

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING
November 14, 2022 – 7:00 p.m.**

PLEDGE OF ALLEGIANCE

Executive session held on: November 3, 2022 at 6:00 pm. and November 14, 2022 at 6:30 pm. to discuss personnel matters.

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

Personnel Committee Appointment:

1. Part-time Codes Officer – Gene Kennelley

MINUTES: October 10, 2022

PUBLIC: SEDA-COG – Jamie Shrawder

1. 2020-CV Modification Certification
2. Subrecipient Agreement with CIL for 2020-CV funds in air-conditioning project
3. RFP for engineering for curb cuts

COUNCIL PRESIDENT: Mr. Sean Simcox

CORRESPONDENCE:

1. Jersey Shore Town Meeting – Gazebo usage Saturday, December 3, 2022, and Annual Events.
2. Pennoni Associates – Goonies Solar Farm letter of intent

BOROUGH MANAGER: Mr. Cody Hoover

1. Ordinance 11.14.22.01 – Expanding the Industrial Zoning District
2. 2023 Budget
3. Ordinance 2022-03 – 2023 Tax Levy advertisement
4. Resolution 11.14.2022.01 – Local Tax Collection Law
5. Resolution 11.14.2022.02 – Removal of Inica Spicer as Authorized Code Official Signatory
6. Resolution 11.14.2022.03 – Appointing of Gene Kennelley as Authorized Code Official Signatory
7. Amendment to Subrecipient Agreement between the County of Lycoming and Jersey Shore Borough – Inclusive Playground Project
8. Girio Agency Appraisal for vacant land owned by SEDA-COG (Allegheny Street)
9. 2023 Drier Law Office Solicitor Fees
10. Zoning Hearing Board Solicitor Proposal – Fred A. Holland

MAYOR: Mr. Lon Myers

BOROUGH SOLICITOR: Mr. Marc Drier

FINANCE COMMITTEE:

1. Bill Report
2. Cetera Financial Monthly Report – September

3. Cetera Financial Monthly Report - October
4. Next Scheduled Meeting: As needed

POLICE COMMISSION: Mr. Sean Simcox

1. Commission Update
2. Minutes:
 - a. Organization Meeting – October 3, 2022
 - b. Lycoming Regional Police Commission Minutes – October 17, 2022
 - c. Tiadaghton Valley Regional Police Commission Minutes – November 7, 2022
3. Next Meeting: Monday, December 5, 2022 at 6:30 p.m.

POLICE CHIEF: Chief Nathan DeRemer

HIGHWAY COMMITTEE: Mr. Scott Bierly

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

PERSONNEL COMMITTEE: Ms. Janet Barnhart

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

EMERGENCY MANAGEMENT: Mr. Denny Buttorff

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

RECREATION COMMITTEE: Mr. Scott Bierly

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

TREE COMMISSION: Ms. Barbara Schmouder

1. Shade Tree Commission Minutes – October 14, 2022.
2. Commission Report
3. Next Scheduled Meeting: As needed

CODES COMMITTEE: Ms. Barbara Schmouder

1. Committee Report
2. Permit Report – October 2022
3. 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 16, 2022 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

1. Minutes
2. Next Scheduled Meeting: November 21, 2022 at 6:30 p.m.

LIBRARY BOARD: Ms. Barbara Schmouder

1. Board Report
2. Next Scheduled Meeting: December 13, 2022 at 5:00 p.m.

GEISINGER J.S. HOSPITAL: Mr. Sean Simcox

J.S. YMCA: Mr. Cody Hoover

OLD BUSINESS

NEW BUSINESS

ADJOURN