BOROUGH OF JERSEY SHORE COUNCIL MEETING May 9, 2022 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Dick Delaney, Sean Simcox, Steve Kanski, Barbara Schmouder, Dennis Thompson

Absent: Janet Barnhart, and Denise Robbins

<u>Others Present</u>: Cody Hoover, Borough Manager; Lon Myers, Mayor; Dance Drier, Esquire, Solicitor; Mike Crawford Sargent, TVRPD

<u>Council President</u>: Councilor Simcox presented the April 11, 2022, Minutes. Mr. Drier requested a change to the April 11, 2022 minutes to "Mr. Drier mentioned the PA Utility Commission may be able to be helpful in determining the scope of use of the ACT 13 money." The changes were made under the section of the Solicitor. The changes were acknowledged. Councilor Delaney made a Motion to approve the March 14, 2022, Minutes with the requested changes. Councilor Schmouder seconded the motion. The motion carried 6/0.

<u>Public:</u> John Shireman mentioned the Veterans tax relief, that was approved in the April Council Meeting. Mr. Shireman asked the Council if there was a way to outline the program, how to apply and the procedure. Mr. Shireman requested the amount that, the Borough currently has in capital funds, that are available for the Public Service Building. Mr. Shireman requested the total of the grants acquired by Penn Strategies, for the Public Service Building, and how much Penn Strategies charges the Borough each month. Mr. Shireman asked how much the Borough has paid out in Architectural fees for the Public Service Building. Council President, Sean Simcox stated, the Veterans tax relief is issued by the State to the Veteran, the Borough only gives an approval of acknowledgement. President Simcox mentioned to Mr. Shireman that resources are available online, and through calling the office of State Representative, Joe Hamm.

Kristin McLaughlin attended the Council Meeting to present the HUD Grant information, and the stipulations for the different funds the Borough is able to obtain.

<u>Correspondents:</u> Mr. Hoover presented the letter from WNEP, regarding the request to use Toll House Park on Monday, July 25, 2022 for the GO Joe Bike ride, with Joe Snedeker. Councilor Kanski made a motion to approve the request for WNEP to use Toll House Park on Monday, July 25, 2022 for the GO Joe Bike Ride, with Joe Snedeker. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover presented the letter from Way to Grow, regarding the request to use the Gazebo on June 4, 2022, with a rain date of June 5, 2022 for their Preschool graduation. Councilor Schmouder made a motion to approve Way to Grow's request to use the Gazebo on June 4, 2022 with a rain date of June 5, 2022. Councilor Delaney seconded the motion. The motion carried 6/0.

Appointment of Mayor: Councilor Delaney stated the Personnel Committee met on Friday April 6, 2022 to interview applicants for the position of Mayor. Councilor Delaney mentioned the Personnel Committee would like to recommend Lon Myers for the position of Mayor. Councilor Schmouder made a motion to approve Lon Myers for the position of Mayor. Councilor Bierly seconded the motion. The motion carried 6/0.

Upon Lon Myers accepting the position of Mayor, Mr. Myers turned in his resignation letter for his position on the Zoning and Hearing Board. Councilor Schmouder made a motion to accept Mr. Myers letter of resignation with the Zoning and Hearing Board. Councilor Thompson seconded the motion. The motion carried 6/0.

<u>2022 Paving Bid Opening:</u> Mr. Hoover mentioned there was an issue with the advertising for the 2022 Paving bid, and the Borough would be readvertising the 2022 Paving Bid. The advertisements will be viewable in the Sun-Gazette on May 11, 2022 and May 16, 2022. Mr. Hoover mentioned there will be a special meeting held on May 26, 2022 for the 2022 Paving Bid Opening.

<u>Borough Manager</u>: Mr. Hoover presented Ordinance 2022-01, regarding no parking on the Northern side of Locust Street from the Westerly side of the intersection of Wilson Street and Locust Street for the distance of 90 feet in a Westerly direction. Councilor Delaney made a motion to approve of Ordinance 2022-01 regarding no parking on the Northern side of Locust Street from the Westerly side of the intersection of Wilson Street and Locust Street for the distance of 90 feet in a Westerly direction. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover presented Ordinance 2022, regarding the establishment of a stop sign at the intersections of (Unnamed Alley) referred to as West Alley and Locust Street. Councilor Thompson made a motion to approve Ordinance 2022.02 regarding the establishment of a stop sign at the intersections of (Unnamed Alley) referred to as West Alley and Locust Street. Councilor Kanski seconded the motion. The motion carried 6/0.

