## BOROUGH OF JERSEY SHORE COUNCIL MEETING August 8, 2022 7:00 p.m.

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

Absent: Dick Delaney

Others Present: Cody Hoover, Borough Manager; Lon Myers, Mayor; Marc Drier, Esquire, Solicitor

<u>Council President</u>: Council President Simcox presented the July 11, 2022 Minutes. Councilor Schmouder made a Motion to approve the July 11, 2022 Minutes. Councilor Thompson seconded the motion. The motion carried 7/0.

<u>Public:</u> Kristen McLaughlin from SEDA-COG spoke about the ongoing surveys that are underway. Kristen recommended to Council; they focus on projects for Meadow Alley pending the survey outcome. Ms. McLaughlin mentioned \$79,870 would be available, pending the survey outcome. If the survey would fail, the money could be placed towards curb cuts. Councilor Schmouder made a motion to fund the Meadow Alley phase 3 pending the survey outcome, if the survey would fail, the \$79,870 would go towards curb cuts. Councilor Kanski seconded the motion. The motion carried 7/0.

Correspondents: Nothing at this time

<u>Borough Manager</u>: Mr. Hoover mentioned the \$3 million the County awarded towards the Public Service Building. \$500,00 for Citizen's Hose, \$1 million for the Magistrate, and \$1.5 million for the Public Service Building. Mr. Hoover would like to thank the County Commissioners for the generous donation. No Motion was required.

Mr. Hoover presented the finalized Memorandum of Understanding between the County of Lycoming and Borough of Jersey Shore for the Lawshee Run Culvert Replacement Project. Councilor Thompson made a motion to approve the finalized Memorandum of Understanding. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Glenn O Hawbaker asphalt index price adjustment increases of \$490.63 for the 2022 Paving Project. No motion was required.

Mr. Hoover presented the invoice from Charles Construction. The invoice is for work completed on Lawshee Run, located in the Nittany Mini Mart parking lot. The invoice total was \$1,109.92. No motion was required.

Mr. Hoover updated the Council on the Wilson Street curb construction. There was an additional 10 ft. of curb, that was found to be crumbling, Wolyniec Construction Inc. repaired this section. No motion was required.

Mr. Hoover presented the Council with a recap of the meeting with The Comprehensive Financial Group regarding maturity of certain Borough cd's. No motion was required.

Mr. Hoover presented the 2022 Santa Parade route, starting on Allegheny Street to Main Street on December 3, 2022 from 4:00 pm to 6:00 pm. Councilor Bierly made a motion to approve the 2022 Parade Route on Allegheny Street to Main Street on December 3, 2022 from 4:00 pm to 6:00 pm. Councilor Robbins seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Disabled Veterans Real Property Tax Exemption Certification for Raymond H. Stahl III. Councilor Kanski made a motion to approve the Disabled Veterans Real Property Tax Exemption Certification for Raymond H. Stahl III. Councilor Bierly seconded the motion. The motion carried 7/0.

Mr. Hoover updated Council on Meeting between West Pharmaceuticals and the concerned residents. Mr. Hoover stated West Pharmaceuticals is moving forward with the commitments, and will be setting another meeting in October.

Mr. Hoover updated Council on the status of the conversation with Mr. Shireman regarding the permit completion of the surrounding neighboring properties. Mr. Hoover stated Mr. Shireman was correct, regarding the incompletion of permits issued for the work on those said properties.

<u>Mayor</u>: Mayor Lon Myers wanted to thank the American Legion for opening their establishment up for the 25<sup>th</sup> Annual GoJoe Event in the Borough.

<u>Borough Solicitor</u>: Mr. Drier mentioned he is waiting to hear from West Pharmaceuticals, regarding the proposed acquisition to vacate the alley.

<u>Finance Committee</u>: Council President Simcox presented the August 2022 bills in the amount of \$39,299.68. Councilor Schmouder made a motion to pay the August 2022 bills in the amount of \$39,299.68. Councilor Thompson seconded the motion. The motion carried 7/0.

<u>Police</u>: Council President Simcox presented the August 1, 2022, Police Commission meeting packet.

Their next meeting is Thursday, September 1, 2022, at 6:30 p.m.

<u>TVRPD</u>: Council President Simcox mentioned TVRPD has approved the MOU with JSASD regarding the School resource Officer, and Kenny Bower has been hired as a full-time Officer.

Officer Fera was in attendance and mentioned the increased break-ins on unlocked vehicles. Officer Fera mentioned the success of the 2022 National Night out, and around 250-300 people were in attendance.

Highway: Mr. Bierly presented the August 2022 Public Works Department Monthly Report.

Mr. Hoover mentioned the Highway Crew has been filling in pot holes with cold patch, and an incline has been completed along the concrete walkway behind the pool.

Personnel: Nothing to present at this time.

<u>Emergency Management</u>: Mr. Buttorff presented the water level report for all surrounding bodies of water, that feed into the Susquehanna River within the area of Jersey Shore.

<u>Recreation Committee</u>: Councilor Bierly mentioned the Community swimming pool will be closing for the 2022 season on August 21, 2022 at 4:00 pm.

Their next meeting is on September 1, 2022, at 6:30 p.m.

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

<u>Codes</u>: Councilor Schmouder presented the Permit, and Codes Report for July 2022.

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

<u>TVMA</u>: Mr. Hoover presented the June 22, 2022 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the July 18, 2022, Meeting Minutes.

Their next meeting is on August 16, 2022, at 6:30 p.m.

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

<u>Geisinger J.S. Hospital</u>: Nothing to present at this time.

<u>J.S. YMCA</u>: YMCA is working with the Borough Highway Crew, on the project to clean up the backside of the YMCA.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

Adjourn: Council President Simcox made a motion to adjourn the Council Meeting at 7:42

Cody L. Hoover, Borough Manager