

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
November 14, 2022
7:00 p.m.

Members Present: Scott Bierly, Sean Simcox, Barbara Schmouder, Dennis Thompson, Steve Kanski, Tina Cooney, and Denise Robbins

Absent: Janet Barnhart

Others Present: Cody Hoover, Borough Manager; Lon Myers, Mayor; Marc Drier, Esquire, Solicitor

Council President Simcox opened the Zoning Hearing meeting at 7:00 pm. to discuss the West Pharmaceuticals expansion of the industrial zoning district. No comments or questions were brought forth. Council President Simcox ended the Zoning Hearing meeting at 7:02 pm.

Council President Simcox announced, Executive Sessions were held on October 28, 2022 at 6:30 pm., November 3, 2022 at 6:00 pm, and November 14, 2022 at 6:30 pm, to discuss wages and personnel matters.

Personnel Committee Appointment: Mr. Hoover recommended Gene Kennelley for the part-time Zoning and Codes Enforcement Officer, at a starting rate of \$20/hour, working 30 hours per week, and no health benefits. Councilor Schmouder made a motion to hire Gene Kennelley as the part-time Zoning and Codes Enforcement Officer, at a starting rate of \$20/hour, working 30 hours per week, and no health benefits. Councilor Thompson seconded the motion. The motion carried 7/0.

Meeting Minutes:

Council President Simcox presented the October 10, 2022 Minutes, and requested an amendment to the minutes, stating there was an executive session held on October 10, 2022 at 6:00 pm. Councilor Cooney made a motion to approve the October 10, 2022 Minutes with the amended changes. Councilor Schmouder seconded the motion. The motion carried 7/0.

Public: SEDA-COG – Mr. Nathand Carter presented the 2022 Budget Modification Certification. This will be for the Center of Independent Living of Northcentral PA revised budget for the rooftop air-conditioning unit. Councilor Schmouder made a motion to approve the 2022 Budget Modification Certification. Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Carter presented the Subrecipient Agreement, regarding the Center of Independent Living of Northcentral PA. rooftop air-conditioning unit. Councilor Kanski made a motion to approve the Subrecipient Agreement, regarding the Center of Independent Living of Northcentral PA. rooftop air-conditioning unit. Councilor Robbins seconded the motion. The motion carried 7/0.

Mr. Carter presented the requests for quotes for the engineering for curb cuts, the engineering will be decided by bids. Mr. Hoover presented Mr. Carter; with the engineers the Borough uses for projects (Larson Design Group, and Webster Engineering). No motion was required.

Council President: Nothing to present at this time.

Correspondents: Mr. Hoover presented the letter from the Jersey Shore Town Meeting, regarding a request for usage of the Gazebo on December 3, 2022, and their Annual Events. Mr. Hoover requested the Borough Council go over the Annual Events in the December meeting, to discuss further. Councilor Schmouder made a motion to approve the Jersey Shore Town Meeting request for the Gazebo usage on December 3, 2022. Councilor Thompson seconded the motion. The motion carried 7/0.

Mr. Hoover presented the letter from Pennoni Associates, regarding the Goonies Solar Farm letter of Intent. No motions were required at this time.

Mr. Hoover presented the 2023 Meeting dates for the Borough Council and the Planning Commission. Councilor Kanski made a motion to approve and advertise the 2023 Meeting dates for the Borough Council, and the Planning Commission. Councilor Cooney seconded the motion. The motion carried 7/0.

Borough Manager: Mr. Hoover presented Ordinance 11.14.22.01 regarding the Expansion of the Industrial Zoning District. Councilor Schmouder made a motion to approve Ordinance 11.14.22.01 regarding the Expansion of the Industrial Zoning District. Councilor Thompson seconded the motion. The motion carried 7/0.

Mr. Hoover presented the 2023 Budget for advertisement and availability to the public. Councilor Schmouder made a motion to approve the 2023 Budget for advertisement and availability to the public. Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Hoover presented Ordinance 2022-03 regarding the 2023 Tax Levy advertisement. Councilor Thompson made a motion to approve Ordinance 2022-03 regarding the 2023 Tax Levy advertisement. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mr. Hoover presented Resolution 11.14.2022.01 regarding the Local Tax Collection Law. Councilor Schmouder made a motion to approve Resolution 11.14.2022.01 regarding the Local Tax Collection Law. Councilor Bierly seconded the motion. The motion was carried 7/0.

