BOROUGH OF JERSEY SHORE COUNCIL MEETING April 11, 2022 7:00 p.m.

<u>Members Present</u>: Denise Robbins, Scott Bierly, Dick Delaney, Sean Simcox, Steve Kanski, Barbara Schmouder, Dennis Thompson, Janet Barnhart (Phone)

Absent:

Others Present: Cody Hoover, Borough Manager; Sally Ann Combs, Mayor; Marc Drier, Esquire, Solicitor; Mike Crawford Sargent, TVRPD

<u>Council President</u>: Councilor Simcox presented the March 14, 2022, Minutes. Councilor Schmouder made a Motion to approve the March 14, 2022, Minutes. Councilor Kanski seconded the motion. The motion carried 8/0.

<u>Public</u>: No public comments

<u>Correspondents:</u> Mr. Hoover presented the letter from Lycoming County Conservation District, notifying the Borough of the mosquito surveillance and West Nile Virus monitoring. The surveillance will occur from April 1 through September 30, 2022.

<u>Borough Manager</u>: Mr. Hoover presented Resolution 04.11.2022.01 regarding the extension of the Jersey Shore Area Joint Water Authority to April 30, 2072. Councilor Schmouder made a motion to approve the extension of the Jersey Shore Area Joint Water Authority to April 30, 2072. Councilor Delaney seconded the motion. The motion carried 8/0.

Mr. Hoover presented Ordinance 2022.01 for advertisement, regarding the parking regulation on the Northern side of Locust Street from the Westerly side of the intersection of Wilson Street and Locust Street, for the distance of 90 (ninety) feet in a Westerly direction. Councilor Thompson made a motion to approve Ordinance 2022.01 regarding the parking regulation on the Northern side of Locust Street from the Westerly side of the intersection of Wilson Street and Locust Street, for the distance of 90 (ninety) feet in a Westerly direction. Councilor Bierly seconded the motion. The motion carried 8/0.

Mr. Hoover presented Ordinance 2022.02 for advertisement, regarding the establishment of a stop sign at the intersections of (Unnamed Alley) referred to as West Alley and Locust Street. Councilor Kanski made a motion to approve Ordinance 2022.02 regarding the establishment of a stop sign at the intersections of (Unnamed Alley) referred to as West Alley and Locust Street. Councilor Delaney seconded the motion. The motion carried 8/0.

Mr. Hoover presented the traffic study for the stop sign at West Alley, performed by Denny Buttorf. Mr. Buttorf recommended to install a stop sign on West Alley, for safety and control.

Mr. Hoover presented the Home Contract Amendment Extension of contract number C000072709 request from SEDA-COG. Councilor Schmouder made a motion to approve the Home Contract Amendment Extension of contract number C000072709 request from SEDA-COG. Councilor Robbins seconded the motion. The motion carried 8/0.

Mr. Hoover presented the proposal from Larson Design Group, regarding the Allegheny Street Trail Connection in the amount of \$14,700. Councilor Thompson made a motion to approve the proposal from Larson Design Group, regarding the Allegheny Street Trail Connection in the amount of \$14,700. Councilor Bierly seconded the motion. The motion carried 8/0.

Mr. Hoover presented the proposal from Larson Design Group, regarding the Lawshee Run Culvert NBIS Inspection in the amount of \$4,900. Councilor Delaney made a motion to approve the proposal from Larson Design Group, regarding the Lawshee Run Culvert NBIS Inspection in the amount of \$4,900. Councilor Schmouder seconded the motion. The motion carried 8/0.

Mr. Hoover presented the 2022 Paving Project Estimates. Locust Street and Kerr Avenue in the amount of \$279,994.50. Locust Street, Kerr Avenue, Unnamed Alley, Grandview Alley, and Alley between Humes Street and Underwood Street in the amount of \$239,924.00. Councilor Schmouder made a motion to approve Paving Estimate in the amount of \$279,994.50. Councilor Delaney seconded the motion. The motion carried 8/0.

Mr. Hoover presented Resolution 04.11.2022.02 applying for \$3,520 in County Aid to apply to the 2022 Paving Project. Councilor Thompson made a motion to approve Resolution 04.11.2022.02 regarding the Application for County Aid. Councilor Schmouder seconded the motion. The motion carried 8/0.

Mr. Hoover presented the County of Lycoming Office of the Commissioners CDBG Grant. Councilor Kanski made a motion to approve the County of Lycoming Office of the Commissioners CDBG Grant. Councilor Robbins seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Liquid Fuels Audit for January 1, 2019 to December 31, 2020.

Mr. Hoover presented the Lecce Electric, Inc. 2022 Traffic Signal Maintenance Quote for a total cost of \$3,175. Councilor Bierly made a motion to approve the Lecce Electric, Inc.

2022 Traffic Signal Maintenance Quote for a total cost of \$3,175. Councilor Thompson seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Declaration of Disaster Emergency to the Council from Mr. Buttorf.

Mr. Hoover presented the Brownie's Sign quote for the Jersey Shore Borough sign. Mr. Hoover recommended purchasing two signs to be placed in the Borough. The total cost for the two signs would come to a total of \$5,900. Councilor Delaney made a motion to approve the purchase of two Jersey Shore Borough signs from Brownie's Signs. Councilor Thompson seconded the motion. The motion carried 8/0.

Mr. Hoover presented the pool parking lot request from Citizen's Hose on May 21, 2022 from 8:00 a.m. through 5:00 p.m. Councilor Delaney made a motion to approve the pool parking lot request from Citizen's Hose on May 21, 2022 from 8:00 a.m. through 5:00 p.m. Councilor Bierly seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Gazebo parking lot request by Keith's Canoe Group on May 20, 2022 through May 24, 2022. Council approved the request.

Mr. Hoover presented the Disabled Veterans Real Estate Property Tax Exemption Certification for Mr. Kenneth Scheesley. Councilor Kanski made a motion to approve the Disabled Veterans Real Estate Property Tax Exemption Certification for Mr. Kenneth Scheesley. Councilor Barnhart seconded the motion. The motion was carried 8/0.

Mr. Hoover presented the SPCA Donation Thank you letter.

<u>Mayor</u>: Mayor Sally Ann Combs, announced that she would be resigning from the position as the Jersey Shore Mayor. Councilor Schmouder made a motion to accept the resignation of Mayor Sally Ann Combs effective April 11, 2022. Councilor Delaney seconded the motion. The motion was carried 8/0.

<u>Borough Solicitor</u>: Mr. Drier mentioned the PA Utility Commission may be able to be utilized with the ACT 13 money. Mr. Drier mentioned the new law regarding the Commonwealth and firearms. Mr. Drier made a recommendation to look into the Jersey Shore Borough Codes regarding Firearms. Mr. Hoover acknowledged the update and will look into the Discharge Code for the Jersey Shore Borough.

<u>Finance Committee</u>: Councilor Delaney presented the April 2022 bills in the amount of \$28,246.22. Councilor Thompson made a motion to pay the April 2022 bills in the amount of \$28,246.22. Councilor Schmouder seconded the motion. The motion carried 8/0.

Councilor Delaney mentioned that the Finance Committee met on March 22, 2022 to discuss funding for the training of the Jersey Shore Constables. The committee recommended that Council pay for half of the training in the amount of \$2,610, to be paid once proof of completion of the course has been presented to the Borough, and the money to be provided from the ACT 13 funding.

Council President Simcox requested a roll call be taken for a decision on the financial assistance to the Constables for their training. Council voted; Schmouder – No, Kanski – Yes, Thompson – No, Simcox – No, Delaney – Yes, Bierly – No, Robbins – No and Barnhart – No. Council voted to decline the financial assistance to the Constables.

<u>Police</u>: Council President Simcox presented the April 4, 2022, Police Commission meeting packet. Mr. Simcox mentioned that the TVRPD is in the process of purchasing new antivirus software. Regionalization is still ongoing, and an outline will be presented to the Council in the upcoming months.

Their next meeting is Monday, May 2, 2022, at 6:30 p.m.

<u>TVRPD</u>: Sargent, Mike Crawford mentioned two Police Officers attended a fishing derby on April 2, 2022, and assisted with handing out fishing rods to children in attendance.

<u>Highway</u>: Mr. Hoover mentioned the Highway Crew will be busy patching pot holes in the upcoming weeks. Mr. Hoover would like to thank Highway Supervisor Ron Henry for his hard work, and for calling in on his days off to make sure all of the PA1 Calls for the Borough are taken care of.

<u>Personnel</u>: Councilor Delaney announced the Personnel Committee met on March 22, 2022 to discuss a recommendation that Aryana Fox be moved to a full-time position with the title Labor/Equipment Operator 2 with full benefits at an hourly rate of \$15.77. Councilor Schmouder made a motion to approve Aryana Fox be moved to a full-time position with the title Labor/Equipment Operator 2 with full benefits at an hourly rate of \$15.77. Councilor Thompson seconded the motion. The motion carried 8/0.

The Personnel Committee discussed the Zoning and Codes Enforcement Officer position, and decided to re-advertise for another two weeks, and make the position full-time.

<u>Emergency Management</u>: Mr. Denny Buttorf went over the new process of estimating the value of a home and all contents on the property, in the event of a disaster. Council President Simcox, thanked Mr. Buttorf for all of his hard work.

<u>Recreation Committee</u>: Councilor Bierly mentioned the bike fair will be on May 7, 2022, and the Borough is still seeking more applicants for Lifeguards.

Their next meeting is on May 5, 2022, at 6:30 p.m.

<u>Tree Commission</u>: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit, and Codes Report for March 2022.

Building & Grounds Committee: Nothing to present at this time.

<u>TVMA</u>: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the March 21, 2022, Meeting Minutes.

Their next meeting is on April 12, 2022, at 6:30 p.m.

Library: Nothing to present at this time.

Their next meeting will be held on April 12, 2022, at 5:00 p.m.

Geisinger J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Nothing to present at this time.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: The Public meeting was closed at 8:10 p.m., and the Council entered into an Executive Session for 10 minutes.

Cody L. Hoover, Borough Manager