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

## PLEDGE OF ALLEGIANCE

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

#### **Personnel Committee Recommendation:**

1. Second Ward Council Member

**MINUTES:** January 9, 2023

**PUBLIC:** 

**COUNCIL PRESIDENT:** Mr. Sean Simcox

#### **CORRESPONDENCE:**

#### **BOROUGH MANAGER**: Mr. Cody Hoover

- 1. Ordinance 2023-01 CKCOG Rental Inspections Program revision
- 2. Resolution 02.13.2023.01 CKCOG Fee Schedule
- 3. Resolution 02.13.2023.02 Redevelopment Assistance Application
- 4. Resignation Letter acceptance Ronald Henry
- 5. CKCOG Property Maintenance Administration Agreement
  - a. Adopted Property Maintenance Code at the Borough's Discretion
  - b. Administration of existing Rental Ordinance
- 6. RUE Environmental Highway Building Archaeological Survey
- 7. ARPA-SLFR Funds for Thompson Street Park
- 8. Building quotes for Depot Street
- 9. Structural Engineering Quotes:
  - a. Jeff Brooks
  - b. Nick Boyle
- 10. Lease Agreements:
  - a. BPOE Elks Lodge #1057 (2023-2027) Paid
  - b. Jersey Shore AYSO (2023-2027) Pending payment
- 11. YMCA Advisory Council appointment letter
- 12. JSSB Term Sheet
- 13. Passing of Previous Council Member Silvio "Sam" Deparasis
- 14. SPCA donation request letter
- 15. Jersey Shore Summer Recreation, Inc donation request letter
- 16. Planning Commission Reappointment of Michelle Laubach for a 3-year term

**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. Commission Meeting minutes
  - a. Lycoming Regional Police Commission
  - b. Tiadaghton Valley Regional Police Commission
- 3. Next Meeting: Monday, March 6, 2023 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**: 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: March 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 January 2023
- 3. Un-Inhabitable Rental Properties
- 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: February 15, 2023 at 6:00 p.m.

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

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

# LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: February 14, 2023 at 5:00 p.m.

# JERSEY SHORE BICENTENIAL COMMITTEE: Mr. Lon Myers

GEISINGER J.S. HOSPITAL: Mr. Sean Simcox

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURN**