

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**July 14, 2014**  
**7:00 p.m.**

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

Absent: None

Others Present: Joseph Hamm, Borough Manager; Denny Buttorff, Mayor; Denise Dieter, Esquire, Solicitor; Kristin McLaughlin, CDBG

Council President: President Dyroff informed Council and the public that an Executive Session was held at 6:30 p.m. on possible property acquisition and possible litigation.

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

Kristin McLaughlin, SEDA-COG: Kristin McLaughlin opened a public hearing to receive comments on a proposed budget modification associated with the Borough of Jersey Shore's FFY 2010 and FFY 2011 CDBG Program. Councilor Pisarcik made a Motion to accept the budget modification presented by Ms. McLaughlin. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Ms. McLaughlin also presented the three engineering bids received on June 30, 2014 to design the Downtown Sidewalk Project as follows; Stahl Sheaffer Engineering, LLC in the amount of \$17,580; Larson Design Group in the amount of \$35,300; and Drive Engineering in the amount of \$36,190. Councilor Garrett made a Motion to award the Downtown Sidewalk Project to Stahl Sheaffer Engineering, LLC in the amount of \$17,580. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Public: Wanda Munro of the Summer Recreation Program requested funding from the Act 13 funds to fulfill the remaining amount the Borough had given in prior years. She stated that they currently did not have enough funding to get through the end of the summer. Councilor Garrett questioned whether or not families were charged for their participation in the program and if fundraisers were held. Ms. Munro indicated that some families make donations, they seek as many grants as possible and they do have fundraisers.

President Dyroff indicated that they would review whether or not there were available funds to be disbursed to the Summer Rec. program and advise accordingly at the next meeting.

President Dyroff: President Dyroff presented the June 9, 2014 Meeting Minutes. Councilor Scheesley made a Motion to accept the June 9, 2014 Meeting Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

President Dyroff presented a letter from Jersey Shore Summer Recreation, Inc. expressing their gratitude for the funding in the amount of \$8,250.

Borough Manager: Mr. Hamm presented the Financial Monitoring Compliance Report from DCED. Mr. Hamm explained that there are discussions between SEDA-COG and DCED regarding SEDA-COG's role in the program. Mr. Hamm further explained that due to the discussions between SEDA-COG and DCED the Borough has been granted an extension until August 31, 2014 to respond to the Financial Monitoring Compliance Report.

Ms. McLaughlin explained that Jersey Shore does not meet the requirements for the 2014 CDBG funds due to the Borough not having Borough-wide LMI (Low to moderate income) based on a survey from ACS data. Ms. McLaughlin further explained that the Borough may be able to conduct another survey to show that the Borough does indeed have Borough-wide LMI. The survey would simply show how many people lived in a household and whether or not they made above or below a certain amount. It would not ask for a specific amount of income. SEDA-COG would hold a training for the volunteers to conduct the door-to-door survey.

Mr. Hamm presented Act 37 of 2014 which were changes to the Borough Code.

Mr. Hamm presented the Benecon Claim Fund Performance Report as of May 23, 2014.

Mr. Hamm presented an email from the Commissioner's office indicating that Commissioner Mussare will be attending the Borough Council's September 8, 2014 meeting to provide an update on Lycoming County and see what the Borough residents and council members would like to see in the Jersey Shore area.

Mr. Hamm presented a letter from the Lycoming County Commissioners regarding the Marcellus Shale Legacy Fund Mini Grant Program. The Program's funds are focused on community parks with a maximum grant award of \$20,000. Project nominations are being accepted until August 15, 2014.

Mr. Hamm presented a letter from Santander Bank indicating they are having a hot-dog giveaway on August 1, 2014 at 222 Allegheny Street in front of their bank.

Mr. Hamm presented a letter from Voneida's Auction Services requesting to close the end of Michaels Street on Saturday, September 13, 2014 at 9:00 a.m. to hold an auction at 205 Howard Street. Councilor Schmouder made a Motion to approve the request. Councilor Simcox seconded the Motion. Councilor Colocino abstained from the vote. The Motion carried 7/0/1.

Mr. Hamm presented flyers from the Jersey Shore Area Chamber of Commerce regarding a summer picnic to be held on Wednesday, August 27, 2014 from 4:00 to 7:00 p.m. at the Pine Creek Inn.

Mayor: Mayor Buttorff presented a flyer for the West Branch Susquehanna Sojourn to be held August 13 – August 17, 2014.

