

SELINSGROVE BOROUGH COUNCIL MEETING
“Tuesday”, September 7, 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 August 2, 2021. (see attached)

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. Meeting Minutes – 7/12/21 (see attached)
 - B. Selinsgrove Projects Inc.
 1. Board of Directors Meeting Minutes – 6/15/21 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 7/12/21 (see attached)
 - E. Parks & Recreation Committee
 1. Meeting Minutes – 8/24/21 (see attached)
 2. Appoint Natasha Kline-Hughes (see attached)
 - F. The REC
 1. Meeting Minutes – 8/19/21 (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. 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
 3. 2022 Budget Request (see attached)
 4. Acknowledge Receipts of 2022 MMO Worksheets for Pension Costs (see attached)
 5. Authorize Renewal/Selection of Healthcare Provider for 2021-2022 (see attached)
 6. Approve 2022 ESCRA Flow Estimate (see attached)
 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chair
 1. Authorize SSE to conduct a traffic study at 522 and Broad Street to improve pedestrian safety (see attached)
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Chris Kalcich, Chair
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
 1. Authorize Alley Closure for St. Paul’s UCC Block Party – 9/12/21 (see attached)
 2. Authorize Alley Closure for SU to clean vegetation and debris out of the ditch adjacent to Liberty Alley(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. Accept Resignation of James Forster (see attached)
 2. Meeting Minutes – 8/5/21 (see attached)
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair
 - J. SHADE TREE COMMISSION – _____, Chair

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for July 2021 (see attached)
2. Declaration of Tropical Storm Ida Disaster Emergency signed on September 1, 2021 (see attached)
3. Discussion regarding open container signage area (Borough Manager to explain limitations)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Adopt Ordinance No. 856 – Stop Sign for SASD (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 – Work completed
2. Update on pending projects – Larson Design Group/GeoServices
 - a. Accept SRBC Grant Award for Monitoring Grant Program (see attached)
 - b. Acknowledge Approvable Withdraw limits determination– Wells 3 & 4 Certification (see attached)
3. Update on pending project – Rettew Associates
 - a. Industrial Park Road – Nothing to report
4. Update on Pine Street Lighting Project-CES Engineering
 - a. Finalizing Easements & Bid Documents (Cravitz office working on easements)

D. BOROUGH TREASURER – Sharon Badman

1. Approve Financial Balances Report for Month of August 2021 (to be provided at meeting)
2. PEMA Post-Flood Damage Checklist (see attached)
3. Fall Newsletter Review

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

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

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 – 7/21/21 (see attached)
2. Meeting Minutes – 8/18/21 (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 if needed.