

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
September 11, 2023
7:00 p.m.

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

Absent:

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

Meeting Minutes: Council President Simcox presented the August 14, 2023 meeting minutes Councilor Thompson made a motion to approve the meeting minutes. Councilor Schmouder seconded the motion. The motion carried 8/0.

Public: Mark Mussina addressed the Council and public regarding his run as a candidate for the Lycoming County Commissioners. Mr. Mussina expressed his life and his goals if he would become a Lycoming County Commissioner.

Emily Diehl and Christ Keiser from Brix Design, presented the design for the updated Thompson Street Park. The bidding could potentially begin in November 2023 for a possible start date of April 2024 and completion.

Steve Lowe from Voya and John Vargo presented to Council the Pension Plan overview.

Council President: Nothing at this time.

Correspondence: Mr. Hoover presented the letter from the Jersey Shore Area Senior High School Bulldog Marching band, requesting the closure of Thompson Street on Saturday, October 7, 2023 from 4:00 p.m. to 10:00 p.m. Councilor Thompson made a motion to approve the Jersey Shore Area Senior High School Bulldog Marching band, requesting the closure of Thompson Street on Saturday, October 7, 2023 from 4:00 p.m. to 10:00 p.m. Councilor Schmouder seconded the motion. The motion carried 8/0.

Borough Manager: Mr. Hoover presented the CDBG 2023 Curb Cuts bid opening. G & R Charles Excavating LTD \$162,500.00, M & B Services, LLC \$169,971.59, Big Rock Paving, LLC. \$186,186.00, LTT Trucking, LLC. \$212,715.00, Wolyniec Construction, Inc. \$223,375.00, Glenn O Hawbaker, Inc. \$367,500.00. Council President Simcox made a motion to approve

G & R Charles Excavating LTD bid for \$162,500.00, contingent on the review with SEDA-COG and the contractor, and the combination of \$10,000 from the General Fund.

Mr. Hoover presented the Lawshee Run emergency work bids. Charles Construction \$71,104.00 and Harger Utility Contractors, Inc. \$179,750.00. Councilor Schmouder made a motion to approve the Charles Construction bid of \$71,104.00 for a 100ft section. Borough Council discussed three options for Lawshee Run. Council chose option 1 which was 100 ft. of replacement. Councilor Cooney seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Jersey Shore Borough Geotechnical Investigation estimates; CMT Labs \$9,500.00, RETTEW \$10,250.00, and Centre Consulting \$10,630.00. Councilor Cooney made a motion to approve CMT LABS for \$9,500.00. Councilor White seconded the motion. The motion carried 8/0.

Mr. Hoover presented the 2024 Non-Uniform Pension Plan MOU. Councilor Bierly made a motion to approve the 2024 Non-Uniform Pension Plan MOU. Councilor Robbins seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Polling Place agreement MOU regarding The Borough of Jersey Shore Building being used as a polling location for the fourth Ward. Councilor Kanski made a motion to approve the Polling Place agreement MOU regarding The Borough of Jersey Shore Building being used as a polling location for the fourth Ward. Councilor Thompson seconded the motion. The motion carried 7/1.

Mr. Hoover presented the approved Planning Commission decisions for:

1. Single lot division request for Robert Boob, parcel # 22-002-102. Councilor Schmouder made a motion to approve the Single lot division request for Robert Boob, parcel # 22-002-102. Councilor Thompson seconded the motion. The motion carried 8/0.
2. Jersey Shore Borough Garage lot consolidation. Councilor Bierly made a motion to approve the Jersey Shore Borough Garage lot consolidation. Councilor Cooney seconded the motion. The motion carried 8/0.

Mr. Hoover presented the Brix Design Group's additional services for the survey and change order. Council President Simcox tabled the items for further review.

Mr. Hoover presented the Lycoming County Conservation Districts NPDES completed status.

