

SELINSGROVE BOROUGH COUNCIL MEETING
Monday, October 4, 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 September 7, 2021. (see attached)

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. Meeting Minutes – (to be provided at meeting if available)
 - B. Selinsgrove Projects Inc.
 1. Board of Directors Meeting Minutes – (to be provided at meeting if available)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 8/9/21 (see attached)
 - E. Parks & Recreation Committee
 1. Next Meeting – 10/26/21 (virtual meeting)
 - F. The REC
 1. Meeting Minutes – (to be provided at meeting if available)

- 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. Approve County Aid Completion Report (see attached)
 4. Review of 3rd Qtr. Revenue & Expenditures (to be provided at meeting)
 5. Report on Meeting with Fire Company on Truck Replacement

 - B. PUBLIC FACILITIES & SERVICES COMMITTEE – Sara Maul, Chair
 - C. BOROUGH ADMINISTRATION / PROPERTY & EQUIPMENT – Chris Kalcich, Chair
 - D. COMMUNITY ACTIVITIES AND PUBLIC AFFAIRS – Richard P. Mease, Chair
 1. Approve SU “Welcome Home” Banner Placement (see attached)
 2. Approve SU Fireworks Display (see attached)
 3. Approve Street Closure for Halloween Parade (see attached)
 4. Approve Street Closure for Trick or Treating on the Avenue (see attached)

 - E. PERSONNEL MANAGEMENT COMMITTEE – Sara Lauver, Chair
 - F. PUBLIC SAFETY COMMITTEE – Erik Viker, Chair
 - G. PLANNING COMMISSION – Janet Powers, Chair
 1. Meeting Minutes – 9/15/21 (see attached)

 - H. ZONING HEARING BOARD – Cyril Runkle, Chair
 1. Meeting Minutes – 9/2/21 (see attached)
 2. Appoint Denajean Praul-Gentner (see attached)

 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair

 - J. SHADE TREE COMMISSION – _____, Chair
 1. Meeting Minutes – 9/16/21 (see attached)
 2. Appoint Carol Norwood – Contingent upon her acceptance after attendance at meeting (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for August 2021 (see attached)
2. Disbursement of 2011 Crown Victoria Police Car to Snyder County Vo-Tech

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

C. BOROUGH ENGINEER

1. Update on pending projects – Stahl Sheaffer Engineering (see attached)
 - a. Industrial Park Road
 1. ARC Grant-Local Access Road Project
 2. Adopt Resolution 2021-05 to apply for MMTF Grant through Penn Dot (see attached)
 - b. Traffic Study at Route 522 and Broad Street
 1. Accept Proposal from Stahl Sheaffer Engineering (see attached)
(Two options: Seda-COG corridor study or Stahl Sheaffer intersection study)
 - c. Street Program
 1. 2022 Street Program – Under review
2. Update on pending projects – Larson Design Group/GeoServices
3. Update on pending project – Rettew Associates (Environmental Review Work for IPR)
 - a. Industrial Park Road
 1. Approve Change Order Addendum #2 for \$16,000.00 (see attached)
4. Update on Pine Street Lighting Project-CES Engineering
 - a. Finalizing Easements & Bid Documents (Cravitz office working on easements)
 - b. Approve Application for TASA (Transportation Alternatives Set-Aside) Grant through Penn DOT in the amount of \$390,012.00.

D. BOROUGH TREASURER – Sharon Badman

1. Approve Financial Balances Report for Month of September 2021 (to be provided at meeting)
2. Budget and Gelnett Requests due October 15, 2021

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager's Monthly Activity Report (see attached)
2. FEMA Floodplain Ordinance Approval Letter (see attached)
3. CK Cog Membership Meeting 10/14/21 at 7 PM (see attached)
4. Review Penn DOT Meeting regarding Truck Issues around the Borough (see attached)
5. Reminder: PSAB Exploring PA Borough's taping on October 13, 2021

F. ZONING ACTIVITY – Lindsey Brouse

1. Update of ZONING & SIGN PERMITS ISSUED (to be provided at meeting)

G. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair

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

1. Meeting Minutes – 8/18/21 (see attached)
2. Meeting Minutes – DRAFT 9/15/21 (see attached)
3. I&I Sub Committee Meeting – 10/13/21 at 7 PM in Community Room

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 to discuss potential litigation.