2021.
2. Shane Hendricks random thoughts were provided as well.

NORTH-EASTERN SNYDER CO. JOINT AUTHORITY – Dianne Mengel & Shane Hendricks – No report.

SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman – No report.

NEW BUSINESS:

COUNCIL MEMBERS – None

MAYOR – None

OTHERS – None

Recess Meeting to Executive Session at 8:08PM for possible litigation and personnel discussion.

Reconvene at 8:46PM. No action taken in Executive Session.

1. C/P Lauver made a motion to accept Andrea Beightol’s resignation. Seconded by C/P Mease.
AYES: SEVEN (7) NAYS: NONE MOTION CARRIED
C/P Lauver made a recommendation to postpone hiring discussions to give the Borough Manager a chance to continue interviews.
2. C/P Viker made a motion to authorize the Solicitor to move forward with negotiating the final payment to Coukart and Associates up to \$4000.00 for remaining invoices. Seconded by C/P Owens.
AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

ADJOURNMENT

Motion made by C/P Viker to adjourn the meeting. The motion was seconded by C/P Mease.

AYES: SEVEN (7) NAYS: NONE MOTION CARRIED

The meeting adjourned at 8:49PM.

Respectfully submitted by:
Carrie Briggs
Recording Secretary