BOROUGH OF JERSEY SHORE COUNCIL MEETING August 12, 2024 7:00 p.m.

<u>Members Present</u>: Scott Bierly, Sean Simcox, Barbara Schmouder, Dennis Thompson, Jeremy Frantz, Molly Hollick, Denise Robbins, Josh Glunk, and Steve Kanski

Absent:

Others Present: Marc Drier, Esquire, Solicitor and Lon Myers, Mayor

<u>Meeting Minutes:</u> Council President Schmouder presented the July 8, 2024, meeting minutes. Councilor Kanski made a motion to approve the July 8, 2024, meeting minutes as presented. Councilor Robbins seconded the motion. The motion carried 8/0.

<u>Public:</u> John Shireman thanked the Planning Commission, Borough Council, Borough Manager and Public Works Department for installing the French drain, that has now solved the water issue and directed it to the storm drain.

Poppy Breining from the Rivertown Committee presented the Jersey Shore Rivertown's proposal for a Beer Fest, in Coalition with the Susquehanna Greenways event on September 21, 2024, from 2:00 PM – 6:00 PM. There will be numerous vendors invited including beverages, food, activities and entertainment. A small section of Smith Street will need to be closed off near the Historical Society, to accommodate the vendors. Councilor Frantz made a motion to approve the Jersey Shore Rivertown's proposal for a Beer Fest. Councilor Kanski seconded the motion. The motion carried 8/0.

Tyler Dombroski and Monica Fox from SEDA-COG presented the FFY 2024 CDBG Project Selection Certification. Councilor Kanski made a motion to select the Meadow Alley project for the 2024 CDBG funds. Councilor Bierly seconded the motion. The motion carried 8/0.

Tyler Dombroski and Monica Fox from SEDA-COG presented the FFY 2022 Subrecipient Agreement, for the Meadow Alley project. Councilor Glunk made a motion to approve the FFY 2022 Subrecipient Agreement, for the Meadow Alley project. Councilor Thompson seconded the motion. The motion carried 8/0.

Tyler Dombroski and Monica Fox from SEDA-COG presented the FFY 2023 Subrecipient Agreement, for the Meadow Alley project. Councilor Hollick made a motion to approve

the FFY 2023 Subrecipient Agreement, for the Meadow Alley project. Councilor Glunk seconded the motion. The motion carried 8/0.

<u>Correspondence:</u> Borough Manager Simcox presented the "Thank You" letter from the Jersey Shore Public Library Board for the donation of \$8,000.00.

Borough Manager Simcox presented the "Thank you" letter from the Jersey Shore Historical Society for the donation of \$250.00.

<u>Borough Manager:</u> Borough Manager Simcox presented the Intrada 2024 Agreement Renewal and renewal summary. Councilor Thompson made a motion to approve the Intrada 2024 Agreement Renewal. Councilor Bierly seconded the motion. The motion carried 8/0.

Borough Manager Simcox presented the Tactical Data Group Services Proposal. The Council has tabled this item for the next meeting, pending another quote.

Borough Manager Simcox presented the Jersey Shore Area School District, barricades request for the home Football Games. Councilor Glunk made a motion to approve the Jersey Shore Area School District, barricades request for the home Football Games. Councilor Thompson seconded the motion. The motion carried 8/0.

Borough Manager Simcox presented the letter from the Board of Elections, designating the Mountain View Alliance Church as the new polling place for the Jersey Shore Borough Ward 4. Councilor Kanski made a motion to approve the Mountain View Alliance Church as the new polling place for the Jersey Shore Borough Ward 4. Councilor Frantz seconded the motion. The motion carried 8/0.

Borough Manager Simcox presented the letter from Diane Carothers, stating her interest in the Planning Commission Vacancy position. Councilor Hollick made a motion to recommend Diane Carothers to the Planning Commission vacant position. Councilor Bierly seconded the motion. The motion carried 8/0. Dian Carothers term on the Planning Commission will expire December 31, 2027.

Borough Manager Simcox presented a letter from residents, requesting the Borough Council maintain their quality-of-life policing methods.

Mayor Myers: Nothing to present currently.

