BOROUGH OF JERSEY SHORE COUNCIL MEETING July 10, 2023 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Sean Simcox, Barbara Schmouder, Steve Kanski, Dennis Thompson, Brian White, and Tina Cooney

Absent: Denise Robbins

Others Present: Cody Hoover, Borough Manager

Council President announced there would be an amendment to the agenda, to add in the Land Development for West Pharmaceuticals warehouse expansion. Councilor Thompson made a motion to amend the agenda, and add land development for West Pharmaceuticals warehouse expansion. Councilor Kanski seconded the motion. The motion carried 7/0.

Meeting Minutes: Council President Simcox presented the June 12, 2023 Amended Minutes. Councilor Schmouder made a motion to approve the June 12, 2023 Amended Minutes. Councilor Thompson seconded the motion. The motion carried 7/0.

<u>Public:</u> Mitsy Long from SEDA-COG mentioned she was in attendance for the CDBG Project selection and any questions.

Adam Kilpatrick was representing West Pharmaceuticals regarding the land development plans, and any questions regarding the new building.

Council President: Nothing at this time.

<u>Correspondents:</u> Mr. Hoover presented the Larson Design group image of the subdivision of land for the new Highway building, along with the visuals of an additional purchase of land of 100ft and 150 ft.

Mr. Hoover presented the signed LERTA application for the West Pharmaceutical expansion in Jersey Shore.

Mr. Hoover presented the letter from West Pharmaceuticals, offering their current picnic tables to the Borough.

<u>Planning Commission Land Development Update:</u> Mr. Hoover presented the land development plans from the Planning Commission regarding the new building for West Pharmaceuticals. Councilor Kanski made a motion to approve the West Pharmaceuticals land development plans. Councilor Schmouder seconded the motion. The motion carried 7/0.

<u>Borough Manager:</u> Mr. Hoover presented Resolution 07.10.2023.01 regarding the Redevelopment Assistance Capital Program Project and combination of the Tiadaghton Valley Regional Police Public Safety Building, and the Municipal Highway Department Operations Building. Councilor Thompson made a motion to approve Resolution 07.10.2023.01. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mr. Hoover presented Resolution 07.10.2023.02 regarding funding for the Regional Public Safety Facility. Councilor Cooney made a motion to approve presented Resolution 07.10.2023.02 regarding funding for the Regional Public Safety Facility. Councilor Bierly seconded the motion. The motion carried 7/0.

Mr. Hoover announced the Ordinances 2023-03, 2023-04, and 2023-05 have been advertised and will be discussed in the August Council Meeting.

Mr. Hoover presented the Lycoming County DCED Block Grant Application for a total of \$96,398 (Meadow Alley Road Reconstruction \$79,898, and SEDA-COG Administration \$16,500). Councilor Schmouder made a motion to approve the Lycoming County DCED Block Grant Application for a total of \$96,398 (Meadow Alley Road Reconstruction \$79,898, and SEDA-COG Administration \$16,500). Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Lycoming County Memorandum of Understanding, regarding cooperation in the funding of the combined Public Safety Building. Councilor Thompson made a motion to approve the Lycoming County Memorandum of Understanding, regarding cooperation in the funding of the combined Public Safety Building on the condition of the consent of the Solicitor. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mr. Hoover presented the SEDA-COG one-year DCED contract extension request. Councilor Kanski made a motion to approve the SEDA-COG one-year DCED contract extension request. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mr. Hoover presented the mulch quote from Zeager Bros. Inc. regarding the mulch for the playground. The quote total was for \$6,758.30 for 200 CY of the wood carpet mulch. No motion was made at this time.

Mr. Hoover presented the letter from Your Guardian Angel Daycare regarding the water spigot use request. The Council was in discussion regarding the ownership of the spigot. The Council made the decision to forward the request to the Water Authority regarding the ownership of the water spigot.

Mr. Hoover presented the thank you letter from The Jersey Shore Historical Society regarding the recent donation of \$250.00.

Mayor: Not in attendance

Borough Solicitor: Not in attendance

<u>Finance Committee</u>: Ms. Christina Cooney presented the July bill report for a total of \$81,496.94. Councilor Schmouder made a motion to approve the July bill report for a total of \$81,496.94. Councilor Bierly seconded the motion. The motion carried 7/0.

<u>Police</u>: Council President Simcox presented the Commission update.

Their next meeting is Monday, August 7, 2023, at 6:30 p.m. (Jersey Shore Borough)

LRPD: Nothing at this time

<u>Highway</u>: Councilor Bierly presented the July 2023 Public Works Department Monthly Report.

<u>Personnel</u>: Councilor Bierly made a motion to hire Robert Palmer Jr. as a part-time Highway employee at \$15.31/hour with no benefits. Councilor Cooney seconded the motion. The motion carried 7/0.

Councilor Bierly made a motion to change Ashley Miller from part-time to full-time Administrative Assistant staying at \$15.91/hour with option for benefits. Councilor Cooney seconded the motion. The motion carried 7/0.

Emergency Management: Mr. Hoover presented the Alarm reports for Citizens Hose.

Recreation Committee: Councilor Bierly mentioned Christmas in July will be on July 21st, and Under the Sea night swim will be on July 28th.

Their next meeting is on August 3, 2023, at 6:30 p.m.

Tree Commission: Nothing at this time.

Codes: Councilor Schmouder presented the June 2023 permit and codes report.

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

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the June 21, 2023, and June 27, 2023 Minutes.

Their next meeting is on August 1, 2023, at 6:30 p.m.

<u>Library</u>: Councilor Schmouder mentioned that the summer reading program at the library is in full swing.

Jersey Shore Bicentennial Committee: Nothing to present at this time.

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

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 7:50 PM.

Cody L. Hoover, Borough