# BOROUGH OF JERSEY SHORE COUNCIL MEETING May 13, 2024 – 7:00 p.m.

# PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

**REMINDER**: All Borough Council meetings are recorded for purposes of official record keeping.

CONDITIONAL USE HEARING – MAY 13, 2024, AT 6:00 PM.: COUNTY OF LYCOMING, 110 HARRIS STREET

MINUTES: April 8, 2024

**PUBLIC:** 

### COUNCIL PRESIDENT APPOINTMENT

#### **CORRESPONDENCE:**

# BOROUGH MANAGER: Mr. Sean Simcox

- 1. Ordinance 05.13.24.01 West Alley Abandonment
- 2. Resolution 05.13.2024.01 Certifying Officer for HUD funded projects.
- 3. Resolution 05.13.2024.02 Appointed Member to the Central Keystone COG
- 4. Resolution 05.13.2024.03 Limit Extension of the Owner-Occupied Housing Rehabilitation Program
- 5. Conditional Use Hearing Decision 110 Harris Street
- 6. 3<sup>rd</sup> Ward Council Member Vacancy Letters of Interest
- 7. 2024 Paving Bid Results
- 8. Update of Signatures for JSSB, VOYA and Money Markets
- 9. Disabled Veterans Real Property Tax Exemption Certification
- 10. Jersey Shore Town Meeting parade day change
- 11. Susquehanna Greenway Fishing line receptacle boat launch placement
- 12. Planning Commission Vacancy
  - a. Resignation letter from Michelle Laubach
  - b. Advertisement request for vacancy
- 13. Jersey Shore Water Authority Letter of Support
- 14. High Street storm drain repair/replacement.
- 15. Changes to County Liquid Fuels Program.
- 16. Penn Strategies May 2024 Progress Report
- 17. Wayne Township Tire Collection Event May 17<sup>th</sup> and 18<sup>th</sup>

MAYOR: Mr. Lon Myers

BOROUGH SOLICITOR: Mr. Marc Drier

# FINANCE COMMITTEE: Mrs. Barbara Schmouder

- 1. Bill Report
- 2. Borough Budget Year to Date
- 3. Cetera Financial Monthly Report
- 4. Next Scheduled Meeting: Meeting Required

### **POLICE COMMISSION:** Mr. Sean Simcox

- 1. Commission Update:
- 2. Next Meeting: Wednesday, June 12, 2024, at 6:30 p.m.

# PUBLIC WORKS COMMITTEE: Mr. Scott Bierly

- 1. Public Works Department Monthly Report
- 2. Next Scheduled Meeting: As needed.

# **PERSONNEL COMMITTEE**: Mr. Scott Bierly

- 1. Committee Report:
- 2. Next Scheduled Meeting: As needed.

# **EMERGENCY MANAGEMENT**: Mr. Denny Buttorff

- 1. Alarm Reports Independent Hose & Citizen Hose
- 2. Next Scheduled Meeting: As needed.

# **RECREATION COMMITTEE**: Mr. Scott Bierly

- 1. Committee Report
- 2. Next Scheduled Meeting: June 6, 2024, at 6:30 p.m.

### TREE COMMISSION: Mrs. Barbara Schmouder

- 1. Commission Report
- 2. Next Scheduled Meeting: As needed.

### **CODES COMMITTEE**: Mrs. Barbara Schmouder

- 1. Committee Report
- 2. Permit and Codes Report April 2024
- 3. Next Scheduled Meeting: As needed.

# **BUILDING & GROUNDS COMMITTEE:** Mr. Sean Simcox

- 1. Committee Report
- 2. Next scheduled meeting: As needed.

# TIADAGHTON VALLEY MUNICIPAL AUTHORITY: Mrs. Barbara Schmouder

- Minutes
- 2. Next Scheduled Meeting: May 15, 2024, at 6:00 p.m.

### JERSEY SHORE AREA JOINT WATER AUTHORITY: Ms. Barbara Schmouder

- 1. Minutes
- 2. Next Scheduled Meeting: June 4, 2024, at 6:30 p.m.

### LIBRARY BOARD: Ms. Barbara Schmouder

- 1. Board Report
- 2. Next Scheduled Meeting: May 14, 2024, at 5:00 p.m.

# **JERSEY SHORE RIVERTOWN COMMITTEE** Ms. Tina Cooney

# JERSEY SHORE BICENTENIAL COMMITTEE: Mr. Lon Myers

### **GEISINGER J.S. HOSPITAL:** Mr. Sean Simcox

YMCA ADVISORY BOARD: Mr. Steve Kanski

**COMBINED PUBLIC SERVICE BUILDING:** Mr. Sean Simcox

**THOMPSON STREET PARK:** Mr. Sean Simcox

**LAWSHEE RUN:** Mr. Sean Simcox

**ACTIVE TRANSPORTATION PLAN:** Mr. Sean Simcox

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURN**