JERSEY SHORE BOROUGH COUNCIL MEETING MAY 13, 2013 7:00 PM

<u>Members Present</u>: Kenneth Scheesley, John Pisarcik, Mary Greene, Janet Barnhart, Wade Snyder, Sean Simcox, Deborah Colocino

Members Absent: Marguerite Dyroff

Others Present: Joseph Hamm, Borough Manager; Dennis Buttorff, Mayor; Marc Drier, Solicitor

<u>Paving Bids</u>: The Borough received three (3) bids for the 2013 Paving project: HRI, Inc. \$105,308.90, Glenn O Hawbaker \$121,317.05, and Charles Construction \$105,474.40. Councilor Pisarcik made a motion to accept HRI, Inc.'s bid at \$105,308.90 for the 2013 Paving project for the Borough, seconded by Councilor Greene. Motion Carried 6/0

<u>Minutes</u>: Councilor Simcox made a motion to accept the minutes from the April 8, 2013 Council Meeting with corrections, seconded by Councilor Snyder. Motion carried 6/0.

Councilor Simcox made a motion to accept the minutes from the April 23, 2013 Council Meeting, seconded by Councilor Barnhart. Motion carried 6/0

<u>Public:</u> Tim Wool, Wool's Hardware requested timed parking along the east side Pennsylvania Ave. during business hours. This will go to the Highway committee for review.

Jeff Howell, Pastor at Calvary Baptist Church, invited all elected officials, police, and firefighters to a Community Appreciation Service to be held on May 26, 2013 the 10:00am service with a dinner to follow.

Borough Manager: Mr. Hamm presented a thank you letter from Deborah Leonard for the Borough's support of the Library.

Mr. Hamm stated that the original street sweeping contract with Stephenson's Equipment was voided when Stephenson's pushed back the date to June. We found another company that could do it for the same price. J. W. Fleming, Inc. from Duncansville, PA will be here May 16 & 17 with three street sweepers and will be doing all wards those two days.

Mr. Hamm stated that the recycling event will be held this Saturday May 18, 2013 from 8:00am to 3:00pm, located at the Borough parking lot on Smith Street.

Mr. Hamm gave a price list for flowers for the parks in the Borough.

Mr. Hamm stated that there was a water leak on McCanna Drive. It is on Borough property, but not the Borough's water line. Jersey Shore Area Joint Water Authority repaired the line for the Lion's Club and Jersey Shore Little League at no cost to the Lion's Club or Jersey Shore Little League.

Mr. Hamm stated that PPL is putting an anchor guy line along Bubba Lane. By consensus Council approved.

Mr. Hamm presented a petition from Robert Snyder to abort Michael Street between Kerr Ave. and Howard Street. Councilor Colocino made a motion to pursue the request from the five (5) property owners to close the portion of Michael and have the solicitor do an Ordinance after we check for any utilities and to pass along any cost incurred by the Borough to the property owners, seconded by Councilor Snyder. Motion carried 7/0.

Mr. Hamm stated that Jim Ely, representing the Farmer Market, wanted to know if they could invite Winery companies to the Farmers Market. Councilor Colocino stated that there was an Ordinance that states no alcohol in Borough parks.

Mr. Hamm stated the Crossroads Community Church was interested in some of the pieces of the old playground equipment. Councilor Snyder stated the in a prior discussion Council would have the equipment moved to the area that will be vacated by the sewer authority to have another play area in the Borough.

Mr. Hamm explained to Council that utility poles are being inspected by Osmose in the Borough. They are suggesting that they put C-Bracing on those poles they deem necessary. A C-Brace is a metal plate that is wrapped around the pole and the when hit by a vehicle the pole does not shear off. PennDOT does not allow C-Braces on the poles along state roads. There are other options that include fiberglass and erecting a new pole. The Borough follows the Federal Highway Specs, which states that any signage that has to be taken down must be replaced with breakaway poles. No action was taken until Council receives more information.

Mr. Hamm presented Resolution 05.13.2013.01 to appoint Tom Sauers as our Borough Codes (BCO) official effective May 16, 2013. Councilor Snyder made the motion to accept Resolution 05.13.2013.01, seconded by Councilor Simcox. Motion carried 7/0.

Mr. Hamm presented Resolution 05.13.2013.02 to establish a Fee Schedule for Zoning, Peddling, and Property Improvement permits. Fees were derived by looking at other local municipalities fees. Councilor Pisarcik made the motion to accept the fee schedule, seconded by Councilor Simcox. Motion carried 7/0

Mayor: Mr. Buttorff stated that he has weddings scheduled through September.

Mr. Buttorff stated that he has some speaking engagements coming up on the Public River Access.

Mr. Buttorff received documentation for eleven (11) Fire Police to be sworn in. Councilor Scheesley and Mr. Buttorff sworn in ten (10) of those people.

Solicitor: Nothing at this time.

