BOROUGH OF JERSEY SHORE COUNCIL MEETING June 24, 2021 5:30 p.m.

<u>Members Present</u>: Scott Bierly, Paul Garrett, Kenneth Scheesley, Barbara Schmouder, Dennis Thompson, Michael Zellers

Absent: Janet Barnhart, Sean Simcox

Others Present: Cody Hoover, Borough Manager; Abbey Welker, Mayor; Denise Dieter, Esquire, Solicitor (via phone); Brian Fioretti, Sergeant, TVRPD

<u>Council President</u>: Council President Zellers stated an executive session was held on June 14, 2021 to discuss property matter.

Council President Zellers presented the May 10, May 13, and June 14, 2021 Meeting Minutes. Minutes. Councilor Schmouder made a Motion to approve the Minutes. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

<u>Borough Manager</u>: Mr. Hoover presented Ordinance 2021-02 establishing 15-minute parking along the entire southern border of 320 Seminary Street. Councilor Schmouder made a Motion to approve ordinance 2021-02. Council Thompson seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented Resolution 06.24.2021.01 approving the submission of an ARLE grant from the Department of Transportation to upgrade the Jersey Shore Borough traffic lights. Councilor Thompson made a Motion to approve Resolution 06.24.2021.01. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented the Cooperative Agreement for the FFY 2021 CDBG funds between Lycoming County and the Borough of Jersey Shore. Councilor Schmouder made a Motion to approve the Cooperative Agreement for the FFY 2021 CDBG funds. Councilor Thompson seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented quotes for traffic light upgrades: Bassett Engineering, Inc.: \$2,460; R K Webster, LLC: \$500; and Larson Design Group, Inc. \$4,000. Councilor Schmouder made a Motion to approve the quote of R K Webster, LLC in the amount of \$500. Councilor Thompson seconded the Motion. The Motion carried 6/0.

Mr. Hoover requested Council to approve changing the decal on the new dump truck to state "Jersey Shore Borough". Mr. Hoover stated it would be more cost effective than the town seal. Councilor Schmouder made a Motion to approve the decal change. Councilor Bierly seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented two quotes for emergency tree removal: Loffredo's Tree Trimming & Removal: \$3,200 for removal only; \$4,000 for removal and clean up; Saar's Tree Service, LLC: \$3,200 for removal only; \$4,500 for removal and clean up. Councilor Schmouder made a Motion to approve the quote from Loffredo's Tree Trimming & Removal in the amount of \$4,000 for removal and clean up. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented a Satisfaction Piece for 411 Eden Street. Councilor Thompson made a Motion to approve the Satisfaction Piece. Councilor Bierly seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented a request from Jersey Shore Town Meeting, Inc. to use Locust, Broad and Thompson Streets for the Town Meeting parade on July 8, 2021. Councilor Garret made a Motion to approve the request of Jersey Shore Town Meeting, Inc. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented a letter from Jersey Shore Area School District requesting to replace a road sign at the main entrance of the High School at Locust Street and School Road and Locust and Poplar Streets. Councilor Thompson made a Motion to approve the request of Jersey Shore Area School District. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hoover presented a donation request from Wreaths Across America in the amount of \$195 for 13 wreaths. Councilor Schmouder made a motion to approve the donation request. Councilor Garrett seconded the request. The Motion carried 6/0.

Mayor: Nothing to present at this time.

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

<u>Finance Committee</u>: Council President Zellers presented the June 24, 2021 bills in the amount of \$33,461.54. Councilor Thompson made a Motion to pay the June 24, 2021 bills in the amount of \$33,461.54. Councilor Bierly seconded the Motion. The Motion carried 6/0.

Council President Zellers presented the June 14, 2021, bills in the amount of \$23,106.81. Councilor Garrett made a Motion to approve the June 14, 2021 bills in the amount of \$23,106.81. Councilor Thompson seconded the Motion. The Motion carried 6/0.

Their next meeting is July 7, 2021 at 2:30 p.m.

Council President Zellers presented the May 2021 Voya reports.

Police: Mr. Hoover presented the June 7, 2021 Commission Report.

Councilor Simcox stated the Commission approved a 5-year Memorandum of Understanding with Jersey Shore Area School District for the School Resource Officer through June 30, 2026.

Their next meeting is Monday, July 5, 2021, at 6:30 p.m.

<u>TVRPD</u>: Sergeant Fioretti stated he is currently putting together the annual National Night Out held on August 3, 2021.

Highway: Councilor Scheesley presented the Highway Report for April 2021.

Personnel: Nothing to present at this time.

Emergency Management: Nothing to present at this time.

<u>Recreation Committee</u>: Councilor Bierly stated the bike repair station will be placed at the Thompson Street Recreation Field, the pool is open; and Christmas in July will be held on July 23, 2021 with a rain date of July 24, 2021.

Their next meeting is July 1, 2021, at 6:30 p.m.

Tree Commission: Councilor Schmouder presented the June 18, 2021 Meeting Minutes.

<u>Codes</u>: Councilor Schmouder presented the Permit Report and Codes Enforcement Report for May 2021.

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

Their next meeting is July 7, 2021 at 1:30 p.m.

TVMA: Nothing to present at this time

Their next meeting is July 21, 2021.

<u>JSAJWA</u>: Councilor Schmouder presented the May 17 and June 21, 2021 monthly Meeting Minutes.

Their next meeting is July 19, 2021 at 6:30 p.m.

<u>Library</u>: Councilor Schmouder stated the new roof has been installed and they will be working on making the outside air conditioning unit safer.

Their next meeting is July 13, 2021 at 5:00 p.m.

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: Councilor Zellers adjourned the meeting at 5:53 p.m. with no Motion.

Cody L. Hoover, Borough Manager