Mayor Buttorff presented the Regional Ridge Trail Masterplan which would run from Montgomery to Lock Haven. One of the issues that is currently being faced is Route 15 from Montgomery.

Mayor Buttorff also discussed the absence of markers on the Pine Creek Trail to help identify where people are in the case of an emergency.

Councilor Colocino: Councilor Colocino presented the bills for July 2014 in the amount of \$26,208.66. Councilor Colocino made a Motion to pay the bills for July 2014 in the amount of \$26,208.66. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Councilor Colocino presented the ING report for June 2014.

Police: Councilor Simcox presented the commission packet from the July 7, 2014 meeting. The next meeting will be held on August 4, 2014 at 6:30 p.m.

Highway: Councilor Scheesley presented the Public Works Department's June 2014 Monthly Report. Councilor Scheesley commended the Public Works Department on their hard work in the Borough.

Personnel: Councilor Pisarcik indicated the cleaning position at the Borough Office is vacant. Councilor Colocino made a Motion to advertise the vacancy in the newspaper for one day. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

TVMA: Mr. Hamm presented the June 18, 2014 Meeting Minutes. Their next meeting is scheduled for July 16, 2014 at 7:00 p.m.

ISAJWA: Councilor Schmouder presented the June 16, 2014 Meeting Minutes. The next meeting is scheduled for July 21, 2014 at 7:30 p.m.

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

Mr. Buttorff presented Independent Hose Company's Compliance Audit Report.

Emergency Management: Mr. Buttorff presented pictures of storm damage from around the Borough. Mr. Buttorff stated that it was determined that a micro-burst was detected in the Borough on and around Wylie and Eden Streets and N. Lincoln Avenue by the National Weather Service.

Mr. Buttorff also presented a memo regarding Jersey Shore Town Meeting and the parade.

Mr. Buttorff also presented photos from 134 and 135 Locust Street and possible violations of the Stormwater Management Ordinance where water from down spouting is being discharged onto the street. Mr. Hamm indicated he would discuss this with Solicitor Dieter.

Recreation: Councilor Garrett presented the June 4, 2014 Meeting Minutes. Councilor Garrett indicated that the "\$50,000 for 50 Campaign" has collected approximately \$13,000 in the three (3) weeks it has been underway.

Councilor Garrett indicated the following movies in the park would be held: The Avengers would be shown on July 18, 2014 at 9:00 p.m. at the Thompson Street Rec. Field and Field of Dreams would be shown on August 15, 2014 at 9:00 p.m. at the JS Little League Field on Thompson Street.

Councilor Garrett stated a concert in the park would be held in September 2014.

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

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for June 2014. The next scheduled meeting is July 21, 2014.

Library: Councilor Schmouder presented a Library Report. The United Way donated \$1,923.07 and the Estate of Velma Thompson donated \$10,000 to the library.

Flood: Mr. Buttorff indicated a Flood Summit would be held on August 6, 2014 at 7:00 p.m. at the Wheeland Center.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley presented the Jersey Shore Branch YMCA June 2014 Report. Councilor Scheesley indicated the summer camp program was going strong with 31 registered participants. Councilor Scheesley further indicated in mid-July two art classes would be held.

Jersey Shore Public River Access Project: Mr. Hamm presented a Project Opinion of Probable Cost in the amount of \$378,140.50 from Larson Design Group. Mr. Hamm indicated that the RFP for construction would be going out for bid soon.

Mr. Hamm presented a letter from First Community Foundation Partnership of PA regarding their funding of the Public River Access Project and that construction of the project must begin by December 31, 2014 in order for them to continue to fund the project.

Councilor Pisarcik made a Motion to advertise the RFP for construction for the Public River Access project. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

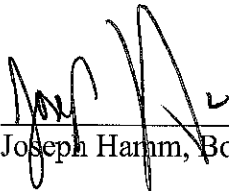
Jersey Shore Borough Downtown Sidewalk Project: Discussed earlier by Kristin McLaughlin and Borough Manager Hamm.

Old Business: None.

New Business: Officer Angelo indicated a Herion Summit would be held on July 26, 2014 at 6:00 p.m. at the Independent Hose Fire Company. The Honorable Judge Lovecchio, State Representative Mirabito and officers from TVRPD would be present.

Mr. Buttorff indicated a NIMS report is due soon and he would complete it for the Borough.

Adjourn: Councilor Colocino made a Motion to adjourn the meeting. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

  
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Joseph Hamm, Borough Manager