

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

Members Present: Scott Bierly, Sean Simcox, Barbara Schmouder, Dennis Thompson, Jeremy Frantz, Molly Hollick, and Steve Kanski

Absent: Denise Robbins

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

Council Vice President Schmouder announced the Conditional Use Hearing was held at 6:00 PM for 110 Harris Street, regarding the potential new Magisterial District Judge Building.

Council Vice President Schmouder announced the Conditional Use Hearing was adjourned at 7:00 PM for 110 Harris Street.

Council Vice President Schmouder announced the Council Meeting began at 7:00 PM.

Borough Manager Simcox asked if the Council had an appointment for the Borough Council President. Councilor Kanski made a motion to elect Barbara Schmouder to Council President. Councilor Hollick seconded the motion. The motion carried 6/0.

Councilor Hollick made a motion to elect Denny Thompson as Council Vice-President. Councilor Bierly seconded the motion. The motion carried 6/0.

Meeting Minutes: Council President Schmouder presented the April 8, 2024, meeting minutes. Councilor Hollick made a motion to approve the meeting minutes. Councilor Kanski seconded the motion. The motion carried 6/0.

Public: Kelly Schweikart brought up the letter that was sent in regarding the change of the Jersey Shore Town Meeting 4th of July Parade. Ms. Schweikart asked if the previous layout of the grounds for the Town Meeting Celebration could be used if the construction of Thompson Street Park was not started before that time. Mr. Simcox mentioned he will be meeting with Big Rock Paving to go over the contract and the project start date. Mr. Simcox will update Ms. Schweikart on the approximate start date after the meeting is held. Ms. Schweikart mentioned they will have a contestant for the Ms. Tiadaughton that is wheelchair bound. They would like to investigate having a ramp installed. The Zoning and

Codes Officer Gene Kennelley mentioned he would be in contact regarding the handicap ramp construction guidelines.

Mr. Shireman mentioned he attended the Lycoming County Commissioners meeting, and they spoke about Lawshee Run needing to be fixed along Allegheny Street. Mr. Shireman expressed his concerns with grant funding for this project.

Council President: Nothing to present currently.

Correspondence: Mr. Simcox presented the letter from the County of Lycoming, regarding the award of contract for ADA improvements to the Borough of Jersey Shore Building for use as a polling place. Work is expected to commence in the summer and continue into the fall, which involves 30 polling place facilities.

Mr. Simcox presented the letter of interest from Mr. Josh Glunk, regarding the 3rd Ward Borough Council Vacancy. Councilor Thompson made a motion to appoint Josh Glunk as a 3rd Ward Council Member. Councilor Hollick seconded the motion. The motion carried 6/0.

Borough Manager: Mr. Simcox presented Ordinance 05.13.24.01 West Alley Abandonment. Councilor Thompson made a motion to approve Ordinance 05.13.24.01 West Alley Abandonment. Councilor Kanski seconded the motion. The motion carried 6/0.

Mr. Simcox presented Resolution 05.13.2024.01 Certifying Officer for HUD funded projects. Councilor Bierly made a motion to approve Borough Manager, Sean Simcox as Resolution 05.13.2024.01 Certifying Officer for HUD funded projects. Councilor Frantz seconded the motion. The motion carried 6/0.

Mr. Simcox presented Resolution 05.13.2024.02 Appointed member to the Central Keystone Council of Governments. Councilor Kanski made a motion to approve Borough Manager, Sean Simcox as Resolution 05.13.2024.02 Appointed member to the Central Keystone Council of Governments. Councilor Hollick seconded the motion. The motion carried 6/0.

Mr. Simcox presented Resolution 05.13.2024.03 Limit Extension of the Owner-Occupied Housing Rehabilitation Program from \$45,000.00 to \$95,000.00 for this year only. Councilor Kanski made a motion to approve Resolution 05.13.2024.03 Limit Extension of the Owner-Occupied Housing Rehabilitation Program from \$45,000.00 to \$95,000.00 for this year only. Councilor Frantz seconded the motion. The motion carried 6/0.

Mr. Simcox presented the information from the Conditional Use Hearing on May 13, 2024, at 6:00 PM for 110 Harris Street. Councilor Kanski made a motion to approve the Conditional Use for 110 Harris Street. Councilor Frantz seconded the motion. The motion carried 6/0.

Mr. Simcox Presented the 2024 Paving Bid Results from the Bid opening on May 13, 2024, at 3:00 PM. Mr. Simcox Presented the following bid awards:

Thompson Street

(Bastress Street to Wilson Street)

- **Russel Standard - \$74,779.09**
- Midland Asphalt Materials Inc. - \$75,922.54

Councilor Frantz made a motion to approve the bid from Russel Standard in the amount of \$74,779.09 for the paving project for Thompson Street (Bastress Street to Wilson Street). Councilor Thompson seconded the motion. The motion carried 6/0.

High Street

(Thomas Street to Dead End)

- **Wyde Excavation & Hauling LLC. - \$83,328.00**
- HRI Inc. - \$86,936.78
- Big Rock Paving LLC. - \$90,483.20
- Charles Construction - \$94,402.70
- Glenn O Hawbaker - \$97,616.90
- Gutelius Inc. - \$97,691.40

Councilor Thompson made a motion to approve the bid from Wyde Excavation & Hauling LLC. in the amount of \$83,328.00 for the paving project for High Street (Thomas Street to Dead End). Councilor Hollick seconded the motion. The motion carried 6/0.

Mr. Simcox presented a letter regarding the need to designated signatures on all the Jersey Shore State Bank accounts, VOYA account, and new money market accounts. Councilor Kanski made a motion for the following to be the designated signatures on all the Jersey Shore State Bank accounts, VOYA account, and new money market accounts.