<u>Borough Solicitor</u>: Mr. Drier mentioned he is working with the lawyer for West Pharmaceuticals, on multiple Alleys on the property of West Pharmaceuticals, that they are requesting to be consolidated and absorbed. Councilor Thompson made a motion to authorize Mr. Drier to respond to the lawyer representing West Pharmaceuticals, to consolidate the remaining alleys. Councilor Robbins seconded the motion. The motion carried 8/0.

<u>Finance Committee</u>: Council President Schmouder presented the August bill report for a total of \$223,478.17. Councilor Frantz made a motion to approve the payment of bills in the amount of \$223,478.17. Councilor Glunk seconded the motion. The motion carried 8/0.

Council President Schmouder presented the Borough Budget Year to Date report.

Police: Nothing to present currently.

Their next meeting is Wednesday, August 14, 2024, at 6:30 p.m. at Old Lycoming.

<u>Public Works</u>: Councilor Bierly presented the August 2024 Public Works Department Monthly Report. Mayor Myers mentioned the fence around the old sewer treatment facility is washed out on one side and he would like to see the barbed wire removed from the top of the fence. Borough Manager Simcox will investigate this.

Personnel: Nothing to present currently.

Emergency Management: Nothing to present currently.

Recreation Committee: Councilor Bierly mentioned the Christmas in July Event went well. The pool attendance has been high this season, and the pool will be closing for the season on Sunday, August 18, 2024, at 4:00 PM. The Recreation Committee will be looking to apply for a grant soon and will need to have a monetary match from the Borough to apply for the grant submission, for a new digital sign to be placed near the Main Street intersection. The total requested from the Borough would be \$10,000.00. Councilor Kanski made a motion to approve the monetary match of \$10,000.00 for the Recreation Committee to submit a grant application for the Digital Sign. Councilor Glunk seconded the motion. The motion carried 8/0.

Their next meeting is on September 12, 2024, at 6:30 p.m.

<u>Tree Commission</u>: Nothing to present currently.

Codes: Councilor Schmouder presented the July 2024 permit and codes report.

Building & Grounds Committee: Nothing to present currently.

TVMA: Borough Manager Simcox presented the June 19, 2024, meeting minutes.

<u>JSAJWA</u>: Council President Schmouder presented the meeting minutes from July 2, 2024, and August 6, 2024. Council President Schmouder mentioned the Jersey Shore Residents are still under a water boiling advisory, pending test results. Once the advisory is lifted, the residents will be notified by their method of contact.

Their next meeting is on September 3, 2024, at 5:15 p.m.

Library: Nothing to present currently.

Their next meeting is on August 13, 2024, at 5:00 p.m.

<u>Jersey Shore Rivertown Committee</u>: Tina Cooney presented the July 18, 2024, meeting minutes.

Their next meeting is on August 15, 2024, at 5:30 p.m.

Jersey Shore Bicentennial Committee: Nothing to present currently.

Their next meeting is on August 22, 2024, at 6:30 p.m.

Geisinger J.S. Hospital: Nothing to present currently.

YMCA Advisory Board: Nothing to present currently.

<u>Combined Public Service Building</u>: Nothing to present currently.

<u>Thompson Street Park</u>: Borough Manager Simcox mentioned the Thompson Street Park project is projected to start the last week of August to the first week in September.

<u>Lawshee Run</u>: Borough Manager Simcox mentioned the Federal Funding request will be submitted after the completion of the engineering study by Larson Design group. The box culvert is still in place since the flooding, however some of the soil has been washed away.

The box culvert project will continue, once flood water levels have dropped and water has receded.

Old Business: Nothing to present currently.

New Business: Councilor Glunk mentioned he was contacted by a resident, Tierney Cark. Ms. Clark would like to construct a bird enclosure on her property, to house her falcon. Ms. Clark is licensed through the State of Pennsylvania to own a falcon. Councilor Glunk provided the Ordinance that states the birds are not allowed in the Borough. Councilor Glunk would like to ask if any changes could be made to the Ordinance to allow the housing of a falcon in the Borough. The Borough Council decided to take no action on the change to this Ordinance at this time.

Adjourn: Council President Schmouder made a motion to adjourn the Council Meeting at 8: 15 PM.

Sean Simcox

Borough Manager

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