

BOROUGH OF JERSEY SHORE

COUNCIL MEETING

April 10, 2017

7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Denise Hurlbutt, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Others Present: Joseph Hamm, Borough Manager; Marc Drier, Esquire, Solicitor

Council President: President Dyroff informed all Council and the public that meetings were recorded for official record keeping.

President Dyroff presented the March 13, 2017 Minutes. Councilor Schmouder made a Motion to approve the March 13, 2017 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Public: Mike and Lurie Portanova presented a request to hold a triathlon fundraiser on September 16, 2017 beginning at 9:00 a.m. which starts at the Gazebo lot and ends at the Boat Launch. Councilor Scheesley made a Motion to approve the request of Mike and Lurie Portanova to hold a triathlon fundraiser on September 16, 2017 beginning at 9:00 a.m. which starts at the Gazebo lot and ends at the Boat Launch. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Gerald Kilgus, Building Codes Inspector from Central Keystone Council of Governments, introduced himself to Council and asked for any comments or questions regarding their work in the Borough.

Ellen Freeman, Esquire: A public hearing was held on Weis Markets, Inc. request for an inter-municipal transfer of a liquor license from South Williamsport Borough to Jersey Shore Borough for the sale and consumption of beer and wine at their store located at 1440 Allegheny Street in Jersey Shore. Attorney Freeman explained the restaurant would be open from 6:00 a.m. to 12:00 a.m. Monday through Sunday, with beer and wine sales beginning at 9:00 a.m. on Sundays. Attorney Freeman stated that employees and managers will be required to complete the Responsible Alcohol Management Program training. Weis Markets has a two drink limit for consumption of beer and wine on their premises.

After discussion, Councilor Simcox made a Motion to approve Resolution 04.10.2017.01 which approves the inter-municipal transfer of a liquor license for the sale and consumption of beer and wine at Weis Markets, Inc. Councilor Schmouder seconded the Motion. The Motion carried 6/2 with Councilor Hurlbutt and Councilor Zellers voting no.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin presented the Subgrantee Agreement between Lycoming County and Jersey Shore Borough for the use of 2015 CDBG funds for the TVMA pump station project and the Borough curb cut project. Councilor Scheesley made a Motion to approve the Subgrantee Agreement between Lycoming County and Jersey Shore Borough for the use of 2015 CDBG funds for the TVMA pump station project and the Borough curb cut project. Councilor Simcox seconded the motion. The Motion carried 8/0.

Ms. McLaughlin presented the Engineering Agreements for the Curb cut project between Jersey Shore Borough and Bassett Engineering and Jersey Shore Borough and Peters Consultants, Inc. Councilor Simcox made a Motion to approve the Engineering Agreements for the Curb cut project between Jersey Shore Borough and Bassett Engineering and Jersey Shore Borough and Peters Consultants, Inc. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm presented the 2017 paving bids as follows: Charles Construction in the amount of \$130,722.50; HRI, Inc. in the amount of \$135,962.61; and Glenn O. Hawbaker in the amount of \$168,624.90. Councilor Simcox made a Motion to award the 2017 Paving Project to Charles Construction in the amount of \$130,722.50. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the 2017 Street Sweeping bid from Holmes Street Sweeping in the amount of \$125/hour for 30 to 40 hours. Councilor Zellers made a Motion to approve the 2017 Street Sweeping bid from Holmes Street Sweeping in the amount of \$125/hour for 30 to 40 hours. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented draft Ordinances 2017-02 addressing a-frame/sandwich board signs; 2017-03 addressing property improvement permits; and 2017-04 regulating medical marijuana dispensaries and grower/processor plants within Borough limits. Councilor Scheesley made a Motion to advertise the draft Ordinances. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from the Susquehanna Greenway Partnership requesting the Boat Launch parking lot be closed from 12:00 p.m. to 7:00 p.m. on June 17, 2017 during the Pedal/Paddle event. Councilor Scheesley made a Motion to approve the request of the Susquehanna Greenway Partnership to close the Boat Launch parking lot on June 17, 2017. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a request from Gabrielle Fries to develop a grant proposal for a community service project through the Pennsylvania College of Technology's Youth Leadership Program to renovate the basketball courts at the Thompson Street Rec. Field Complex. Councilor Scheesley made a Motion to support and approve the request of Gabrielle Fries to renovate the basketball courts through the Pennsylvania College of Technology's Youth Leadership Program. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the 2016 Audit findings by Lea Ann Plessinger, CPA.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Program report for the month of March 2017.

