#### BOROUGH OF JERSEY SHORE COUNCIL MEETING January 10, 2022 – 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

#### **REMINDER**: All Borough Council meetings are recorded for purposes of official record keeping.

MINUTES: December 13, 2021 January 3, 2022 Reorganization Meeting

#### PUBLIC

1. Veterans Parade November 5, 2022 - Richard Swank Sr. of the Veterans Association

#### COUNCIL PRESIDENT: Mr. Sean Simcox

1. Committee Vacancies

#### **CORRESPONDENTS:**

1. SPCA letter

### PLANNING COMMISSION:

- 1. Richard Hamilton subdivision for 958 Hill Alley.
  - a. Recommended that Hill St. shown on the plans be changed to Hill Alley.
  - b. Recommended that the min. lot area be changed from 6,000 sq. ft to 8,750 sq. ft. (Zoning Ordinance Section 300-27-B-(1))

### BOROUGH MANAGER: Mr. Cody Hoover

- 1. Resolution 01.05.2022.01 RCAP
- 2. 2022 Annual Events
- 3. Recommendation of reappointment of Barbara Schmouder for the Jersey Shore Area Joint Water Authority Board of Directors.
- 4. Lease for Tiadaghton Regional Police Department
- 5. Lease for Jersey Shore Little League (approved, waiting on check and signed lease)
- 6. Pennsylvania State Veteran's Commission Real Estate Tax Exemption Delores A. Herman
- 7. Wreaths Across America donation \$195.00
- 8. Truck tire quote:
  - a. All Round Tire \$1,533.06
  - b. Bastian Tire \$1,599.06
  - c. K & W \$1,827.79
  - d. McCarthy \$1,977.36
  - e. Kost \$2,803.04
- 9. Skid steer tire quote:
  - a. McCarthy \$708.00
  - b. All Round Tire \$920.00
  - c. K & W \$943.45
  - d. Kost \$998.50
  - e. Bastian Tire \$1,020.00

10. Citizens Hose Company Financial Statement for view

MAYOR: Ms. Sally Ann Combs

## BOROUGH SOLICITOR: Mr. Marc Drier

## FINANCE COMMITTEE:

- 1. Bill Report
- 2. Cetera Financial Monthly Report
- 3. State Ethics Commission Statement of Financial Interests
- 4. Next Scheduled Meeting: As needed

# **POLICE COMMISSION:**

- 1. Commission Update
- 2. Next Meeting: Monday, February 7, 2022 at 6:30 p.m.

### POLICE CHIEF: Chief Nathan DeRemer

### HIGHWAY COMMITTEE:

- 1. Public Works Department Monthly Report
- 2. Next Scheduled Meeting: As needed

## **PERSONNEL COMMITTEE:**

- 1. Committee Report
- 2. Next Scheduled Meeting: As needed

### **EMERGENCY MANAGEMENT:**

- 1. Report
- 2. Alarm Reports Independent Hose & Citizen Hose
- 3. Next Scheduled Meeting: As needed

### **RECREATION COMMITTEE:**

- 1. Committee Report
- 2. Minutes
- 3. Next Scheduled Meeting: January 13, 2022 at 6:30 p.m.

### TREE COMMISSION:

- 1. Commission Report
- 2. Next Scheduled Meeting: As needed

### **CODES COMMITTEE:**

- 1. Committee Report
- 2. Permit Report December 2021
- 3. Codes Report December 2021
- 4. Next Scheduled Meeting: As needed

### **BUILDING & GROUNDS COMMITTEE:**

- 1. Committee Report
- 2. Next scheduled meeting: As needed

# TIADAGHTON VALLEY MUNICIPAL AUTHORITY: Mr. Cody Hoover

- 1. Minutes
- 2. Next Scheduled Meeting: January 19, 2021 at 6:00 p.m.

## JERSEY SHORE AREA JOINT WATER AUTHORITY:

- 1. Minutes
- 2. Next Scheduled Meeting: January 17, 2021 at 6:30 p.m.

## LIBRARY BOARD:

- 1. Board Report
- 2. Next Scheduled Meeting: January 11, 2021 at 5:00 p.m.

# **GEISINGER J.S. HOSPITAL:**

## J.S. YMCA: Mr. Cody Hoover

1. Update

# **OLD BUSINESS**

**NEW BUSINESS** 

ADJOURN