

<p style="text-align: center;">BOROUGH OF JERSEY SHORE COUNCIL MEETING December 11, 2023 – 7:00 p.m.</p>

PLEDGE OF ALLEGIANCE

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

MINUTES: November 13, 2023

PUBLIC:

COUNCIL PRESIDENT: Mr. Sean Simcox

CORRESPONDENCE:

BOROUGH MANAGER: Mr. Cody Hoover

1. Ordinance 2023-03 (2024 Tax Rate)
2. 2024 Budget
3. Penn Strategies Agreement (December 1, 2023 – December 1, 2024)
4. Waiver of Saldo – 1313 Walnut Street
5. Larson Design – Project opinion of probable cost (Jersey Shore Borough Highway Facility)
6. Jersey Shore Town Meeting Lease Agreement
7. Zoning Hearing Board Vacancy

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: Wednesday, January 10, 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.
3. Potential advertisement for a full-time Public Works Foreman

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: January 11, 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 –November 2023
3. Codes Report – November 2023
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: December 20, 2023 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

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

LIBRARY BOARD: Ms. Barbara Schmouder

1. Board Report
2. Next Scheduled Meeting: December 12, 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. Brix Design Group – Anticipated project schedule

LAWSHEE RUN: Mr. Cody Hoover

ACTIVE TRANSPORTATION PLAN: Mr. Cody Hoover

OLD BUSINESS

NEW BUSINESS

ADJOURN