BOROUGH OF JERSEY SHORE COUNCIL MEETING July 14, 2025 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Barbara Schmouder, Dennis Thompson, Denise Robbins and Josh Glunk

Absent: Steve Kanski, Jeremy Frantz, Molly Hollick

Others Present: Sean Simcox, Borough Manager and Marc Drier, Esquire, Solicitor

Council Meeting was called to order at 7:00 pm

<u>Meeting Minutes:</u> Council President Schmouder presented the June 9, 2025, meeting minutes. Councilor Thompson made a motion to approve the meeting minutes as presented. Councilor Glunk seconded the motion. The motion passed 5/0.

<u>Public:</u> Deb Pauke of 1441 Cemetery Street addressed the Council about a concern with stormwater impacting her property along Chicken Run. She recommended a stormwater line be put in at the end of Glover Street to direct water away from her property.

Correspondence:

The Borough received Thank You letters from the following: Historical Society, Summer Recreation, and the Jersey Shore Library for their annual budgeted funds.

<u>Borough Manager:</u> Borough Manager Simcox recommended that the annual CDBG funds be put towards the Meadow Alley paving project. Councilor Bierly made a motion to approve. Councilor Thompson seconded the motion. Motion passed 5/0

Borough Manager Simcox presented the JSASD Road Closure schedule for the Football games. Councilor Glunk made a motion to approve. Councilor Robinson seconded the motion. The motion passed 5/0.

Borough Manager presented Ordinance 07.14.2025.01 Incurring Lease Rental Debt for the JSAJWA. Councilor Bierly made a motion to approve. Councilor Robinson seconded the motion. The motion passed 5/0.

Borough Manager Simcox presented Resolution 07.14.2025.01 which adopts the Lycoming County Waste Management Plan. Motion to approve was made by Councilor Thompson. Councilor Glunk seconded the motion. Motion passed 5/0

Borough Manager Simcox presented a request to open a checking account for the Jersey Shore Bicentennial Committee. Motion to approve was made by Councilor Glunk. Councilor Bierly seconded the motion. Motino passed 5/0

Borough Manger Simcox presented a request from the Jersey Shore Summer Recreation Program to have a Duck Derby in Lawshe Run. Motion to approve was made by Councilor Thompson. Councilor Glunk seconded. Motion passed 5/0

Mr. Simcox asked for approval of a Conflict of Interest Policy be added to the Employee Handbook. Councilor Bierly made a motion to approve. Councilor Robinson seconded the motion. Motion passed 5/0

Borough Solicitor: Nothing to report.

<u>Finance Committee</u>: Council President Schmouder presented the June bill report for a total of \$88,009.36. Councilor Glunk made a motion to approve the payment of bills. Councilor Bierly seconded the motion. The motion passed 5/0.

Next scheduled meeting: as needed

<u>Police Commission</u>: Mr. Simcox presented the Minutes of the June Commission meeting. Their next meeting is Wednesday, August 13, 2025, at 6:30 p.m. (Old Lycoming)

<u>Public Works</u>: Councilor Bierly presented the June 2025 Public Works Department Monthly Report.

Next scheduled meeting: As Needed

<u>Personnel Committee</u>: Councilor Bierly nothing to report at this time.

<u>Emergency Management</u>: Denny Buttorff discussed the Hazard Mitigation Plan, The Flood Insurance Program, Flood Ordinance, and reported that more rain was being forecast.

Their next meeting: as needed.

<u>Recreation Committee</u>: Councilor Bierly informed the Council that the Christmas in July at the Pool was scheduled for 07/25.

Their next meeting is on August 07, 2025, at 6:30 p.m.

<u>Tree Commission</u>: Councilor President Schmouder spoke to the need to possibly remove the tree in front of the Post Office.

Codes: Councilor Schmouder presented the June 2025 permit and codes report.

<u>Building & Grounds Committee</u>: The Committee has been working to keep moving forward with the Public Works and Public Safety buildings.

TVMA: Council President Schmouder noted there were no minutes from the last meeting.

Their next meeting will be July 16, 2025, at 6:00 pm.

JSAJWA: Council President Schmouder presented the July 1, 2025, meeting minutes.

Their next meeting is on August 5, 2025, at 5:15 p.m.

<u>Library</u>: President Schmouder presented the meeting minutes from the June 10th meeting.

Their next meeting is on August 12, 2025, at 5:00 p.m.

<u>Jersey Shore Rivertown Committee</u>: Tina Cooney presented the June 2025, meeting minutes.

Their next meeting is on July 17, 2025, at 5:30 p.m.

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

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

YMCA Advisory Board: Nothing at this time.

<u>Combined Public Service Building</u>: Went over in Building and Grounds Committee section.

<u>Thompson Street Park</u>: Mr. Simcox reported that it was nearing completion.

<u>Lawshee Run</u>: LDG is continuing to work on the Engineering Drawings.

Old Business:

New Business

<u>Adjourn</u>: Council President Schmouder made a motion to adjourn the Council Meeting at 7:55 PM.

Sean Simcox

Borough Manager