## BOROUGH OF JERSEY SHORE COUNCIL MEETING February 8, 2021 7:00 p.m.

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

Others Present: Cody Hoover, Borough Manager; Abbey Welker, Mayor; Denise Dieter, Esquire, Solicitor; Shawn Hummer, Corporal, TVRPD

<u>Council President</u>: Councilor Zellers stated an Executive Session was held at 6:00 p.m. to discuss possible litigation and personnel matters.

Council President Zellers presented the January 11, 2021, Minutes. Councilor Scheesley made a Motion to approve the January 11, 2021, Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Council President Zellers presented a letter of interest from Clark McLane to serve on the Zoning Hearing Board for a three-year term. Councilor Simcox made a Motion to appoint Clark McLane to the Zoning Hearing Board. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

<u>Borough Manager</u>: Mr. Hoover presented Resolution 02.08.2021.01 showing appreciation for First Responders and Healthcare Workers. Councilor Garrett made a Motion to approve Resolution 02.08.2021.01. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented a draft Cable Franchise Agreement from the Cohen Group. Mr. Hoover stated the Cable Franchise Agreement would need to be advertised and a public hearing held for comment. Councilor Schmouder made a Motion to advertise the Cable Franchise Agreement for public hearing. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover requested a motion to move forward with a design and cost for the combined public safety building. Councilor Schmouder made a Motion to move forward with exploring the design and cost. Councilor Thompson seconded the Motion. The Motion carried 7/0/1 with Councilor Barnhart voting no.

Mr. Hoover indicated a request was made for a no parking space on the eastern side of the intersection of North Cherry Alley and Seminary Street. Councilor Scheesley made a Motion for an ordinance to be drafted and advertised for a no parking space at the intersection of North Cherry Alley and Seminary Street. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented a quote for lighting at the Recycling Center in the approximate amount of \$850. Mr. Hoover stated the quote was dependent upon the type of light that was erected. Councilor Scheesley made a Motion to approve the quote and erect lighting at the Recycling Center. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented three quotes for boiler plate for the Tiadaghton Valley Police Department building: Nivert Metal Supply, Inc.: \$2,431.96; Bloomsburg Metal Company, LLC: \$2,865.18; and Condo's Inc: \$3,296.43. Councilor Schmouder made a Motion to accept the quote from Nivert Metal Supply, Inc. in the amount of \$2,431.96. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented an email from Lycoming County Resource Management indicating the bins at the recycling center will be upgraded and the steps will be removed for safety purposes.

Mr. Hoover stated Jason Fitzgerald from Penn Strategies was present and would give an update on the Borough's grants applications.

<u>Penn Strategies</u>: Mr. Fitzgerald stated Penn Strategies was working on a number of grants for the Lawshee Run Culvert Project, Jersey Shore Active Transportation Plan, Red Light Project, and the new public safety building. Mr. Fitzgerald stated the Borough received an extension for matching funds for the RACP grant.

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

<u>Borough Solicitor</u>: Solicitor Dieter stated she reviewed the Cable Franchise Agreement and was satisfied with the outcome of the negotiations.

<u>Finance Committee</u>: Council President Zellers presented the February 2021 bills in the amount of \$39,086.15. Councilor Scheesley made a Motion to pay the February 2021 bills in the amount of \$39,086.15. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Council President Zellers presented the January 2021 Voya Financial Report.

Police: Nothing to present at this time.

Their next meeting is Monday, February 15, 2021, at 6:30 p.m.

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

Highway: Councilor Scheesley presented the Highway Report for February 2021.

<u>Personnel</u>: Councilor Barnhart interviews for the part-time Highway Department employee will be held on February 12, 2021.

Emergency Management: Mr. Hoover presented the alarm reports.

<u>Recreation Committee</u>: Councilor Bierly stated the Committee would be collecting plastics from March 1 to September 1, 2021 for the Trex bench.

Councilor Bierly indicated the community pool would be opening as scheduled with night swims being held on June 10 and August 19; the 5<sup>th</sup> Annual Jacob's bike fair would be held on May 8 with a rain date of August 28.

Councilor Bierly stated the Committee is working on a food truck fair, Halloween and Christmas Decorating contests, and a civil war encampment for 2021 and are looking into purchasing handicapped accessible equipment for the playground.

Councilor Bierly requested approval from Council for the purchase of a bicycle pump station by the Recreation Committee. Councilor Bierly also requested the bicycle pump station to be erected near the entrance to the Community Pool and basketball courts and asked for approval to install a concrete pad for the pump station. Councilor Bierly indicated the Recreation Committee would purchase the bicycle pump station. Councilor Scheesley made a Motion to approve the Recreation Committee to purchase the bicycle pump station and to move forward with the placement of the concrete pad. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover stated the Highway Department would install the concrete pad for the bicycle pump station.

Their next meeting is March 4, 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 January 2021.

<u>Building & Grounds Committee</u>: Nothing to present at this time.

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

<u>JSAJWA</u>: Councilor Schmouder presented the January 18, 2021 Reorganization and Meeting Minutes.

Their next meeting is February 15, 2021 at 6:30 p.m.

Library: Nothing to present at this time.

Their next meeting will be held on February 9, 2021.

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

<u>J.S. YMCA</u>: Councilor Scheesley stated the Strong Kids campaign will begin in the near future.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:47 p.m.

Cody L. Hoover, Borough Manager