

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**November 9, 2020**  
**7:00 p.m.**

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

Others Present: Joseph Hamm, 84<sup>th</sup> District State Representative-Elect, Cody Hoover, Assistant Borough Manager; Shawn Hummer, Corporal, TVRPD; Denise Dieter, Esquire, Solicitor

Council President: Councilor Zellers presented the October 12, 2020 Minutes. Councilor Schmouder made a Motion to approve the October 12, 2020 Minutes. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Joseph Hamm: State Representative-Elect Hamm presented Meritorious Service Awards to Shawn Hummer, Corporal; Chad Aldenderfer, PFC; Matthew Fausey, Fire Chief; Ethan Goodbrod, Deputy Fire Chief; Jason Clarke, Fireman; and Ron Dailey, Fireman for their life-saving efforts during a fire on February 15, 2020, at 120 South Broad Street.

Council President: Councilor Zellers presented the resignation of Borough Manager, Joseph Hamm. Councilor Schmouder made a Motion to accept the resignation of Mr. Hamm. Councilor Simcox seconded the Motion, with regrets. The Motion carried 8/0.

Council President Zellers requested a Motion from Council to appoint Cody Hoover as Borough Manager. Councilor Schmouder made a Motion to appoint Cody Hoover as Borough Manager at his current salary. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Councilor Barnhart stated Borough Council conducted interviews on November 5, 2020, for the vacant Mayoral seat. Councilor Barnhart made a Motion to appoint Abbey Welker as Mayor to fill the remainder of the term which expires on December 31, 2020. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hoover presented Ordinance 2020-01 establishing a handicap parking spot at 414 South Broad Street. Councilor Schmouder made a Motion to approve Ordinance 2020-01. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 11.09.2020.01 appointing Cody Hoover as the Borough Representative to Central Keystone Council of Governments. Councilor Simcox made a

Motion to approve Resolution 11.09.2020.01. Councilor Thompson seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 11.09.2020.02 designating Cody Hoover as the designated and authorized signatory for the Code Official. Councilor Simcox made a Motion to approve Resolution 11.09.2020.02. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 11.09.2020.03 authorizing the submission of a PennDOT Multimodal Transportation Fund Grant in an amount not to exceed \$500,000 for the Active Transportation Plan. Councilor Simcox made a Motion to approve Resolution 11.09.2020.03. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented Resolution 11.09.2020.04 appointing Cody Hoover as the Environmental Review Certifying Officer for HUD-funded projects. Councilor Simcox made a Motion to approve Resolution 11.09.2020.04. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented the Voya non-corporate Resolution authorizing Cody Hoover as the authorized person to manage Voya accounts. Councilor Scheesley made a Motion to approve the Voya non-corporate Resolution. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented the dotGrants Electronic Access Licensing Agreement between PennDOT and the Borough of Jersey Shore. Councilor Schmouder made a Motion to approve the dotGrants Agreement. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented an agreement between the Borough of Jersey Shore and JDM Consultants, LLC (Penn Strategies) for grant writing services for a term of one year at the cost of \$36,000 to be paid in monthly installments of \$3,000 each. Councilor Thompson made a Motion to approve the agreement between the Borough of Jersey Shore and JDM Consultants, LLC (Penn Strategies) for grant writing services. Councilor Bierly seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented two truck quotes: Hoffman Ford Sales, Inc.: \$84,394.20 and Sunbury Ford: \$87,840.20. Councilor Thompson made a Motion to approve the quote from Hoffman Ford Sales, Inc. for \$84,394.20. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented letters of request from Jersey Shore Town Meeting, Inc. to use the alternate route for the Santa Parada on Saturday, December 5, 2020, from Locust Street

to South Broad Street to Smith Street to the Gazebo lot; the use of the Gazebo lot on December 5, 2020, from 10:00 a.m. to 6:00 p.m.; and requesting assistance from the Highway Department to install and uninstall the Christmas lights. Councilor Simcox made a Motion to approve the requests of the Jersey Shore Town Meeting, Inc. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hoover presented the PMHIC Claim Fund Performance Report.

Mr. Hoover presented the CDBG Audit for Federal Fiscal Years 2010 through 2014.

Mr. Hoover requested a member of Council to sit as an alternate member to the Bridge Bundling Committee. Councilor Simcox stated he would sit as an alternate member.

Mr. Hoover stated a Budget Work Session would be held on November 17, 2020, at 6:00 p.m.

Mr. Hoover stated an executive session would be held on November 23, 2020, at 6:30 p.m. to discuss the contractual agreement with Tiadaghton Valley Regional Police Department.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Council President Zellers presented the November 2020 bills in the amount of \$112,939.93. Councilor Scheesley made a Motion to pay the November 2020 bills in the amount of \$112,939.93. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Council President Zellers presented the October 2020 Voya Financial Report.

Police: Councilor Simcox presented the November 2, 2020, Police Commission meeting packet.

Councilor Simcox stated the Commission is working on the 2021 Budget and they discussed regionalization with Old Lycoming Township Police Department. Their next meeting is Monday, December 7, 2020, at 6:30 p.m.

TVRPD: Nothing to present at this time.

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

Personnel: Nothing to present at this time.

Emergency Management: Mr. Hoover presented the October 2020 Emergency Management Report and the alarm reports.

Recreation Committee: Nothing to present at this time.

Their next meeting is November 11, 2020, at 6:30 p.m.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report and Codes Enforcement Report for October 2020.

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

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the October 19, 2020, Meeting Minutes.

Their next meeting is November 16, 2020, at 6:30 p.m.

Library: Nothing to present at this time.

Their next meeting will be held on November 10, 2020.

Geisinger J.S. Hospital: Councilor Simcox stated they have an upcoming meeting.

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.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:33 p.m.

  
Cody L. Hoover, Borough Manager