

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING**

August 11, 2014

7:00 p.m.

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

Absent: Paul Garrett

Others Present: Joseph Hamm, Borough Manager; Denny Buttorff, Mayor; Kristin McLaughlin, CDBG, Rich Stahl, Stahl Sheaffer Engineering; Mike Maloch, Stahl Sheaffer Engineering, Marlin Angelo, Police Officer, TVRPD

Council President: President Dyroff informed Council and the public that all Council meetings were recorded and reminded everyone to keep their comments and discussion to five-minutes.

Rich Stahl, Stahl Sheaffer Engineering: Mr. Stahl presented two options with estimated costs for the Downtown Sidewalk project. Councilor Colocino made a Motion to accept Stahl Sheaffer Engineering's plan with Council's recommended changes and place the project out for bid. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin presented a letter from Bill Seigel, SEDA-COG confirming DCED's approval for an extension for the Borough to respond to the June monitoring letter until August 31, 2014.

President Dyroff presented the July 14, 2014 Meeting Minutes. Councilor Schmouder made a Motion to approve the July 14, 2014 Meeting Minutes. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Public: Kathy Miller of the Summer Rec. Program requested funding from the Act 13 funds to fulfill the remaining amount the Borough had given in previous years. This amount would be \$8,250. Ms. Miller indicated Summer Rec. had one more week to complete for the 2014 summer program. Ms. Miller stated they did not have enough funds to begin the 2015 summer program.

Dave Huffman advised Council he started a blog for Lycoming County to post events, share ideas and provide information for all the municipalities in Lycoming County. Mr. Huffman stated the blog's address is clcdave.com.

Chryssie Miller expressed concern about children crossing Allegheny Street at Arby's and the Tiadaghton Mall as well as at the YMCA and the Minit Mart. Ms. Miller requested that the Borough place crosswalks with pedestrian signs at those two locations as are present at the intersection of Wylie and Allegheny Streets.

Officer Angelo indicated that Allegheny Street is a State Road and Ms. Miller should contact PennDot. PennDot can place the pedestrian walkways and lower the speed limit on Allegheny Street, if they find it necessary.

Ms. Miller also expressed concern about the stop sign at Fountain and Seminary Streets. Ms. Miller and Alisa Laylon stated that motorists are running the stop sign at that intersection. Officer Angelo advised Ms. Miller and Ms. Laylon if it occurs when an officer isn't there to witness it they should obtain the license plate numbers of anyone who is running the stop sign, the date and time of the alleged violation, and be willing to testify and then the police department could cite them for a violation.

President Dyroff: President Dyroff presented the July 14, 2014 Meeting Minutes. Councilor Schmouder made a Motion to accept the July 14, 2014 Meeting Minutes. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented the Act 13 Impact Fee Fund Report.

After review of the report, Councilor Colocino made a Motion to donate the sum of \$8,250 to the Summer Rec. Program and the sum of \$6,275 to the Jersey Shore Public Library. Councilor Pisarcik seconded the Motion. The Motion carried 5/2. Voting Yea: Councilor Barnhart, Councilor Simcox, Councilor Schmouder, Councilor Pisarcik, Councilor Colocino. Voting Nay: Councilor Dyroff and Councilor Scheesley.

Mr. Hamm presented a letter from ManorCare requesting to close Thompson Street from Kerr Avenue to Howard Street on September 16, 2014 from 9:00 a.m. to 9:00 p.m. Councilor Schmouder made a Motion to approve the request. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Matthew Mann requesting the use of the Thompson Street Rec Field for the ELKS "It's a Kick" soccer shoot on September 7, 2014 from 2:00 p.m. to 4:00 p.m. Councilor Simcox made a Motion to approve the use of the field providing they present a copy of their liability insurance listing the Borough of Jersey Shore as an additional insured. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Lecce Electric for traffic signal maintenance. No action was taken by Borough Council.

Mr. Hamm presented a letter from PennDot for the Route 220 Access Management Study scheduled for August 27, 2014 from 6:00 p.m. to 9:00 p.m. at Woodward Township Volunteer Fire Company.

Mr. Hamm presented a letter from SEDA-COG regarding the Monthly Program Report for July 1 – 31, 2014 for the Owner-Occupied Housing Rehabilitation Program.

Mr. Hamm presented a letter from PPL indicating they will be doing vegetation management work in the Borough.

Mr. Hamm presented a letter from STV indicating PPL will be applying for a permit from DEP to replace lines from Jersey Shore to Lock Haven.

