

**BOROUGH OF JERSEY SHORE  
COUNCIL MEETING**

**April 14, 2014**

**7:00 PM**

Members Present: Janet Barnhart, Deborah Colocino, Marguerite Dyroff, Paul Garrett, Barbara Schmouder, Sean Simcox, John Pisarcik

Absent: Kenneth Scheesley

Others Present: Joseph Hamm, Borough Manager; Dennis Buttorff, Mayor; Denise Dieter, Esquire, Solicitor; and Shawn Hummer, Chief TVRPD

President Dyroff informed Council and the public that all Council meetings were recorded for record keeping purposes and reminded everyone to keep their comments and discussion to five-minutes. President Dyroff asked Council and the public to not talk amongst themselves and to ask questions after a motion has been made.

She also reminded Council that if they are not on a committee, they are not to attend the committee meeting as it is against the Sunshine Act to have a quorum at a committee meeting.

Kristin McLaughlin: Discussed projects to fund for the FFY 2014 CDBG funds. Councilor Simcox expressed a concern that the recreation area was incomplete. Mayor Buttorff indicated lighting infrastructure is in place if in the future the Borough chose to add lighting. Mr. Hamm indicated the benches would be put in place this week as well as an age appropriate sign.

President Dyroff indicated that Council had spoke before that all the available money should be put into the sidewalks downtown to prevent injuries and to continue to beautify the downtown.

A Motion was made by Councilor Garret to use 82% of the allocated funds of FFY 2014 CDBG funds to fix the sidewalks in the downtown area. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

A Motion was made by Councilor Schmouder to move FFY 2012 CDBG funds previously allocated for the park project to the downtown sidewalk project. Councilor Barnhart seconded the Motion. The Motion carried 7/1.

Minutes: Councilor Simcox made a Motion to approve the Minutes from the March 10, 2014 meeting. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Councilor Pisarcik made a Motion to approve the Minutes from the April 3, 2014 meeting. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Public: Ann Green addressed Council regarding the 50<sup>th</sup> Anniversary of the Jersey Shore Pool to be held on June 14, 2014, the date of dedication. She indicated that she and Betty Allen are willing to chair a committee comprised of residents, Recreation Committee members and

Council members, to put together a 50<sup>th</sup> Anniversary Celebration and invite the founding members of the pool and/or their family. She further indicated they would put together information regarding the celebration and present it to the Council at next month's meeting. Councilor Garrett indicated he would work with Ms. Green.

Borough Manager: Mr. Hamm presented Ordinance 2014-01 creating the Recreation Committee and setting forth their powers and duties. Councilor Schmouder made a Motion to adopt Ordinance 2014-01. Councilor Garrett seconded the Motion. Ann Green inquired if the swimming pool maintenance is the responsibility of the Recreation Committee. Mr. Hamm explained the Recreation Committee could bring any needs forward to the Borough to be addressed by our employees. The Motion carried 8/0.

Mr. Hamm presented Ordinance 2014-02 to limit parking on the South Side of Smith Street between South Pennsylvania Avenue and South Broad Street to two hours between the hours of 6:00 a.m. and 8:00 p.m. with a handicap parking space located at the most eastern area of Smith Street and South Pennsylvania Avenue along with fines and other restrictions. Councilor Pisarcik made a Motion to adopt Ordinance 2014-02. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from DCED indicating a check in the amount of \$83,311 for FFY 2013 CDBG funds would be issued soon through DCED's Community Development Block Grant Program.

Mr. Hamm presented a letter from the Lycoming County Commissioners regarding Groundwater Quality Monitoring Program Landowner Outreach program. They are looking for volunteers to be part of a well water study.

Mr. Hamm presented a Claim Fund Performance Report from Benecon regarding the Pennsylvania Municipal Health Insurance Cooperative.

Mr. Hamm presented a letter from UGI, Central Penn Gas, Inc. regarding their application for a General Permit for Utility Line Stream Crossing to put a two-inch gas line across Lawshee Run near the intersection of Burke Street and Pennsylvania Avenue.

Mr. Hamm presented a letter from PPL regarding replacing the older power lines between Jersey Shore and Lock Haven in 2015.

Mr. Hamm presented a letter from the Jersey Shore Presbyterian Church regarding parking along the alley/street immediately behind the Church. Mr. Hamm researched the Ordinances and reviewed the area and there are no parking limitations along this area of South Alley as long as the vehicles are parked legally. Mr. Hamm indicated he would send a letter to the Church advising them of the findings.

Mr. Hamm presented a letter from Jersey Shore Town Meeting, Inc. regarding the Jersey Shore Town Meeting Annual Fourth of July Parade to be held on July 3, 2014, with a rain date of July 4, 2014. Mr. Hamm indicated he would send a letter indicating that the event was previously approved by Borough Council in January.

Mr. Hamm presented a letter from Jersey Shore Elementary PTO requesting use of the recreational field area the week of June 2 through June 5, 2014. A Motion was made by Councilor Simcox. A second was made by Councilor Barnhart. Solicitor Dieter advised proof of insurance would be needed with Jersey Shore Borough added as an additional insured. The Motion was passed 8/0. Mr. Hamm indicated he would send a letter to the Jersey Shore Elementary PTO.

Mr. Hamm presented a letter from Jersey Shore High School Marching Band requesting the use of lighted barriers and to block Thompson Street on September 13, 2014 from 5:00 p.m. to 9:30 p.m. and use the lot next to the stadium for parking. Councilor Schmouder made a Motion to approve the request of Jersey Shore High School Marching Band. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote to build a counter in the Borough Office to prevent visitors to the Office from having unimpeded access to the Office. The cost of this counter would be covered under the \$2,000 building maintenance and repair.

