BOROUGH OF JERSEY SHORE COUNCIL MEETING October 9, 2023 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Barbara Schmouder, Steve Kanski, Dennis Thompson, Brian White, Denise Robbins and Tina Cooney

Absent: Sean Simcox

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

Meeting Minutes: Council Vice President Schmouder presented the September 11, 2023 meeting minutes Councilor Cooney made a motion to approve the meeting minutes. Councilor Bierly seconded the motion. The motion carried 7/0.

Council Vice President Schmouder mentioned an Executive Session was held on September 11, 2023 after the adjournment of the Council Meeting to address personnel matters.

Council Vice President Schmouder mentioned an Executive Session was held on October 9, 2023 at 5:30 pm to address budget and personnel matters.

Council Vice President Schmouder mentioned a Budget Work Session was held on October 9, 2023 at 5:30 pm.

James Douty from the Lions Club presented a check in the amount of \$500 donated from the Lions Club to the Jersey Shore Community Pool for Lifeguard training, and \$500 for pool maintenance and repairs.

<u>Public:</u> John Shireman mentioned he would like to thank the Zoning and Codes Enforcement Officer for his assistance with the electric wires, and he would like to mention the Codes truck will need four new tires. Mr. Shireman mentioned he is still having a drainage issue on his property, and would like to set up a meeting with Council, Borough Manager, Zoning and Codes Officer, and his neighbors, to address the issues. A meeting will be set up to address the drainage issues.

<u>Council Vice President</u>: Nothing at this time.

<u>Correspondence:</u> Mr. Hoover presented the letter from the First United Methodist Church, requesting the use of Thompson Street from Cherry Alley to Main Street for the "Curbside Pick Up" during their Election Day Dinner on Tuesday, November 7, 2023 from 4:30 pm to 6:30 pm. Councilor Kanski made a motion to approve the First United Methodist Church, request to use of Thompson Street from Cherry Alley to Main Street for the "Curbside Pick Up" during their Election Day Dinner on Tuesday, November 7, 2023 from 4:30 pm to 6:30 pm. Councilor Cooney seconded the motion. The motion carried 7/0.

<u>Borough Manager:</u> Mr. Hoover presented Resolution 10.09.2023.01 regarding the donated paving of McClintock Alley by UGI. Councilor Kanski made a motion to approve Resolution 10.09.2023.01 in regards to the donated paving of McClintock Alley by UGI. Councilor Thompson seconded the motion. The motion carried 7/0.

Mr. Hoover presented Resolution 10.09.2023.02 regarding the Statewide Local Share Assessment Grant in the amount of \$1,000,000.00 for the Jersey Shore Combined Public Service Building. Councilor Thompson made a motion to approve Resolution 10.09.2023.02 regarding the Statewide Local Share Assessment Grant in the amount of \$1,000,000.00 for the Jersey Shore Combined Public Service Building. Councilor Robbins seconded the motion. The motion carried 7/0.

Mr. Hoover presented Resolution 10.09.2023.03 regarding the Pennsylvania Department of Transportation Multimodal Transportation Grant, not to exceed \$3,000,000.00. Councilor Bierly made a motion to approve Resolution 10.09.2023.03 regarding the Pennsylvania Department of Transportation Multimodal Transportation Grant, not to exceed \$3,000,000.00. Councilor Cooney seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Highway Building property acquisition on Allegheny Street for an additional 0.8311 acres, bringing the total to \$76,022.10. Councilor Thompson made a motion to approve the Highway Building property acquisition on Allegheny Street for an additional 0.8311 acres, bringing the total to \$76,022.10. Councilor Kanski seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Penn Strategies Progress Report for September 2023.

Mr. Hoover presented the update on the Lincoln Street Bridge, EQT will be building and donating the new bridge and Larson Design Group has donated the permit and engineering costs. The Bridge will be painted orange and black to match the Jersey Shore Area School District colors, and donated by EQT, Larson Design Group and the Borough in memory of Max Engle. The bridge will be named the Max Engle Memorial Pedestrian Bridge.

Mr. Hoover presented the letter from Larson Design Group regarding the scope of work for the Max Engle Pedestrian Bridge, and the letter donating the Engineering services of \$4,800.00 for the Max Engle Pedestrian Bridge. Councilor Kanski made a motion to accept the Larson Design Scope of work, and the donation of the Engineering services of \$4,800.00 for the Max Engle Pedestrian Bridge. Councilor Bierly seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Lycoming County Regional Public Safety Complex Letter seeking additional support and funding.

