

**BOROUGH OF JERSEY SHORE  
COUNCIL MEETING  
February 12, 2024 – 7:00 p.m.**

**PLEDGE OF ALLEGIANCE / INVOCATION**

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

**Executive Session was held on January 8, 2024 at 8:10 p.m.**

**Executive Session was held on February 12, 2024 at 5:30 p.m.**

**MINUTES:** January 8, 2024

**3RD WARD COUNCIL MEMBER APPOINTMENT:**

**PUBLIC:**

**COUNCIL PRESIDENT:** Mr. Sean Simcox

**PUBLIC WORKS DEPARTMENT BUILDING BIDS:**

**CORRESPONDENCE:**

**BOROUGH MANAGER:** Mr. Cody Hoover

1. Resolution 02.12.2024.01 River Valley Transit Local Match
2. Planning Commission – Dwayne Wasson Subdivision and Land Development Plan
3. County of Lycoming Memorandum of Understanding
4. Extra Allegheny Trail Project Funds
5. PennDOT project notifications:
  - a. The EADS Group, Inc. – Bridge Replacement over Lawshee Run
  - b. Proposed Project on State Route 3028, Section 042
6. PP&L Pole relocation for Thompson Street Park Project
  - a. McCanna St
  - b. Jersey Shore Pool
7. R K Webster – GLG grant traffic signal design
  - a. Allegheny & Broad
  - b. Allegheny & Main
8. Larson Design permit application cost – Lincoln Ave. Pedestrian Bridge
9. EQT – Little Free Library donation
10. Penn Strategies Progress Report – January 2024
11. Geisinger Jersey Shore Easter Egg Hunt request
  - a. March 30<sup>th</sup> at 11:00 AM (Geisinger employee's children)
12. Williamsport Chapter of Senior Citizens donation request
13. Borough Manager Report

**MAYOR:** Mr. Lon Myers

**BOROUGH SOLICITOR:** Mr. Marc Drier

**FINANCE COMMITTEE:** Mr. Sean Simcox

1. Bill Report
2. Jersey Shore State Bank – Interest rates
3. Borough Budget Year to Date
4. Cetera Financial Monthly Report
5. Next Scheduled Meeting: Meeting Required

**POLICE COMMISSION:** Mr. Sean Simcox

1. Commission Update
2. Next Meeting: Wednesday, February 14, 2024 at 6:30 p.m.

**PUBLIC WORKS COMMITTEE:** Mr. Scott Bierly

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

**PERSONNEL COMMITTEE:** Mr. Scott Bierly

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

**EMERGENCY MANAGEMENT:** Mr. Denny Buttorff

1. Alarm Reports – Independent Hose & Citizen Hose
2. Declaration of Disaster Emergency
3. Next Scheduled Meeting:

**RECREATION COMMITTEE:** Mr. Scott Bierly

1. Committee Report
2. Next Scheduled Meeting: March 7, 2024 at 6:30 p.m.

**TREE COMMISSION:** Ms. Barbara Schmouder

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

**CODES COMMITTEE:** Ms. Barbara Schmouder

1. Committee Report
2. Permit Report –January 2024
3. Codes Report – January 2024
4. Next Scheduled Meeting: As needed

**BUILDING & GROUNDS COMMITTEE:** Mr. Cody Hoover

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

**TIADAGHTON VALLEY MUNICIPAL AUTHORITY:** Mr. Cody Hoover

1. Minutes
2. Next Scheduled Meeting: February 21, 2024 at 6:00 p.m.

**JERSEY SHORE AREA JOINT WATER AUTHORITY:** Ms. Barbara Schmouder

1. Minutes
2. Next Scheduled Meeting: March 5, 2024 at 6:30 p.m.

**LIBRARY BOARD:** Ms. Barbara Schmouder

1. Board Report
2. Next Scheduled Meeting: February 13, 2024 at 5:00 p.m.

**JERSEY SHORE REVITALIZATION COMMITTEE:** Ms. Tina Cooney

**JERSEY SHORE BICENTENIAL COMMITTEE:** Mr. Lon Myers

**GEISINGER J.S. HOSPITAL:** Mr. Sean Simcox

**YMCA ADVISORY BOARD:** Mr. Cody Hoover

**COMBINED PUBLIC SERVICE BUILDING:** Mr. Cody Hoover

**THOMPSON STREET PARK:** Mr. Cody Hoover

**LAWSHEE RUN:** Mr. Cody Hoover

**ACTIVE TRANSPORTATION PLAN:** Mr. Cody Hoover

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**