Mr. Hoover presented Resolution 05.09.2022.01 regarding the Flood Mitigation Program (FMP) Grant. Councilor Schmouder made a motion to approve Resolution 05.09.2022.01 regarding the Flood Mitigation Program (FMP) Grant. Councilor Delaney seconded the motion. The motion carried 6/0.

Mr. Hoover mentioned there will be a River Valley Transit Contract to be presented in the June Council Meeting.

Mr. Hoover mentioned the Water Authority is seeking approval to dig in the intersection of Oak Street and Walnut Street, to replace water lines. Mr. Hoover recommended that Council approve the dig request with a waiver, stating the Water Authority would repave the intersection of Oak Street and Walnut Street according to Penn Dot standards. Councilor Schmouder made a motion to approve the Water Authority request with the waiver to repave the intersection of Oak and Walnut Street. Councilor Delaney seconded the motion. The motion carried 6/0.

Mr. Hoover presented the letter from the County of Lycoming regarding the 2022 Act 13 Mini Grant for Parks and Recreation, awarding the Borough of Jersey Shore \$25,000.

Mr. Hoover presented the SEDA-COG amendment to the Professional and Technical Service Agreement. Councilor Delaney made a motion to approve the SEDA-COG amendment to the Professional and Technical Service Agreement. Councilor Schmouder seconded the motion. The motion carried 6/0.

Mr. Hoover made the Council aware of the NEPA Environmental Assessment.

Mr. Hoover presented the letter from the Sparrows Nest, requesting the permission to use the gravel lot on McCanna Drive on Thompson Street end, across from the Jersey Shore Middle School, during the hours of 9:00 AM to 6:00 PM. Councilor Delaney made a motion to approve the request from the Sparrows Nest, regarding permission to use the gravel lot on McCanna Drive on Thompson Street end, across from the Jersey Shore Middle School, during the hours of 9:00 AM to 6:00 PM.

Mr. Hoover presented the donation request letter from the Jersey Shore Summer Recreation, Inc.

Mr. Hoover presented the letter from the First United Methodist Church requesting use of Thompson Street from Cherry Alley to Main Street on Tuesday, May 17, 2022 from 4:30 PM to 6:30 PM for Election Day Dinner "Curbside Pickup". Councilor Schmouder made a motion to approve the First United Methodist Church's request to use Thompson Street from Cherry Alley to Main Street on Tuesday, May 17, 2022 from 4:30 PM to 6:30 PM for Election Day Dinner "Curbside Pickup". Councilor Bierly seconded the motion. The motion carried 6/0.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Councilor Delaney presented the May 2022 bills in the amount of \$30,063.45 Councilor Thompson made a motion to pay the May 2022 bills in the amount of \$30,063.45. Councilor Schmouder seconded the motion. The motion carried 6/0.

<u>Police</u>: Council President Simcox presented the May 2, 2022, Police Commission meeting packet.

Their next meeting is Monday, June 6, 2022, at 6:30 p.m.

TVRPD: Nothing to present at this time.

<u>Highway</u>: Mr. Hoover presented the Public Works Department April 2022 Monthly Report.

<u>Personnel</u>: Councilor Delaney announced the Personnel Committee met on April 29, 2022 for the position of a full-time Zoning and Codes Enforcement Officer. The Personnel Committee recommended to the Council to hire Brett Herbst as full-time Zoning and Codes Enforcement Officer at the salaried rate of \$42,500 a year, and 5 paid vacation days upon his start date. Councilor Schmouder made a motion to approve Brett Herbst as the full-time Zoning and Codes Enforcement Officer at the salaried rate of \$42,500 a year, and 5 paid vacation days upon his start date. Councilor Bierly seconded the motion. The motion carried 6/0.

Council President Simcox asked the Personnel Committee for a status update on the lifeguard status at the pool. Bonnie Messersmith, Pool Manager mentioned they are teaming up with the YMCA to provide lifeguard certification course at the pool and at a free to discounted rate.

Emergency Management: Nothing to present at this time.

<u>Recreation Committee</u>: Councilor Bierly mentioned the bike fair was a success and they had 38 children attend.

Their next meeting is on June 5, 2022, at 6:30 p.m.

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

Codes: Councilor Schmouder presented the Permit, and Codes Report for April 2022.

<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 April 18, 2022, Meeting Minutes.

Their next meeting is on May 18 2022, at 6:30 p.m.

Library: Nothing to present at this time.

Their next meeting will be held on May 10, 2022, at 5:00 p.m.

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

J.S. YMCA: Nothing to present at this time.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: The Public meeting was closed at 8:10 p.m., and the Council entered into an Executive Session for 20 minutes.

Cody L. Hoover, Borough Manager