

SELINSGROVE BOROUGH COUNCIL MEETING
Monday, November 1, 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 October 4, 2021. (see attached)

- III. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. Meeting Minutes – 8-9-21 (see attached)
 2. Meeting Minutes – 9-13-21 (see attached)
 - B. Selinsgrove Projects Inc.
 1. Board of Directors Meeting Minutes – 8/17/21 (see attached)
 - C. Selinsgrove Chamber of Commerce
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 9/13/21 (see attached)
 2. Meeting Minutes – DRAFT – 10/11/21 (see attached)
 - E. Parks & Recreation Committee
 1. Next Meeting – 10/26/21 (see attached)
 - 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. Teri Provost-SEDA-COG – ARPA Discussion
 1. Approve ARPA Agreement for Calculations (see attached)
 2. S. Hendricks-ESCRA Representative
 3. 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 Purchase of Ladder Truck for DH&L Fire Company and Selinsgrove Borough
 - a. Approve Loan Guarantor in the amount of \$1,469,734.00 (see attached)
 4. Acknowledge Receipt of 2022 Budget Requests (to be provided at meeting)
 5. Approve SEDACOG Estimate for Equipment (see attached)
 6. Approve Sale of Tarrant Leaf Loader (bid tab to be provided at meeting)
 - 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 Holiday Pet Parade Event – Saturday, December 4, 2021 (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 – 10/20/21 (see attached)
 2. Annual Membership Meeting – CK COG- 10/14/21 (see attached)
 - H. ZONING HEARING BOARD – Cyril Runkle, Chair
 1. Meeting Minutes – 10/7/21 (see attached)
 - I. CIVIL SERVICES COMMISSION – Dalton Savidge, Chair

J. SHADE TREE COMMISSION – _____, Chair

1. Meeting Minutes – 10/20/21 (see attached)
2. Meeting Minutes – 9/16/21 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

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

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. Approve Addendum for ROW Work (see attached)
 - b. 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
4. Update on Pine Street Lighting Project-CES Engineering
 - a. Easements Finalized
 - b. RFP - Bid Opening- 11/23/21 at 1 PM

D. BOROUGH TREASURER – Sharon Badman

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

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager's Monthly Activity Report (see attached)
2. Approve Application to PEMA for Elevation of Properties on Isle of Que (see attached)
3. Drawing for the name of the Winner in the Borough Business Word Search - September Newsletter
4. Approve Consolidation of Committees (see attached)
5. Proposed Project on Route 522 (see attached)
6. Exploring PA Boroughs (see attached)

F. ZONING ACTIVITY – Lindsey Brouse

1. Update of ZONING & SIGN PERMITS ISSUED (nothing to report)

G. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chair

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

1. Meeting Minutes – 10/20/21 (see attached)
2. Review I&I Workshop Minutes (see attached)
3. Approve - 1 EDU for Brandon Feidler (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 to discuss potential litigation.

- Union Negotiations
- Coukart Status