BOROUGH OF JERSEY SHORE COUNCIL MEETING March 11, 2024 – 7:00 p.m.

PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

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

Executive Session was held on March 6, 2024 at 5:30 PM regarding personnel matters.

MINUTES: February 12, 2024

PUBLIC:

COUNCIL PRESIDENT: Mr. Sean Simcox

1. Resignation letter from Borough Manager, Cody Hoover

CORRESPONDENCE:

BOROUGH MANAGER: Mr. Sean Simcox

- $1. \ \ Resolution \ \ 03.11.2024.01 Submission \ of \ Multi-Purpose \ Community \ Facilities \ Program \\ Grant$
- 2. 2024 Paving Project Estimates
- 3. SEDA-COG Satisfaction Piece 522 S. Main St.
- 4. West Pharmaceuticals request of abandonment of "West Alley"
- 5. Pine Creek Township Street sweeper rental quote
- 6. Dumpster price quotes for Borough Cleanup Day
- 7. JSASD Softball team practice net installation request
- 8. JSASD Homecoming Parade September 24, 2024
- 9. PennDOT Erosion repair on Borough-owned drainage pipe
- 10. Zoning Hearing Board Written Decision on Variance Hearing for 1114 Allegheny Street
- 11. Magisterial District Judge Juvenile Diversionary Program in District Court 29-3-01
- 12. Penn Strategies Progress Report February 2024

MAYOR: Mr. Lon Myers

1. Second Annual Key to the Borough Award

BOROUGH SOLICITOR: Mr. Marc Drier

FINANCE COMMITTEE: Mr. Sean Simcox

- 1. Bill Report
- 2. Borough Budget Year to Date
- 3. Cetera Financial Monthly Report
- 4. Next Scheduled Meeting: Meeting Required

POLICE COMMISSION: Mr. Sean Simcox

- 1. Commission Update
- 2. Next Meeting: Wednesday, March 13, 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. Next Scheduled Meeting:

RECREATION COMMITTEE: Mr. Scott Bierly

- 1. Committee Report
- 2. Next Scheduled Meeting: April 4, 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 and Codes Report –February 2024
- 3. Next Scheduled Meeting: As needed

BUILDING & GROUNDS COMMITTEE: Mr. Sean Simcox

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

TIADAGHTON VALLEY MUNICIPAL AUTHORITY: Mr. Sean Simcox

- 1. Minutes
- 2. Next Scheduled Meeting: March 20, 2024 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

- 1. Minutes: February 6, 2024 and February 20, 2024
- 2. Next Scheduled Meeting: April 2, 2024 at 6:30 p.m.

LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: March 12, 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. Sean Simcox

COMBINED PUBLIC SERVICE BUILDING: Mr. Sean Simcox

THOMPSON STREET PARK: Mr. Sean Simcox

LAWSHEE RUN: Mr. Sean Simcox

ACTIVE TRANSPORTATION PLAN: Mr. Sean Simcox

OLD BUSINESS

NEW BUSINESS

ADJOURN