<u>Finance</u>: Councilor Colocino made a motion to accept the May bills in the amount: General Fund for \$34,347.14, Swimming Pool for \$2,221.65, and Liquid Fuels for \$4,367.07 for a grand total of \$40,935.86, seconded by Councilor Simcox. Motion carried 7/0

<u>Police</u>: Councilor Simcox stated that they purchased two (2) used digital in-car cameras and they are working great.

Councilor Simcox stated that there was request for ten (10) new Motorola portable radios. The current radios are approximately ten (10) years old. They were approved by the commission.

The next meeting is scheduled for Monday June 3, 2013.

<u>Highway Committee:</u> Councilor Scheesley stated that the traffic survey at the intersection of Seminary St & Lincoln Ave and Seminary & Calvert St has been completed. To proceed an Ordinance will be done to amend the current ordinance that addresses all the traffic signs in the Borough.

Mr. Scheesley stated that the brush area is now locked and a key is available Monday through Friday from 8:00am to 3:00pm at the Borough office. The brush area will be open Saturdays 8:00am to 12:00pm, there will be a Borough employee there to verify residency. A sign has been ordered that states the hours and other pertinent information.

Special Purpose: Nothing at this time.

<u>Personnel:</u> Councilor Pisarcik made a motion to hire James Douty for the part-time Zoning officer, seconded by Councilor Snyder. Motion carried 7/0

Councilor Pisarcik made a motion to pay Mr. Douty \$3,900.00 annually, or \$150.00 per pay, seconded by Councilor Simcox. Motion carried 7/0

<u>Sewer</u>: Councilor Snyder stated that TVMA is working on an employee handbook. A tentative date to transfer WWTP employees will be July 1, 2013.

Councilor Snyder gave an update on the construction of the new plant and other buildings.

<u>Fire Commission</u>: Mr. Buttorff stated that the local municipalities has requested information and once they receive it there will be a meeting set up with the fire companies. Erv Rauch is heading up that committee.

Mr. Buttorff stated that in the past the current Borough Chief made changes to Box Cards. Councilor Pisarcik made a motion to have Emergency Management review all proposed Box Card changes with Borough Council approval required, seconded by Councilor Colocino. Motion carried 7/0

Pool: Mr. Scheesley stated the Pool will open May 25, 2013 at 12:00 pm for the season.

<u>Recreation</u>: Mr. Buttorff stated that the Jersey Shore Youth Triathlon will be held on June 22, 2013 at 11:00 am.

Councilor Barnhart resigned from the Recreation Committee and recommended that Councilor Snyder take her place.

<u>Tree Commission</u>: Mr. Hamm stated that three (3) Red Maple Trees at Gazebo Park were vandalized over the weekend of May 10, 2013. After inspections the trees probably will not survive. Mr. Buttorff also stated that there he is checking with the nursery about replacing seven (7) arborvitae shrubs.

Mr. Buttorff stated that there was one (1) tree taken down along Allegheny Street near Santino's.

Mr. Buttorff stated that there was a tree inventory requested for the trees in the Borough to include GPS reading and trunk width. He has six (6) more to do.

<u>Codes</u>: Councilor Simcox stated that Central Keystone COG will take over UCC activity effective May 16, 2013.

Councilor Simcox stated that he would like to move the Code Committee meetings to the third Monday of the month at 6:30 pm.

Library: Nothing at this time.

<u>J.S. Hospital:</u> Councilor Simcox stated there will be picnic in honor of Dr. Spinney on May 19, 2013 at 1:00 pm at the hospital.

<u>J.S. YMCA:</u> Councilor Scheesley stated that the YMCA is looking for donations to continue their work in the community.

<u>Jersey Shore Borough</u>: Mr. Hamm gave an update on the Thompson Street Park; it will be completed on May 17, 2013.

Mr. Hamm stated that the Borough has received the last payment from PennDOT for the Railsto-Trails Project. The final payments to HRI, Inc. and Lycoming Valley Railroad will be made this week and the final closeout paper for the project will be completed.

Mr. Buttorff stated the things are going good for the Public River Access Project. He received a donation from Anadarko in the amount of \$2,500.00. Overall, they are just under the \$50,000.00 that they were looking to raise. Surveying should finish up in the next two (2) weeks and then a RFP will go out for the engineering work, while also working on the subdivision of the property along the river.

Mr. Buttorff presented a copy of the recommendation from Penn State Students working on the project.

<u>Old Business</u>: Mr. Buttorff gave two packets on the bridges on Thompson Street and McClintock Alley. He's estimates the work to cost \$25,000.00 to \$30,000.00 for each project. There is a potential that the County do a bundling package to include the worst bridges that will be paid 100%.

<u>New Business</u>: Mr. Buttorff state that the foot bridge over Lawshe Run has been damaged to the point that had to be closed off. The decking has been torn off. The cost to repair the bridge is approximately \$600.00

Adjourn: Councilor Pisarcik made a motion to adjourn, seconded by Councilor Simcox.

Borough Manager