Mr. Hoover presented the approved for the Jersey Shore Borough exterior lighting variance request from the Zoning Hearing Board.

Mr. Hoover presented the Public Works Pole Building quote from S & K Renovations for \$20,000.

Mr. Hoover presented the Keystone Communications renewal and equipment proposal for the portable radios and tower. The equipment proposal was for \$20,911.61, and the renewal was for a total of \$1,200.00. Council President Simcox requested the item be forwarded to the Public Works Committee for further review.

Mr. Hoover presented the Lincoln Ave. pedestrian bridge update, regarding the potential donation of a replacement bridge, the finalization is pending the engineer review.

Mr. Hoover presented the Board of Elections 2024-2025 Primary and Election dates.

Mr. Hoover presented the letter from the Jersey Shore Area High School Homecoming Parade request for Tuesday, October 24, 2023 at 6 p.m. The parade will travel from Locust Street to South Broad Street and ending on Thompson Street. Councilor Schmouder made a motion to approve the Jersey Shore Area High School Homecoming Parade request for Tuesday, October 24, 2023 at 6 p.m. traveling from Locust Street to South Broad Street and ending on Thompson Street. Councilor Cooney seconded the motion. The motion carried 8/0.

Mr. Hoover requested a Budget Meeting be set up in October. Council decided on Monday October 9, 2023 at 5:30 p.m. Meeting will be advertised.

Mr. Hoover presented the Borough Office 2023 Holiday Closure Dates of: November 10th, 23rd, 24th, and 27th. December 22nd half day, December 25th, 26th and January 1st of 2024.

Mr. Hoover presented the 2023 Halloween Trick or Treating day and time of Tuesday, October 31, 2023 from 6 p.m. to 8 p.m. Council President Simcox made a motion to approve the 2023 Halloween Trick or Treating day and time of Tuesday, October 31, 2023 from 6 p.m. to 8 p.m. Councilor Bierly seconded the motion. The motion carried 8/0.

Mr. Hoover requested possible dates to be set for a Spring Clean-up event.

Mayor: Mayor Myers would like to thank The Borough Manager, and the Public Service employees for their rapid installation of the one-way sign next to the Santino's restaurant on Bank Avenue.

Borough Solicitor: Mr. Drier mentioned he is currently working on the language for the Thompson Street Park project.

Finance Committee: Ms. Christina Cooney presented the September bill report for a total of \$265,251.76. Councilor Schmouder made a motion to approve the September bill report for a total of \$265,251.76. Councilor Bierly seconded the motion. The motion carried 8/0.

Police: Council President Simcox presented the Commission update.

Their next meeting is Monday, October 2, 2023, at 6:30 p.m. (Old Lycoming Twp.)

LRPD: Nothing at this time

Public Works: Councilor Bierly presented the September 2023 Public Works Department Monthly Report.

Personnel: Nothing to present at this time.

Emergency Management: Nothing to present at this time.

Recreation Committee: Nothing to present at this time.

Their next meeting is on October 5, 2023, at 6:30 p.m.

Tree Commission: Nothing at this time.

Codes: Councilor Schmouder presented the August 2023 permit and codes report.

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

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the August 22, 2023 Minutes.

Their next meeting is on September 13, 2023, at 6:30 p.m.

Library: Nothing to present at this time.

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

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

YMCA Advisory Board: Nothing to present at this time.

Combined Public Service Building: Nothing to present at this time.

Thompson Street Park: Nothing additional to present at this time, items were discussed above.

Lawshee Run: Nothing to present at this time.

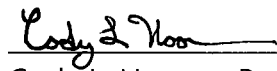
Active Transportation Plan: The Allegheny Street connector has been completed. The work was paid for from the DCED GTRP grant by the State. The grant total was \$78,002, however the project only required \$47,974.

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 9:15 PM.

Council President Simcox announced an Executive Session will begin after the Council Meeting regarding personnel.



Cody L. Hoover, Borough

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