Mr. Hoover presented the Community pool fence quotes for the replacement of the existing fence around the pit. Kriger Fence Co. quoted the Borough for a wooden option of \$572.40, and a pvc option of \$2,000.00. Councilor Bierly made a motion to accept the wooden quote for \$572.40. Councilor Thompson seconded the motion. The motion carried 7/0.

Mr. Hoover presented the Borough Leaf pick-up dates: First Ward – Oct. 30th and Nov. 6th, Second Ward – Oct. 31st and Nov. 7th, Third Ward – Nov. 1st and Nov. 8th, Fourth Ward – Nov. 2nd and Nov. 9th, and Bagged leaves all Wards – Nov. 3rd and Nov. 13th.

Mr. Hoover presented the Jersey Shore Santa House Donation letter.

<u>Mayor</u>: Mayor Myers mentioned the Softball Field on Pennsylvania Avenue, is unlit at night and would like to see if lighting may be an option in this area for safety. Mr. Myers mentioned the possibility of a flagpole being installed at the softball field for the Pledge of Allegiance. Council Vice President requested the requests be moved to the Building and Grounds Committee.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Ms. Christina Cooney presented the October bill report for a total of \$159,433.70. Councilor Bierly made a motion to approve the October bill report for a total of \$159,433.70. Councilor Kanski seconded the motion. The motion carried 7/0.

Police: Councilor Thompson presented the Commission update.

Their next meeting is Monday, November 6. 2023, at 6:30 p.m. (Old Lycoming Twp.)

<u>Public Works</u>: Councilor Bierly presented the October 2023 Public Works Department Monthly Report.

Highway Supervisor Matthew Batholomew gave an overview of all of the work completed, in progress and to be completed for October.

<u>Personnel</u>: Councilor Bierly recommended and made a motion to change Public Works employee Robert Parmer from part-time to full-time with the same pay. Councilor Kanski seconded the motion. The motion carried 7/0.

Emergency Management: Nothing to present at this time.

<u>Recreation Committee</u>: Councilor Bierly mentioned the pool has been winterized for the year. Councilor Bierly announced the Fall and Winter Decorating Contest Dates:

Daytime Fall Decorating Contest – Judging Dates: Oct. 23rd – Oct. 26th Award Date: Oct. 27th.

Nighttime Fall Decorating Contest– Judging Dates: Oct. 23rd – Oct. 26th Award Date: Oct. 27th.

Christmas Decorating Contest – Judging Dates: Dec. 18th – Dec. 20th Award Date: Dec. 21st.

Their next meeting is on November 2, 2023, at 6:30 p.m.

Tree Commission: Nothing to present at this time.

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

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

TVMA: Mr. Hoover presented the August 16, 2023 meeting minutes.

<u>JSAJWA</u>: Councilor Schmouder presented the September 13, 2023 and October 3, 2023 Minutes.

Their next meeting is on November 7, 2023, at 6:30 p.m.

<u>Library</u>: Council Vice President Schmouder presented the September 13, 2023 meeting minutes.

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

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

YMCA Advisory Board: Mr. Hoover mentioned the YMCA will be involved in the Autumn at the Shore on Saturday, October 14, 2023.

<u>Combined Public Service Building</u>: Mr. Coleman Gregory was in attendance representing Larson Design Group. Mr. Gregory updated Council on the Storm Water Control system, and the close observation of the recommendations from the contractors. Mr. Gregory provided new plans with the updated Storm Water Control system location. Plans would need to be stamped and signed.

<u>Thompson Street Park</u>: Mr. Hoover presented the map from PPL regarding the storm basin locations to be installed on McCanna Drive.

Mr. Hoover mentioned the notice of permit submitted for the park.

Mr. Hoover presented the Brix Design Group change order for additional decorative lights and surveillance cameras on the Thompson Street Park revitalization plan. The additional lights and surveillance will cost an additional \$11,400.00, bringing the total for the project to \$59,306.25. Councilor Kanski made a motion to approve change order for additional decorative lights and surveillance cameras on the Thompson Street Park revitalization plan for additional \$11,400.00, bringing the total for the project to \$59,306.25. Councilor White seconded the motion. The motion carried 7/0.

<u>Lawshee Run</u>: Work on the pipe replacement may start the week of October 9, 2023.

<u>Active Transportation Plan</u>: Mr. Hoover mentioned he is working with SEDA-COG on projects to utilize the remaining \$30,000 of grant funding.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: Council Vice President Schmouder made a motion to adjourn the Council Meeting at 7:45 PM.

Cody L. Hoover, Borough Manager

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