BOROUGH OF JERSEY SHORE COUNCIL MEETING December 14, 2020 7:00 p.m.

<u>Members Present</u>: Janet Barnhart (via Zoom), Scott Bierly, Paul Garrett (via Zoom), Barbara Schmouder, Kenneth Scheesley, Sean Simcox (via Zoom), Dennis Thompson (via Zoom), Michael Zellers

Others Present: Cody Hoover, Borough Manager; Abbey Welker, Mayor (via Zoom); Denise Dieter, Esquire, Solicitor

<u>Council President</u>: Councilor Zellers stated an executive session was held on November 23, 2020, to discuss contractual matters.

Councilor Zellers presented the November 9, 2020, Minutes. Councilor Schmouder made a Motion to approve the November 9, 2020 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Councilor Zellers asked for a Motion to appoint Cody Hoover, Borough Manager, as the Borough's alternate member to the Police Commission. Councilor Schmouder made a Motion to approve the appointment of Cody Hoover as an alternate to the Police Commission. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

<u>Borough Manager</u>: Mr. Hoover presented the 2021 Budget as follows: General Fund Budget- \$1,803,638.58; Swimming Pool Budget - \$66,035.00; and Liquid Fuels Budget- \$128,955.74. Councilor Scheesley made a Motion to approve the 2021 Budget. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Ordinance 2020-02 setting the 2021 tax levy rate. Councilor Scheesley made a Motion to approve Ordinance 2020-02. Councilor Bierly seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 12.14.2020.01 approving the submission of a United State Department of Commerce Public Works grant in an amount not to exceed \$2,500,000 from the Economic Development Agency for a Regional Public Safety Complex. Councilor Thompson made a Motion to approve Resolution 12.14.2020.01. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 12.14.2020.02 approving the regionalization with Porter Township and Old Lycoming Township pending the finalization of a feasibility study and

cost. Councilor Scheesley made a Motion to approve Resolution 12.14.2020.02. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented the United Steel Workers Local 4907-06 three-year contract proposal for 2021 – 2023. Mr. Hoover stated the contract agreement is identical to the previous contract which expires on December 31, 2020. Councilor Schmouder made a Motion to approve the United Steelworkers Local 4907-06 Contract proposal. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented the Program Income Reuse Plan for the HOME program. Councilor Scheesley made a Motion to approve the Program Income Reuse Plan. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented a Satisfaction Piece for 326 Oliver Street which was part of the Owner-occupied Home Rehabilitation Program. Councilor Scheesley made a Motion to approve the Satisfaction Piece. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented a letter of request from Trinity United Methodist Church requesting to use the Gazebo lot and surrounding area on Thursday, December 24, 2020 from 2:30 p.m. to 5:30 p.m. Councilor Scheesley made a Motion to approve the request of Trinity United Methodist Church. Councilor Bierly seconded the Motion. The Motion carried 8/0.

Mr. Hoover stated the Shore Diner provided food to First Responders and the community on December 11 and 12, 2020. After discussion, Council requested a letter and certificate of appreciation be sent to the Shore Diner.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Council President Zellers presented the December 2020 bills in the amount of \$88,196.68. Councilor Scheesley made a Motion to pay the December 2020 bills in the amount of \$88,196.68. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Council President Zellers presented the November 2020 Voya Financial Report.

<u>Police</u>: Councilor Simcox presented the December 7, 2020, Police Commission meeting packet.

Their next meeting is Monday, January 4, 2021, at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for December 2020.

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

Emergency Management: Nothing to present at this time.

<u>Recreation Committee</u>: Councilor Bierly stated the Christmas Decorating Contest will occur during the week of December 14, 2020; the Recreation Committee will be collecting plastic to exchange for a Trex bench; and the Committee is planning a winter walk.

Their next meeting is January 7, 2021, at 6:30 p.m.

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

<u>Codes</u>: Councilor Schmouder presented the Permit Report and Codes Enforcement Report for November 2020.

<u>Building & Grounds Committee</u>: Councilor Bierly stated the Buildings & Grounds Committee met on November 20, 2020. Councilor Bierly indicated the Committee decided not to move forward with the dog park for liability reasons.

Councilor Bierly stated the request of Floodplain Manager for reflective tape; the request of the American Legion for a crosswalk; and the request of Jersey Shore Summer Recreation Committee to plant trees at Thompson Street Recreation Field has been tabled pending further information and review.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the November 16, 2020, Meeting Minutes.

Their next meeting is December 15, 2020, at 6:30 p.m.

<u>Library</u>: Councilor Schmouder presented the November 10 and December 8, 2020.

Their next meeting will be held on January 12, 2021.

<u>Geisinger J.S. Hospital</u>: Councilor Simcox stated the plans for the helipad are moving forward and they hope to have it completed by Spring 2021.

<u>J.S. YMCA</u>: Councilor Scheesley stated the YMCA is closed due to the Governor's COVID-19 restrictions.

Old Business: Nothing to present at this time.

<u>New Business</u>: Councilor Simcox requested a list of the homes in the Christmas House Decorating Contest.

Councilor Schmouder stated she will be selling Luminaries to be placed at Veterans Park this holiday season.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:24 p.m.

Cody L. Hoover, Borough Manager