#### BOROUGH OF JERSEY SHORE COUNCIL MEETING November 13, 2023 – 7:00 p.m.

### PLEDGE OF ALLEGIANCE

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

An Executive Session was held on Thursday, November 2, 2023 at 5:00 PM. to discuss personnel.

An Executive Session was held on Monday, November 13, 2023 at 6:30 PM. to discuss personnel.

MINUTES: October 9, 2023

### **PUBLIC:**

#### COUNCIL PRESIDENT: Mr. Sean Simcox

#### **CORRESPONDENCE:**

#### BOROUGH MANAGER: Mr. Cody Hoover

- 1. Ordinance 2023-03 2024 Tax Levy advertisement
- 2. Union Contract
- 3. Budget Advertisement approval
- 4. SEDA-COG Amendment #2 to the Agreement for Professional and Technical Services
- 5. ADA Construction Plans Anthony H. Visco Jr. Architecture
- 6. G & R Charles Excavating LTD Change Order for curb cuts
- 7. 2024 Council Meeting Dates
- 8. SEDA-COG Mortgage Satisfaction Pieces:
  - a. Cindy Olsen 408 Wilson Street
  - b. Mary Greene 520 Allegheny Street
  - c. Carol Eck 525 South Main Street
  - d. Betsy and Miles Moore 524 High Street
  - e. Ernest and Kari Hensler 336 Elm Street
  - f. Jerome and Susan Hackenberg Sr. 411 Eden Street
- 9. Disabled Veterans Real Property Tax Exemption Certification 231 Oliver Street
- 10. Penn Strategies Progress Report November 2023

#### MAYOR: Mr. Lon Myers

### BOROUGH SOLICITOR: Mr. Marc Drier

#### FINANCE COMMITTEE: Ms. Christina Cooney

- 1. Bill Report
- 2. Cetera Financial Monthly Report September and October
- 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, December 4, 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. Committee Report:
- 2. 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: December 1, 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 October 2023
- 3. Codes Report October 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: November 15, 2023 at 6:00 p.m.

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

- 1. Minutes
- 2. Next Scheduled Meeting: December 12, 2023 at 6:30 p.m.

### LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: November 14, 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

LAWSHEE RUN: Mr. Cody Hoover

ACTIVE TRANSPORTATION PLAN: Mr. Cody Hoover

**OLD BUSINESS** 

**NEW BUSINESS** 

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