BOROUGH OF JERSEY SHORE COUNCIL MEETING August 14, 2023 – 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

Executive Session was held on Monday, August 7, 2023 to discuss personnel and litigation matters.

Visco Architecture and Larson Design Group regarding Borough Highway Building

MINUTES: July 10, 2023

PUBLIC:

COUNCIL PRESIDENT: Mr. Sean Simcox

CORRESPONDENCE:

BOROUGH MANAGER: Mr. Cody Hoover

- 1. Ordinance 2023-04 Establishing a stop sign at the intersection of Bastress and Locust Street
- 2. Ordinance 2023-05 Establishing schedule of fines for parking violations on Cemetery Street from corner of Poplar Street to the corner of Oliver St.
- 3. CMT Laboratories Highway Department Soil Testing
- 4. Board of Election Letters
 - a. Jersey Shore YMCA polling place
 - b. Fairplay Gospel Fellowship polling place
- 5. County of Lycoming
 - a. Reduction of Wards from 4 to 2
 - b. Jersey Shore Borough 4 polling place
- 6. Liquid Fuels Tax Fund Audit for January 1, 2021-December 31, 2022
- 7. Larson Design Group Approval Process letter
- 8. Short Term Mutual Fund liquidation
- 9. Penn Strategies progress report July 2023
- 10. CDBG Curb Cut cost opinion
- 11. Citizens Hose Co. Financial Assistance request
- 12. Williamsport Traffic Department Donation
- 13. Historical Society letter regarding one-time game of chance license
- 14. Monthly Briefing

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, September 7, 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: September 7, 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 July 2023
- 3. Codes Report July 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: August 16, 2023 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

- 1. Minutes
- 2. Next Scheduled Meeting: September 5, 2023 at 6:30 p.m.

LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: September 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

LAWSHEE RUN: Mr. Cody Hoover

ACTIVE TRANSPORTATION PLAN: Mr. Cody Hoover

OLD BUSINESS

NEW BUSINESS

ADJOURN