

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING
January 9, 2023 – 7:00 p.m.**

PLEDGE OF ALLEGIANCE

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

PLANNING COMMISSION:

1. **Planning Commission – Land Development for Geisinger – Jersey Shore**

MINUTES: December 12, 2022

PUBLIC:

COUNCIL PRESIDENT: Mr. Sean Simcox

CORRESPONDENCE:

BOROUGH MANAGER: Mr. Cody Hoover

1. Ordinance 9.12.2022 – Lycoming Regional Police Department
2. Resolution 01.09.2023.01 – Traffic Signal Maintenance Agreement
3. Jersey Shore Area Highway Department New Building architectural design services – Tony Visco
4. Larson Design Highway Building Proposal
5. Conditional Use Hearing Written Decision December 12th 2022.
6. JSASD COOP Program
7. Engineer Appointment: CBG Funds: Curb cuts
8. Keystone Central Cog: Code Changes
9. Pool Propeller part
10. Property Acquisition Update
11. 2023 Annual Events
12. Amended Proposed Jersey Shore Area Joint Water Authority Mandatory Connection Ordinance
13. Recreation Committee reappointments:
 - a. Scott Bierly – 2025
 - b. Cheryl Brungard – Declined
 - c. Tom Butzler –

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. Minutes: Tiadaghton Valley Regional Police Commission –
Lycoming Regional Police Commission –

3. Next Meeting: Monday, February 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:
 1. Full-Time Highway Supervisor Recommendation – Matthew Bartholomew
 2. Brent Weidler Recommendation
 3. Ron Henry Recommendation
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: February 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. Codes Report – December 2022
3. Permit Report – December 2022
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: January 18, 2022 at 6:00 p.m.

JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

1. Minutes
2. Next Scheduled Meeting: January 16, 2022 at 6:30 p.m.

LIBRARY BOARD: Ms. Barbara Schmouder

1. Board Report
2. Next Scheduled Meeting: January 10, 2022 at 5:00 p.m.

GEISINGER J.S. HOSPITAL: Mr. Sean Simcox

OLD BUSINESS

NEW BUSINESS

ADJOURN