

**SELINGSGROVE BOROUGH COUNCIL MEETING**  
**MONDAY, March 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 February 7, 2022 (see attached)
  
- III. 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 1/10/22 (see attached)
    - 2. Adopt Resolution 2022-07 to apply for CFA Grant on behalf of the DH&L Fire Company to purchase ladder truck (see attached)
  - B. Selingsgrove Projects, Inc.
    - 1. Board of Directors Meeting Minutes – 1/18/22 (see attached)
  - C. Selingsgrove Chamber of Commerce
    - 1. Meeting – 1/25/22 (see attached)
  - D. SARI (Pool) – Richard Mease
    - 1. Meeting Minutes – 1/10/22 (see attached)
  - E. The REC
    - 1. Meeting Minutes – \_\_\_\_\_ (to be provided at meeting if available)
  - F. Selingsgrove Flood Task Force
    - 1. Meeting Minutes – 2/18/22 (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. Michele Mitchell and SU Students – Climate Change
  - B. Others in Attendance
  
- V. COMMITTEE / COMMISSION / BOARD REPORTS:
  - A. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
    - 1. Payment and Ratification of Bills
    - 2. Award Spring Cleanup (bid tab sheet attached)
    - 3. Approve Water Bubbler Purchase (see attached)
    - 4. Snyder County Tax Collectors Meeting – 2/24/22 (see attached)
    - 5. Approve Insurance Renewal (to be provided)
    - 6. Review Utility Rate Increase (to be provided)
  
  - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
    - 1. Approve Street Closure – Antiques on the Avenue – 7/10/22 (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 – \_\_\_\_\_, Chairperson

1. Meeting Minutes – 2/16/22 (see attached)

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for January 2022 (see attached)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Authorize Adoption of Ordinance No. 858 – Vacate Unopened Alley (see attached)
2. Adopt Ordinance No. 859 – 2022 Street Program Assessments (see attached)

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering - Update on pending projects (see attached)
  - a. Industrial Park Road
  - b. 2022 Street Program
2. Larson Design Group – Update on pending projects
  - a. Approve Agreement for Professional Services for 2022 (see attached)
  - b. Approve Agreement for Generator/Truck Project with USDA (see attached)
3. CES Engineering – Update on pending projects
  - a. Presentation of Final Design for the West Pine Street Lighting and Curb Ramp Project – Lee Zeger, CES Engineering

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer's Report for Month of February 2022 (to be provided at meeting)
2. Approve Borough Newsletter – March 2022 (see attached)
3. Approve Street Cleaning Schedule for 2022 (see attached)
4. Approve Recycling Schedule for 2022 (see attached)
5. Approve Consumer Confidence Report for 2021 (see attached)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager's Monthly Activity Report (provided via email)
2. Approve Application and/or Resolution for DCNR Grant for Walkability/Trail Study
3. Statement of Financial Interest due May 1, 2022 (reminder)

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 & Richard P. Mease, Borough Delegates

1. Meeting Minutes – 2/16/22 (see attached)

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

I. SELINGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Executive Session

Personnel Matters