

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, February 7, 2022 – 7:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER – Marving J. Rudnitsky, President of Council
 - A. Roll Call of Council Members Present To Establish A Quorum
(C/Ps Rudnitsky, Owens, Lauver, Maul, Kalcich, Mease and Frost)
 - B. Identification of Others Present (others typically present to be recognized include Mayor Jeff Reed, Solicitor Robert Cravitz, Borough Manager/Secretary Lauren A. Martz, Borough Treasurer Sheri Badman, Administrative Assistant 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 January 3, 2022 (see attached)

- III. RECESS MEETING TO PUBLIC HEARING AT 7:15 P.M. REGARDING THE PURCHASE OF A NEW AERIAL LADDER TRUCK FOR DH&L FIRE COMPANY OF SELINGSGROVE, PENNA.

- IV. RECOVERNE MEETING – NO ACTION TAKEN
 1. Adopt Resolution 2022-03 Approving the Purchase of a New Aerial Truck (see attached)
 2. Adopt Resolution 2022-04 Authorizing the Borough to Cooperate in the Purchase of the Truck (see attached)

- V. GOVERNMENT / NON-GOVERNMENTAL AGENCIES TO BE HEARD
(Name and Address to be given prior to comments and comments limited to 5 minutes, without prior notice)
(Visitors may indicate that they wish to comment on a specific Agenda item when brought up for discussion)
 - A. DH&L Fire Company/ DH&L Ambulance League
 1. Meeting Minutes (to be provided at meeting)
 - B. Selingsgrove Projects, Inc.
 1. Board of Directors Meeting Minutes – 12/21/21 (see attached)
 - C. Selingsgrove Chamber of Commerce
 1. Annual Board Election Meeting – 1/16/22 (see attached)
 - D. SARI (Pool) – Richard Mease
 1. Meeting Minutes – 12/13/21 (see attached)
 - E. The REC
 1. Meeting Minutes – 1/17/22 (see attached)
 - F. Selingsgrove Flood Task Force
 - G. Teri Provost – SEDA-COG
 1. Approve Resolution 2022-05 Revised Revenue Loss Reimbursement Allocations per the final rule of the ARPA (see attached)
 - H. Revised Borough Council Committee Listing (see attached)

- VI. 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. Tom & Linda Hoover – Vacate Unopened Alley adjacent to 611 Bridge Street (see attached)
 - B. Others in Attendance

- VII. COMMITTEE / COMMISSION / BOARD REPORTS:
 - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 1. Payment and Ratification of Bills
 2. Statewide Tax Recovery, Inc./Berkheimer – Exoneration Request
 3. Approve Resolution 2022-02 Exonerating Tax Collector (see attached)
 4. Gelnett Trustee Meeting 2/7/22
 - a. Annual Trustee Report (to be provided at meeting)
 - b. Gelnett Revenue & Expenditures 2012-2021 (see attached)
 5. Authorize RFP for Spring Cleanup (April 4 & 5)

6. Operating Revenues & Expenditures by Utility (see attached)
7. Award 2021 Audit to Herring, Roll & Solomon, P.C. (see attached)
8. Approve Deputy Tax Collector (see attached)

- B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
1. Approve Street Closure for “Panhellenic Council Bid Day” 2/13/22 (see attached)

- C. COMMUNITY DEVELOPMENT/CONSTITUENT OMBUDSMAN – Richard P. Mease, Chairman

- D. PLANNING COMMISSION – Janet Powers, Chairman

- E. ZONING HEARING BOARD – Cyril Runkle, Chairman

- F. CIVIL SERVICES COMMISSION – Dalton Savidge, Chairperson

- G. SHADE TREE COMMISSION – _____ - Next meeting, February 16th @ 5:30PM

VIII. BOROUGH ADMINISTRATIVE REPORTS:

- A. MAYOR – Jeff Reed

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

- B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

- C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering - Update on pending projects (see attached)
 - a. Industrial Park Road – Update – Design Field View Officially Waived
 - b. 2022 Street Program
2. Larson Design Group – Update on pending projects
3. CES Engineering – Update on pending projects
 - a. Approve Agreement for Professional Services for 2022 (see attached)
 - b. Monthly Report – 2/2/22 (see attached)

- D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer’s Report for Month of December 2021 along with year-end totals (see attached)
2. Review Treasurer’s Report for Month of January 2022 (to be provided at meeting)
3. Discuss Continued Penalty Waiver on W/S/R Billings
4. Statement of Financial Interest due May 1, 2022 (reminder)

- E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager’s Monthly Activity Report (provided via email)
2. Susquehanna Greenway Partnership Grant was awarded DCNR C2P2
3. Update DCED CFA Multimodal Grant for West Pine Street Decorative Street Lighting Project \$300,000.00 – Agreement signed & Project resurveyed to rebid (Selinsgrove Rivertown Pilot)
4. Little Norway update
5. Programs available to assist tenant, landlords, & homeowners

- F. ZONING – Lindsey Mull, Deputy Zoning Officer

1. Update of Zoning, Sign, Demolition Permits Issued (see attached)

- G. EASTERN SNYDER COUNTY REGIONAL AUTHORITY – Shane Hendricks & (vacancy), Borough Delegates

1. Meeting Minutes – 12/15/21 (see attached)
2. Meeting Minutes – 1/19/22 (see attached)

- H. NORTH-EASTERN SNYDER COUNTY JOINT AUTHORITY – Shane Hendricks and Dianne Mengel

- I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

IX. NEW BUSINESS:

- A. COUNCIL MEMBERS
- B. MAYOR
- C. OTHERS

X. ADJOURNMENT

Executive Session (if needed)