### BOROUGH OF JERSEY SHORE COUNCIL MEETING June 12, 2023 – 7:00 p.m.

### PLEDGE OF ALLEGIANCE

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

**MINUTES:** May 8, 2023

### **PUBLIC:**

COUNCIL PRESIDENT: Mr. Sean Simcox

### **CORRESPONDENCE:**

#### BOROUGH MANAGER: Mr. Cody Hoover

- 1. Resolution 06.12.2023.01 Application for County Aid
- 2. Review of Ordinance 2023-03 Reduction of Wards from four to two
- 3. Approval to advertise Ordinance 2023-04 Establishing a stop sign at the intersection of Bastress and Locust Street
- 4. *Approval to advertise* Ordinance 2023-05 Establishing schedule of fines for parking violations on Cemetery Street from corner of Poplar Street to the corner of Oliver St.
- 5. Larson Design Group Additional Land Acquisition
- 6. Lecce Electric, Inc. 2023 Traffic Signal Maintenance Agreement
- 7. United Steel Workers:
  - a. Contract expiration & request for negotiations
  - b. Steelworker's health & welfare fund
  - c. United Steelworkers, Local Union 4907-06
- 8. Crosswalk approval Highway Committee endorsed plans
  - a. Kerr Avenue Geisinger Hospital
  - b. Cemetery Street (Poplar Street to Oliver Street)
- 9. Pennoni West Pharmaceuticals Services Warehouse Expansion letter
- 10. Federal Mediation & Conciliation Service
- 11. Citizens Hose Company Compliance Audit
- 12. Annual Tiadaghton 5k/10k event approval on June 24, 2023 from 8am 11am
- 13. SPCA donation thank you 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, July 3, 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: July 6, 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 May 2023
- 3. Codes Report May 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: June 21, 2023 at 6:00 p.m.

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

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

## LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: June 13, 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

**OLD BUSINESS** 

**NEW BUSINESS** 

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