Mr. Hoover presented Resolution 11.14.2022.02 regarding the removal of Inica Spicer as the Authorized Code Officer Signatory. Councilor Kanski made a motion to approve Resolution 11.14.2022.02 regarding the removal of Inica Spicer as the Authorized Code Officer Signatory. Councilor Cooney seconded the motion. The motion carried 7/0.

Mr. Hoover presented Resolution 11.14.2022.03 regarding the appointment of Gene Kennelley as the Authorized Code Official Signatory. Councilor Bierly made a motion to approve Resolution 11.14.2022.03 regarding the appointment of Gene Kennelley as the Authorized Code Official Signatory. Councilor Robbins seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Amendment to Subrecipient Agreement between the County of Lycoming and Jersey Shore Borough. Councilor Bierly made a motion to approve the Amendment to Subrecipient Agreement between the County of Lycoming and Jersey Shore Borough. Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Hoover presented the letter from Girio Agency regarding the appraisal for the vacant land, owned by SEDA-COG (Allegheny Street) for \$30,000. Council President Simcox made a motion to approve the Girio Agency's appraisal of the vacant land owned by SEDA-COG in the amount of \$30,000 and to move forward with the offer to SEDA-COG. Councilor Thompson seconded the motion. The motion carried 7/0.

Mr. Hoover presented the letter from Drier Law Office, regarding the 2023 Solicitor fee increase. Councilor Schmouder made a motion to accept the Drier Law Office 2023 Solicitor fees. Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Hoover presented the letter from Fred Holland, regarding the Zoning Hearing Board Solicitor Proposal. Councilor Thompson made a motion to appoint Fred A. Holland as the Zoning Hearing Board Solicitor at \$175/hour. Councilor Schmouder seconded the motion. The motion carried 7/0.

Mayor: Mr. Myers wanted to thank the Borough Council for the opportunities that he has been given since being appointed as Mayor.

Borough Solicitor: Mr. Drier mentioned the Zoning Hearing Board meeting was on 10/25/2022, and the variance was approved.

Finance Committee: Mr. Hoover presented the November bill report for a total of \$65,347.78. Councilor Kanski made a motion to approve the November bill report for a total of \$65,347.78. Councilor Schmouder seconded the motion. The motion carried 7/0.

Police: Council President Simcox presented the following Police Commission Minutes: Lycoming Regional Police Commission Organization meeting October 3, 2022, Lycoming Regional Police Commission Meeting October 17, 2022, and Tiadaghton Valley Regional Police Commission Minutes November 7, 2022.

Their next meeting is Monday December 5, 2022, at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Mr. Bierly presented the November 2022 Public Works Department Monthly Report. Mr. Hoover mentioned the lights at the Recycling area are in the process of being fixed, an electrician may be required. Mr. Hoover wanted to thank Independent Hose for putting up the Christmas lights in town on November 14, 2022.

Personnel: Nothing to present at this time.

Emergency Management: Nothing to present at this time.

Recreation Committee: Councilor Bierly announced the Recreation Committee finished up with the Fall Decorating Contest and will have their Christmas Decorating contest this year.

Their next meeting is on December 1, 2022, at 6:30 p.m.

Tree Commission: Councilor Schmouder announced, the shade tree removal on Oak Street has been approved. Tree Commission will be getting with West Pharmaceuticals regarding possible shade trees on their property.

Codes: Councilor Schmouder presented the Permit Report for October 2022.

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

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the October 17, 2022 and October 28, 2022 Meeting Minutes.

Their next meeting is on November 21, 2022, at 6:30 p.m.

Library: Nothing to present at this time

Their next meeting is on November 14, 2022 at 5:00 pm.

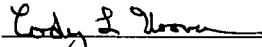
Geisinger J.S. Hospital: Nothing to present at this time.

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.

Adjourn: Council President Simcox made a motion to adjourn the Council Meeting at 7:51 PM.



Cody L. Hoover, Borough Manager

1

2

3