BOROUGH OF JERSEY SHORE COUNCIL MEETING October 10, 2022 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Sean Simcox, Barbara Schmouder, Dennis Thompson, Janet Barnhart (Phone), Steve Kanski, Tina Cooney, and Denise Robbins

Absent:

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

Council President Simcox announced there was an executive session held on Monday, October 10, 2022 at 6:00 p.m. to discuss wages.

<u>Personnel Committee Appointment:</u> Mr. Hoover presented the three recommendations. For the open positions within the Borough.

Mr. Hoover recommended Tina Cooney for the Third Ward Council Member vacancy. Councilor Thompson made a motion to approve Tina Cooney for the Third Ward Councilor vacancy. Councilor Kanski seconded the motion. The motion carried 8/0.

Mr. Hoover swore in Councilor Cooney.

Mr. Hoover recommended Inica Spicer for the Full-time Zoning and Codes Enforcement Officer, at a starting rate of \$45,000/year, benefits, and 10 days of vacation. Councilor Bierly made a motion to hire Inica Spicer as the Fill-time Zoning and Codes Enforcement Officer, at a starting rate of \$45,000/year, benefits, and 10 days of vacation. Councilor Thompson seconded the motion. The motion carried 8/0.

Mr. Hoover recommended Samuel Brown for the Part-time Highway position, at a starting rate of \$15.00/hour, 20-30 hours/week, and no health benefits. Councilor Bierly made a motion to hire Samuel Brown for the Part-time Highway position, at a starting rate of \$15.00/hour, 20-30 hours/week, and no health benefits. Councilor Kanski seconded the motion. The motion carried 8/0.

<u>Council President</u>: Council President Simcox announced that there was an Executive Session held on October 10, 2022 at 6:00 pm.

Council President Simcox presented the September 12, 2022 Minutes. Councilor Schmouder made a motion to approve the September 12, 2022 Minutes. Councilor Thompson seconded the motion. The motion carried 8/0.

<u>Public:</u> SEDA-COG – Jamie Shrawder presented the 2022 General Application Certification for the Community Development Block Grant. Signature was required.

Ms. Shrawder presented the Amendment to the CV Agreement, extending the effective date to April 15, 2023.

Ms. Shrawder presented the OBO Agreement from fiscal year 2021, between the Borough of Jersey Shore and Lycoming County. Councilor Kanski made a motion to approve the OBO Agreement from fiscal year 2021, between the Borough of Jersey Shore and Lycoming County. Councilor Schmouder seconded the motion. The motion carried 8/0.

Bryan Edwards expressed his concerns with the handling McCanna Drive during the Autumn at the Shore, and The Town Meeting Pumpkin Roll events. Mr. Edwards mentioned the road was previously agreed to be left open, however during the event the access to McCanna Drive was decreased due to food trucks parking on this roadway. Sergeant Crawford suggested to Council, to create a map of designated areas for the events for next year.

<u>Correspondents:</u> Mr. Hoover presented the letter from James Douty, regarding his interest in the vacancy on the Zoning and Hearing board. Councilor Cooney made a motion to appoint James Douty to the vacant seat on the Zoning and Hearing Board. Councilor Schmouder seconded the motion. The motion carried 8/0.

Mr. Hoover presented the letter from The Jersey Shore Public Library Board, thanking the Borough for their donation of \$7,500.

<u>Borough Manager</u>: Mr. Hoover presented Resolution 10.10.2022.01 – Removal of Brett Herbst as Authorized Code Official Signatory. Councilor Thompson made a motion to approve Resolution 10.10.2022.01 – Removal of Brett Herbst as Authorized Code Official Signatory. Councilor Kanski seconded the motion. The motion carried 8/0.

Mr. Hoover presented Resolution 10.10.2022.02 – Appointing Inica Spicer as Authorized Code official Signatory. Councilor Bierly made a motion to approve Resolution 10.10.2022.02 – Appointing Inica Spicer as Authorized Code official Signatory. Councilor Robbins seconded the motion. The motion carried 8/0.

Mr. Hoover presented the packet from Drier Law Office, regarding the Zoning Hearing Board Variance Request for 1020 Michael Street. The hearing will take place on October 25, 2022. No motion was required.

Mr. Hoover presented the packet from Drier Law Office, regarding the Jersey Shore Borough Expansion of Industrial Zoning District. No motion was required.

Mr. Hoover presented the Jersey Shore Borough Property Acquisition from Brian G. Girio, regarding the commercial property appraisal in the amount of \$2,000, with a turn time of approximately 4-5 weeks. Councilor Schmouder made a motion to approve the Jersey Shore Borough Property Acquisition from Brian G. Girio, regarding the commercial property appraisal in the amount of \$2,000, with a turn time of approximately 4-5 weeks. Councilor Thompson seconded the motion. The motion carried 8/0.

Mr. Hoover presented the letter from First United Methodist Church, regarding the use of Thompson Street from Cherry Alley to Main Street for Curbside Pick Up, on Tuesday, November 8, 2022 from 4:30 pm. – 6:30 pm. Councilor Bierly made a motion to approve the request from First United Methodist Church, regarding the use of Thompson Street from Cherry Alley to Main Street for Curbside Pick Up, on Tuesday, November 8, 2022 from 4:30 pm. – 6:30 pm. Councilor Kanski seconded the motion. The motion carried 8/0.

Mr. Hoover suggested to Council, a donation in the amount of \$500 for the YMCA, for their assistance with the 2022 Pool Season lifeguards. Councilor Kanski made a motion to approve a donation in the amount of \$500 for the YMCA, for their assistance with the 2022 Pool Season lifeguards. Councilor Schmouder seconded the motion. The motion carried 8/0.

<u>Mayor</u>: Mr. Myers wanted to thank the Borough crew for fixing the lights at the recycling area.

<u>Borough Solicitor</u>: Nothing to present at this time.

<u>Finance Committee</u>: Mr. Hoover presented the October bill report for a total of \$46,274.01. Councilor Thompson made a motion to approve the October bill report for a total of \$46,274.01. Councilor Schmouder seconded the motion. The motion carried 8/0.

<u>Police</u>: Council President Simcox presented the October 3, 2022, Police Commission meeting packet.

Their next meeting is Monday November 7, 2022, at 6:30 p.m.

TVRPD: Sergeant Crawford was in attendance. Nothing to present at this time.

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

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

Emergency Management: Nothing to present at this time.

<u>Recreation Committee</u>: Councilor Bierly announced the Recreation Committee will have their Fall and Halloween decorating contest again this year. The registrations are open until October 14, 2022. The Jersey Shore community Pool has been winterized.

Their next meeting is on November 3, 2022, at 6:30 p.m.

<u>Tree Commission</u>: Councilor Schmouder announced, there will be a hearing held on October 14, 2022 at 6:30 in the Council Chambers for a Shade Tree Removal Application located at 102 Oak Street.

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

<u>Building & Grounds Committee</u>: Nothing to present at this time.

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

JSAJWA: Councilor Schmouder presented the September 19, 2022, Meeting Minutes.

Their next meeting is on October 17, 2022, at 6:30 p.m.

<u>Library</u>: Councilor Schmouder mentioned the library will be having book sales going on in October.

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

<u>J.S. YMCA</u>: 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>: Council President Simcox made a motion to adjourn the Council Meeting at 7:45 PM.

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