

SELINGSGROVE BOROUGH COUNCIL MEETING
MONDAY, April 4, 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 MEETINGS OF March 7, 2022 and March 21, 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 – 2/14/22 (see attached)
 - B. Selingsgrove Projects, Inc.
 - 1. Board of Directors Meeting Minutes – 2/15/22 (see attached)
 - C. Selingsgrove Chamber of Commerce
 - 1. Meeting – 3/1/22 (see attached)
 - D. SARI (Pool) – Richard Mease
 - 1. Meeting Minutes – 2/14/22 (see attached)
 - E. The REC
 - 1. Meeting Minutes – 3/17/22 (see attached)
 - F. Selingsgrove Flood Task Force
 - G. Parks & Recreation Committee
 - 1. Appoint Shane Hendricks as a member
 - 2. Little Norway - Walmart Grant/Front Door Cyber Grants (must be done online)
 - H. SEDA-COG – Shannon Rudy
 - 1. Approve Budget Modification for CDBG-CV Funds for Selingsgrove Library (see attached)
 - 2. Approve Subrecipient Amendment Agreements-CDBG Funding for West Pine Street Decorative Street Lighting Project
 - a. Amendment #1 – CDBG FFY 2019 Funds (see attached)
 - b. Amendment #2 – CDBG FFY 2018 Funds (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. ADMINISTRATION/FINANCE COMMITTEE – Bobbie Owens, Chairman
 - 1. Payment and Ratification of Bills
 - 2. Approve Workers Comp & Municipal Liability Insurance (see attached)
 - 3. 1st Quarter Revenues & Expenditures (to be provided at meeting)
 - 4. Discussion on Fire Tax Credit Ordinance
 - 5. Gelnett Approvals
 - a. SARI – Splash Pad \$31,434.00 (see attached)

 - B. PUBLIC FACILITIES, SERVICES & SAFETY COMMITTEE – Sara Maul, Chairman
 - 1. Approve Street Closure – Route 522 Pole Replacement (see attached)
 - 2. Approve Street Closure – Ta Ta Trot – Saturday, July 9, 2022 (see attached)
 - 3. Approve Dog Park Improvements (see attached)
 - 4. Review Life Trail Equipment Improvements (see attached)
 - 5. Approve Bidding Process for Roof Replacements (Shed, Pump House & Gazebo)
 - 6. Approve Linda Lane “No Parking” Ordinance Update – Signs on North Side of Street

- a. Signs need to correlate to ordinance

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

1. Committee Report (see attached)

- 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. Next Meeting – April 20, 2022 at 5:30 PM

VI. BOROUGH ADMINISTRATIVE REPORTS:

A. MAYOR – Jeff Reed

1. Presentation of the Police Report for February 2022 (see attached)
2. Proclamation for Climate Strike Day-April 22, 2022 (see attached)
3. Proclamation for Arbor Day-April 29, 2022 (see attached)

B. BOROUGH SOLICITOR – Robert Cravitz, Esq.

1. Authorize Adoption of Ordinance No. 858 – Vacate Unopened Alley (previously provided)

C. BOROUGH ENGINEERS

1. Stahl Sheaffer Engineering - Update on pending projects (see attached)
 - a. Industrial Park Road
 - b. 2022 Street Program – Approval to Bid Project
 - c. Approve Engineers Proposal for Water and Sewer Replacement on Susquehanna Avenue (see attached)
2. Larson Design Group – Update on pending projects
3. CES Engineering – Update on pending projects
 - a. Public Meeting with residents on 4/27/22 at 6:00 PM in the Council Chambers – Lee Zeger, CES Engineering

D. BOROUGH TREASURER – Sharon Badman

1. Review Treasurer's Report for Month of March 2022 (to be provided at meeting)
2. Chubb Insurance Claim (to be provided at meeting)

E. BOROUGH MANAGER / SECRETARY – Lauren A. Martz

1. Manager's Monthly Activity Report (provided via email)
2. Statement of Financial Interest due May 1, 2022 (reminder)
3. April 9th 3: PM to 5 PM – Viewing of the 50 Years Agnes Flood Documentary in the Community Room
4. May 7th 10 AM to 2 PM – Present information about flooding and share flood info with residents at the Boat Launch

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 – _____ (see attached)

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

I. SELINGSGROVE MUNICIPAL AUTHORITY – Tim Charles, Chairman

1. Meeting Minutes – March 17, 2022 (see attached)

VII. NEW BUSINESS:

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

VIII. ADJOURNMENT

Executive Session