BOROUGH OF JERSEY SHORE COUNCIL MEETING June 10, 2024 6:30 p.m.

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

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

Council President Schmouder announced the Council Meeting began at 6:30 PM.

Guest: Benjamin Pratt from Susquehanna River Basin Commission presented a flood mitigation and inundation program for the Borough. This program is sponsored in part by PEMA through grant money. There is no cost to the Borough. They will take the first story elevation reading in the flood prone areas of the Borough. This will take approximately 4-6 weeks.

<u>Meeting Minutes:</u> Council President Schmouder presented the May 13, 2024, meeting minutes. Councilor Thompson made a motion to approve the meeting minutes. Councilor Bierly seconded the motion.

CDBG Public Meeting: the public meeting was called at 7:06 PM by Tonya Collins from SEDA COG. She discussed this year's funding. This is the first step in the process of the grant. Projects proposed by the Council and the public include: the Meadow Alley Project, Blighted Properties, Curb Cuts, Architectural Removal, Recreational, Storm Water Basins. The meeting was closed at 7:21 PM.

<u>Public:</u> Mark Brady expressed concerns about the detour on to Lincoln Ave due to construction on Main Street. Mr. Brady asked if anything could be done to reduce the truck traffic. Mr. Simcox said he would contact PennDOT, HRI and Porter Township to see if additional signage could be put in place to eliminate commercial trucks.

Mr. Shireman also had concerns about the detour. Mr. Shireman asked about the water issue on his property. Councilman Schmouder asked if he could meet with Mr. Simcox and her at the Borough office.

<u>Correspondence:</u> Mr. Simcox presented an invoice for the purchase of property adjacent to the new Highway garage from SEDA COG Rail in the amount of \$77,042.85. A motion

to pay the invoice was made by Councilman Kanski, seconded by Councilman Frantz, motion carried 8/0.

<u>Borough Manager:</u> Mr. Simcox presented Ordinance 06-10-2024.01 Authorizing Susquehanna River Basin Commission (SRBC) to collect elevation data in the Borough. Motion to approve the resolution was made by Councilman Frantz. Seconded by Councilman Kanski. Motion carried 8/0

Mr. Simcox presented an updated Memorandum of Understanding between Lycoming County and The Jersey Shore Borough regarding the Lawshee Run Culvert Replacement project. A motion to accept the MOU was made by Councilman Thompson and seconded by Councilman Frantz. Motion carried 8/0

Mr. Simcox tabled the Planning Commission Vacancy. Mr. Simcox mentioned that we are still looking to fill that vacancy.

Mr. Simcox presented a quote from RE Myers Excavating for lateral work that needs to be done at the swimming pool. The work would include bursting an approximate 80' of piping. The quote is \$4,830.00. A motion to accept the quote was made by Councilman Hollick and seconded by Councilman Glunk. Motion carried 8/0

Mr. Simcox presented a request from Jersey Shore Summer Recreation for donation for their program. A motion to donate \$8,250.00, per the 2024 budget was made by Councilman Kanski, and seconded by Councilman Robbins. Motion carried 8/0.

Mr. Simcox presented the written determination of the Conditional Use Hearing for Parcel 21-02-823.

Mr. Simcox Presented a letter from Lycoming Board of Elections stating the Board will meet on July10, 2024 the proposed relocation of the polling place for Wards 3 & 4 to Mountain View Alliance Church, 1515 Cemetery Street.

Mr. Simcox announced the Wayne Township Landfill will have a Household Hazardous Waste Collection Event on Saturday July 20, 2024

<u>Mayor Myers</u>: Mayor Myers attended the Memorial Day services on behalf of the Borough. Mr. Myers thought the services were very nice.

Borough Solicitor: Nothing currently.

<u>Finance Committee</u>: Council President Schmouder presented the May bill report for a total of \$70,046.96. Councilor Bierly made a motion to approve the May bill report for a total of \$70,046.96 Councilor Kanski seconded the motion. The motion carried 8/0.

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

<u>Police</u>: Mr. Simcox mentioned the Lycoming Regional Police Department will be meeting June 12, 2024, at Jersey Shore.

Their next meeting is Wednesday, July 10, 2024, at 6:30 p.m. at Old Lycoming Township.

<u>Public Works</u>: Councilor Bierly presented the June 2024 Public Works Department Monthly Report.

Personnel: Nothing to present currently.

Emergency Management: A meeting will be scheduled in August.

<u>Recreation Committee</u>: Councilor Bierly announced that the Jersey Shore Community Pool is turning 60 on June 14, 2024. There will be a special event celebrating the anniversary on June 14 from 6:30PM-8:30PM.

Their next meeting will be July 11, 2024, at 6:30 PM

Tree Commission: Nothing to present currently.

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

Building & Grounds Committee: Noting to present currently.

<u>TVMA</u>: Council President Simcox presented the March 20, 2024, meeting minutes.

<u>JSAJWA</u>: Councilor Schmouder provided an oral update on the water authority to include the updated system that is being worked on.

Their next meeting is on July 2, 2024, at 6:30 p.m.

<u>Library</u>: Nothing to present currently.

Their next meeting will be June 11, 2024.

<u>Jersey Shore Rivertown Committee</u>: Tina Cooney presented the May 16, 2024, meeting minutes. Ms. Cooney talked about the trip some committee members took to Milton to see how they had revitalized their community. Some very positive things come from this tour.

Their next meeting is on June 20, 2024, at 5:30 p.m.

<u>Jersey Shore Bicentennial Committee:</u> The committee is working on their goal for fund raising and another event.

Their next meeting is on June 27, 2024, at 6:30 p.m.

<u>Geisinger J.S. Hospital</u>: Mr. Simcox mentions that things are going well with the transition to the new ownership. Also, that the hospital will be offering more services.

YMCA Advisory Board: Nothing to present currently.

<u>Combined Public Service Building</u>: Mr. Kanski said they are working on their pledges and other fund-raising events.

<u>Thompson Street Park</u>: Mr. Simcox mentioned that they are moving forward with construction to start in August.

<u>Lawshee Run</u>: Mr. Simcox mentioned that there was a sink hole opened up on Depot Street behind Ye Olde Print Shoppe, The Public Works crew was able to do the necessary repairs in two days.

The bids for engineering the project were due by May 30, 2024. The bids are now being reviewed by both PennDOT and Lycoming County.

<u>Old Business</u>: Mr. Simcox mentioned that the Max Engle bridge dedication will take place once the plaque is finished.

Mayor Myers asked if the Jersey Shore Town Meeting parade would be going down Allegheny Street this year due to the construction on Main Street. Councilman Frantz said that PennDOT approved the parade route with drivers passing through using an alternative route.

New Business: nothing currently.

Council President called for executive meeting following this meeting concerning contracts.

<u>Adjourn</u>: Council President Simcox made a motion to adjourn the Council Meeting at 8:38 PM.

Sean Simcox

Borough Manager

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