BOROUGH OF JERSEY SHORE COUNCIL MEETING October 9, 2023 – 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

MINUTES: September 11, 2023

Executive Session was held on September 11, 2023 after the adjournment of the Council Meeting to address personnel matters.

Executive Session was held on October 9, 2023 at 5:30 pm.

Budget Work Session was held on October 9, 2023 at 5:30 pm.

James Douty representing the Lions Club

PUBLIC:

COUNCIL VICE PRESIDENT: Ms. Barbara Schmouder

CORRESPONDENCE:

BOROUGH MANAGER: Mr. Cody Hoover

- 1. Resolution 10.09.2023.01 UGI Street Paving
- 2. Resolution 10.09.2023.02 Statewide Local Share Assessment Grant
- 3. Resolution 10.09.2023.03 PA Department of Transportation Multimodal Transportation Fund Grant Application
- 4. Highway Building Property Acquisition on Allegheny Street
- 5. Penn Strategies Progress Report
- 6. Lincoln Street Bridge update
- 7. Larson Design Group Lincoln Street Bridge
- 8. Lycoming County Regional Public Safety Complex letter
- 9. Community Pool fence quotes:
 - a. Kriger Fence Co. (Wood) \$572.40
 - b. Kriger Fence Co. (PVC) \$2,000.00
- 10. Borough Leaf pick-up dates
 - a. First Ward October 30 & November 6, 2023
 - b. **Second Ward** October 31 & November 7, 2023
 - c. **Third Ward** November 1 & 8, 2023
 - d. **Fourth Ward** November 2 & 9, 2023
 - e. **Bagged leaves all Wards** November 3 & 13, 2023
- 11. Jersey Shore Santa House donation letter

MAYOR: Mr. Lon Myers

BOROUGH SOLICITOR: Mr. Marc Drier

FINANCE COMMITTEE: Ms. Christina Cooney

- 1. Bill Report
- 2. Cetera Financial Monthly Report
- 3. Next Scheduled Meeting: As needed

POLICE COMMISSION: Mr. Sean Simcox

- 1. Commission Update
- 2. Lycoming Regional Police Commission Meeting minutes
- 3. Next Meeting: Monday, November 6, 2023 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. Robert Parmer part-time to full-time recommendation
- 2. Committee Report:
- 3. Next Scheduled Meeting: As needed.

EMERGENCY MANAGEMENT: Mr. Denny Buttorff

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

RECREATION COMMITTEE: Mr. Scott Bierly

- 1. Committee Report
- 2. Minutes
- 3. Next Scheduled Meeting: November 2, 2023 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 September 2023
- 3. Codes Report September 2023
- 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: October 18, 2023 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

- 1. Minutes
- 2. Next Scheduled Meeting: November 7, 2023 at 6:30 p.m.

LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: October 10, 2023 at 5:00 p.m.

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

1. McCanna Drive – PPL

2. Notice of permit submitted for the park

LAWSHEE RUN: Mr. Cody Hoover

ACTIVE TRANSPORTATION PLAN: Mr. Cody Hoover

OLD BUSINESS

NEW BUSINESS

ADJOURN