Mr. Hamm presented a letter from Marlin Angelo, Police Officer of TVRPD to place a wooden sign at the entrance to the basketball courts in memory of P.J. Fioretti. Officer Angelo would seek donations from Borough residents and businesses to help pay for the sign.

Mr. Hamm presented a letter from the Pennsylvania Department of Transportation and Gannett Flemming, along with a flyer regarding an informational meeting related to a study PennDot is performing on S.R. 220 in Piatt and Woodward Townships to be held on April 16, 2014 from 4:00 p.m. to 5:00 p.m. and from 5:00 p.m. to 6:00 p.m. President Dyroff requested a member of Council to attend. Mayor Buttorff indicated he would be attending.

Mr. Hamm presented a letter from the Wayne Township Landfill regarding a residential tire collection event to be held on May 16 and May 17, 2014 for residents in Clinton County and select Lycoming County municipalities. Councilor Simcox requested a thank you letter be sent for inviting the Borough residents. Mr. Hamm indicated he would send a letter.

Mr. Hamm presented a flyer from the Williamsport/Lycoming County Chamber of Commerce regarding an informational session regarding heroin's toll on the region. President Dyroff asked Chief Hummer to attend this meeting and requested that the Police Commission pay his registration fee of \$15.

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Mr. Hamm presented a letter from Keith Dunlap, Assistant Scout Master of Troop 115 requesting the closure of Thompson Street on May 4, 2014 from 12:00 pm. until 5:00 p.m. from the entrance to the pool to the middle school. Councilor Schmouder made a Motion to approve the closure of Thompson Street on May 4, 2014. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mayor: Mayor Buttorff explained that he must present Council with a formal wedding quarterly report. He indicated there were no weddings performed in the months of January, February, or March. He also presented a memo outlining his activities for the month of March.

Solicitor: Nothing at this time.

Finance: Councilor Colocino presented the bills for April 2014 in the amount of \$36,593.44 and made a Motion to pay the bills in the amount of \$36,593.44. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Councilor Colocino presented the ING report for March 1 through March 31, 2014.

Councilor Colocino stated the Finance Committee recommended that the Borough discontinue the coverage with Harleysville as the current Life Insurance and AD&D carrier and begin coverage with One America due to annual savings. Councilor Colocino made a Motion. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Police: Councilor Simcox presented the Minutes from the April 7, 2014 Police Commission meeting. He indicated the old police cars are out for bid and are currently going for more than expected. Councilor Simcox further indicated the second new car is in the process of getting outfitted with lights, radios, decals, etc. and should be done in the near future. The next meeting is scheduled for May 5, 2014.

Chief Hummer: Chief Hummer stated the police department received a \$25,000 grant from the Department of Education for two resources officers at the schools in the Borough. Officer Fioretti and Officer Fera spend approximately 3-4 hours at the three schools in the district during their regularly scheduled 12-hour shifts. Chief Hummer indicated that drug and alcohol classes will be added at the end of the year. Chief Hummer also indicated they are getting great feedback from the students, teachers, and parents.

Highway Committee: Councilor Garrett presented the Highway Report for March 2014.

Councilor Garrett presented the recommendations of the Highway Committee from the March 17, 2014 meeting. Councilor Garrett indicated the request to make Spruce Street and Pine Street one way is still under review and a survey is currently posted to obtain the opinions of the residents.

Councilor Garrett indicated the Highway Committee determined it is not advisable to implement even/odd parking in the Borough as not all residents have off-street parking and most have multiple vehicles, the cost of signage, uncertainty of storms, and the confusion among residents.

Personnel: Councilor Pisarcik presented the list of pool personnel to be hired for the 2014 season. Councilor Pisarcik made a Motion to hire the people on the list. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Councilor Pisarcik made a Motion to hire Morgan Keller as cleaning staff for six hours a week beginning May 5, 2014 at \$9/hour. Councilor Schmouder seconded the Motion. Councilor Garrett abstained from the vote. The Motion carried 7/0/1.

Sewer: Mr. Hamm presented the minutes from the Tiadaghton Valley Municipal Authority and the Jersey Shore Area Joint Water Authority. Councilor Simcox indicated TVMA is on schedule.

Fire Commission: Dennis Buttorff presented the alarm reports from Citizens Hose and Independent Hose companies.

Emergency Management: Nothing at this time.

Recreation Committee: Councilor Garrett presented the minutes from the March 5, 2014 meeting.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for 2014. Councilor Simcox indicated the rental inspections have been successful to date.

Library: Councilor Schmouder indicated the book sale was doing well and also stated the library participated in Raise the Region to try to get more donations.

Flood: Nothing at this time.

J.S. Hospital: Councilor Simcox indicated David Shannon is the new CEO.

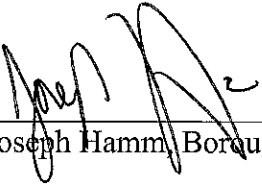
J.S. YMCA: Councilor Scheesley was absent. Councilor Schmouder indicated the YMCA was having a Strong Kids Campaign and that no child would be turned away for a membership to the YMCA based on income and adults were welcome as well.

Jersey Shore Public River Access Project: Mr. Hamm indicated Larson Design Group is working on final plans and anticipates having them prepared for the May meeting for Council's approval and moving forward with the project.

Old Business: None.

New Business: None.

Adjourn: Councilor Simcox made a Motion to adjourn the meeting. Councilor Pisarcik seconded the Motion. The meeting adjourned at 8:16 p.m.



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Joseph Hamm, Borough Manager