Sean Simcox, Barbara Schmouder, Dennis Thompson, and Mary Hollick

Councilor Bierly seconded the motion. The motion carried 6/0.

Mr. Simcox presented the Disabled Veterans Real Property Tax Exemption Certification letter for Betty L. Boob. Councilor Frantz made a motion to approve the Disabled Veterans Real Property Tax Exemption Certification letter for Betty L. Boob. Councilor Thompson seconded the motion. The motion carried 6/0.

Mr. Simcox presented the letter from The Jersey Shore Town Meeting informing the Borough of the date change for the parade. The Jersey Shore Town Meeting parade will be on July 3, 2024, at 6:00 PM. Councilor Thompson made a motion to approve the Jersey Shore Town Meeting parade on July 3, 2024, at 6:00 PM. Councilor Bierly seconded the motion. The motion carried 6/0.

Mr. Simcox presented the Susquehanna Greenway Fishing Line receptacle proposal for the boat launch placement. Councilor Kanski made a motion to approve the Susquehanna Greenway Fishing Line receptacle proposal for the boat launch placement. Councilor Bierly seconded the motion. The motion carried 6/0.

Mr. Simcox presented the resignation letter from Michelle Laubach of the Planning Commission. Councilor Hollick made a motion to accept the resignation letter from Michelle Laubach from the Planning Commission. Councilor Kanski seconded the motion. The motion carried 6/0.

Mr. Simcox requested the approval to advertise for the vacancy to the Planning Commission for the remaining term of 3 years. Councilor Thompson made a motion to advertise for the vacancy on the Planning Commission for the remaining term of 3 years. Councilor Frantz seconded the motion. The motion carried 6/0.

Mr. Simcox presented the Jersey Shore Water Authority Letter of support request for the Larry's Creek Water Treatment Facility Project. Councilor Kanski made a motion to approve the Jersey Shore Water Authority Letter of support request for the Larry's Creek Water Treatment Facility Project. Councilor Bierly seconded the motion. The motion carried 6/0.

Mr. Simcox presented the images of the pipe repair that was completed by the Jersey Shore Public Works, on High Street and Humes Street.

Mr. Simcox presented a letter from the County of Lycoming regarding a redesign of their utilization of their PennDOT Liquid Fuels funding.

Mr. Simcox presented the May 2024 Penn Strategies Progress Report.

Mr. Simcox presented a letter from the Wayne Township Landfill regarding their Tire Collection event on May 17th and 18th, which includes the Borough residents.

Mayor Myers: Mayor Myers wanted to thank Barbara Schmouder for the invitation to the Jersey Shore Area Joint Water Authority meeting to see the water treatment plant. Mr. Myers mentioned he had the honor of attending the Citizens Hose Banquet, and he Thanked them.

Borough Solicitor: Mr. Drier mentioned he has been working with the Codes Enforcement Officer, Gene Kennelley on the blighted properties in the Borough.

Finance Committee: Council President Schmouder presented the May bill report for a total of \$97,293.60. Councilor Kanski made a motion to approve the May bill report for a total of \$97,293.60. Councilor Bierly seconded the motion. The motion carried 6/0.

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

Police: Mr. Simcox mentioned the Lycoming Regional Police Department recently hired an Officer, Mr. Tyler Miller.

Their next meeting is Wednesday, June 12, 2024, at 6:30 p.m.

Public Works: Councilor Bierly presented the May 2024 Public Works Department Monthly Report.

Personnel: Nothing to present currently.

Emergency Management: A meeting will be scheduled in June.

Recreation Committee: Councilor Bierly presented the meeting minutes from March 7, 2024.

Councilor Bierly announced the 8th Annual Jacob's Bike Safety Fair will be on May 18, 2024, from 10 AM – 12 PM at the Community Pool.

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

Tree Commission: Nothing to present currently.

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

Building & Grounds Committee: Noting to present currently.

TVMA: Council President Simcox presented the March 20, 2024, meeting minutes.

JSAJWA: Councilor Schmouder presented the May 7, 2024, meeting minutes.

Their next meeting is on June 4, 2024, at 6:30 p.m.

Library: Nothing to present currently.

Jersey Shore Rivertown Committee: Tina Cooney presented the April 18, 2024, meeting minutes.

Their next meeting is on May 16, 2024, at 5:30 p.m.

Jersey Shore Bicentennial Committee: Nothing to present currently.

Their next meeting is on May 23, 2024, at 6:30 p.m.

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

YMCA Advisory Board: Nothing to present currently.

Combined Public Service Building: Nothing to present currently.

Thompson Street Park: Mr. Simcox mentioned there will be a meeting on Thursday, May 15, 2024, to sign the contract with Big Rock Paving, and discuss a possible start date.

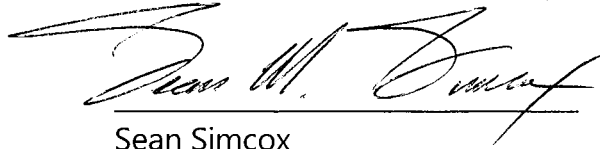
Lawshee Run: Mr. Simcox mentioned PennDOT will begin work on the Main Street Lawshee Run culvert on July 8, 2024.

Active Transportation Plan: Nothing to present currently.

Old Business: Nothing to present currently.

New Business: Councilor Kanski expressed his concern with the possibility of a commercial building on Allegheny Street being turned into a rental unit.

Adjourn: Council President Simcox made a motion to adjourn the Council Meeting at 8:22 PM.

A handwritten signature in black ink, appearing to read "Sean M. Simcox", written over a horizontal line.

Sean Simcox
Borough Manager