Mr. Hamm presented the Spring 2017 Borough Newsletter. He indicated that the newsletter would be sent out this week.

Mr. Hamm stated the Buildings and Grounds Committee is recommending holding a Spring Clean-up on May 19, 2017 from 7:00 a.m. to 2:00 p.m. and on May 20, 2017 from 8:00 a.m. to 12:00 p.m. Councilor Schmouder made a Motion to accept the recommendation for a Spring Clean-up. Councilor Zellers seconded the Motion. The Motion carried 8/0.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the April 2017 bills in the amount of \$40,767.57. Councilor Dyroff made a Motion to pay the April 2017 bills in the amount of \$40,767.57. Councilor Simcox seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from March 2017.

Police: President Dyroff presented the Commission report for the April 3, 2017 meeting.

Their next meeting is Monday, May 1, 2017.

Highway: Councilor Scheesley presented the Highway Report for March 2017.

Councilor Scheesley stated the Highway Department is interested in bidding on a 2000 Chevy Dump truck with a plow and salt spreader to replace our current Unit 6. Councilor Scheesley recommended bidding up to \$25,000.00 for the truck. Councilor Scheesley made a Motion to approve bidding up to \$25,000.00 on the 2000 Chevy dump truck with a plow and salt spreader. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Personnel: Councilor Barnhart presented the list of proposed 2017 pool employees who were interviewed by the personnel committee. Councilor Scheesley made a Motion to hire the 2017 pool employees being proposed by the personnel committee. Councilor Garrett seconded the Motion. The Motion carried 8/0.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Zellers presented the March 20, 2017 Minutes.

Councilor Zellers presented a letter of interest from Samantha Jovan to be appointed to the Jersey Shore Area Joint Water Authority Board to fill the vacant seat expiring on December 31, 2020. Councilor Zellers made a Motion to approve the appointment of Samantha Jovan to the Jersey Shore Area Joint Water Authority Board. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Emergency Management: Mr. Hamm presented the Emergency Management Report, the Independent Hose Company & Citizens Hose Fire Company alarm reports, and the West Branch Alert Report.

Recreation: Councilor Garrett stated the Mystery Tour held on April 1st was a great success as over 110 people attended the tour.

Councilor Garrett indicated the 2nd Annual Jacob's Bike Safety Fair would be held on May 13, 2017 at the Jersey Shore Swimming Pool Complex from 10:00 a.m. until 1:00 p.m.

Councilor Garrett also indicated the Christmas in July Event would be held on July 21, 2017.

Councilor Garrett stated that Pool Memberships were now for sale and could be purchased at the Borough office or at the pool once it opens for the year.

Their next meeting is May 3, 2017.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the March Permit Report and Codes Report.

Building & Grounds Committee: President Dyroff stated that they met on April 7th and reviewed work to be completed in each of the parks.

Library: Councilor Schmouder stated that last month's meeting was cancelled due to the weather.

Their next meeting is April 11, 2017.

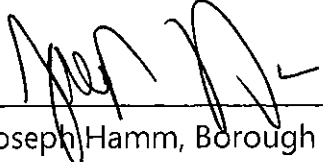
J.S. Hospital: Councilor Simcox stated that the Jersey Shore Hospital received high grades from Medicare on their care for patients.

J.S. YMCA: Councilor Scheesley stated the 2017 Strong Kids Campaign is starting out well.

Old Business: Nothing at this time.

New Business: Mr. Hamm stated an executive session would be held after the meeting to discuss personnel matters.

Adjourn: Councilor Simcox made a Motion to adjourn the meeting. Councilor Schmouder seconded the Motion. The meeting adjourned at 8:00 p.m.



Joseph Hamm, Borough Manager