Mr. Hamm presented a letter from Lycoming County indicating they are applying for a \$27,500 grant from the State's Act 13 Marcellus Legacy Fund to support the Lycoming County Natural Heritage Inventory update.

Mr. Hamm presented a letter from Mark Lusk, Sheriff, Lycoming County, thanking Old Lycoming Township, Chief Hummer and PO Fioretti, and Town Meeting for their support during Jersey Shore Town Meeting.

Mr. Hamm indicated the recycling area expansion has been completed and is now a full-service recycling drop-off site.

Mayor: Mayor Buttorff presented a Memo listing completed actions for the month of July through August 10, 2014.

Councilor Colocino: Councilor Colocino presented the bills for August 2014 in the amount of \$29,332.34. Councilor Colocino made a Motion to pay the bills for August 2014 in the amount of \$29,332.34. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Councilor Colocino presented the ING report for July 2014.

Councilor Colocino indicated the Finance Committee would begin working on the budget in September 2014.

Police: Councilor Simcox presented the commission packet from the August 4, 2014 meeting. The next meeting will be held on September 4, 2014 at 6:30 p.m.

Highway: Councilor Scheesley presented the Public Works Department's July 2014 Monthly Report.

Councilor Scheesley indicated the paving was finished, the brush area was cleaned up and the crew would work on painting the street markings over the next month.

Personnel: Councilor Pisarcik indicated interviews for the cleaning position at the Borough Office were held. Councilor Pisarcik made a Motion to hire Karen Hamilton for the cleaning position for 6 hours a week at \$9.00/hour, starting immediately. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

TVMA: Mr. Hamm presented the July 16, 2014 Meeting Minutes. Their next meeting is scheduled for August 20, 2014 at 7:00 p.m.

Mr. Hamm presented a letter from Shawn Lorson, TVMA requesting the appointment of Lon Myers to the TVMA Board to fill the vacancy of Fred Hamm. Councilor Scheesley made a

Motion to appointment of Lon Myers to the TVMA Board. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the new sewer plant is up and running and TVMA is in the process of tearing down the old plant.

JSAJWA: Councilor Schmouder presented the July 21, 2014 Meeting Minutes. Councilor Schmouder stated the Manager's Report was presented and the bills were paid. The next meeting is scheduled for August 18, 2014 at 7:30 p.m.

Fire Commission: Mr. Buttorff presented the Citizen Hose Company July 2014 alarm report.

Mr. Buttorff presented Independent Hose Company June and July 2014 alarm reports.

Emergency Management: Mr. Buttorff presented the NIMS Data Collection Spreadsheet and indicated he submitted it to Lycoming County.

Mr. Buttorff stated the Borough must have a special events operation plan for events with fifty (50) or more attendees.

Recreation: Mr. Hamm presented the July 9, 2014 Minutes from the Recreation Committee.

Mr. Hamm reminded Council of the Movie in the Park, Field of Dreams, being presented on August 15, 2014 at 9:00 p.m. at the baseball field.

Mr. Hamm indicated that Betty Allen and Ann Green have raised approximately \$23,000 in pledges and donations for the "\$50,000 for 50" Campaign.

The next meeting is scheduled for September 3, 2014 at 6:30 p.m.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for July 2014. The next scheduled meeting is August 18, 2014.

Library: Nothing at this time.

Flood: Mr. Buttorff indicated that the residents of the Borough received a 10% reduction in their flood insurance rate due to our rating as an ISO 8 community. He is working on the paperwork for this year and hopes we can get a lower ISO rating which would increase the discount for residents.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley indicated there was no meeting in July 2014. The next meeting will be August 27, 2014.

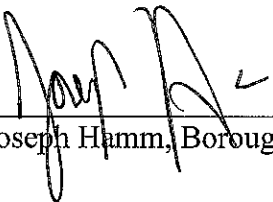
Jersey Shore Public River Access Project: Mr. Hamm indicated the Borough is waiting on DCNR to approve the engineer's plans to place the project out for bid.

Jersey Shore Borough Downtown Sidewalk Project: Discussed earlier by Kristin McLaughlin, Rick Stahl, Mike Maloch, and Borough Manager Hamm.

Old Business: None.

New Business: Mr. Buttorff indicated there would be a training exercise at the Borough swimming pool on August 25, 2014.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting. Councilor Simcox seconded the Motion. The Motion carried 7/0.



Joseph Hamm, Borough Manager