

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
June 9, 2014
7:00 p.m.

Members Present: Deborah Colocino, Marguerite Dyroff, Paul Garrett, Barbara Schmouder, Kenneth Scheesley

Absent: Janet Barnhart, John Pisarcik, Sean Simcox

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

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.

President Dyroff presented the May 12, 2014 Meeting Minutes. Councilor Schmouder made a Motion to accept the May 12, 2014 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 5/0.

President Dyroff presented the May 22, 2014 Meeting Minutes. Councilor Schmouder made a Motion to accept the May 22, 2014 Minutes. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Borough Manager: Mr. Hamm presented Resolution 06.09.2014.01 appointing the Central Keystone Council of Governments Appeals Board as the Board of Appeals for the Borough of Jersey Shore for all matters concerning the International Property Maintenance Code. Councilor Scheesley made a Motion to adopt Resolution 06.09.2014.01. Councilor Colocino seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the SEDA-COG FFY 2013 Professional and Administrative Services Agreement. Councilor Schmouder made a Motion to approve the SEDA-COG FFY 2013 Professional and Administrative Services Agreement. Councilor Colocino seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the Act 13 distribution for the 2013 fiscal year. Mr. Hamm stated there was an increase of approximately \$14,000 from last year.

Mr. Hamm presented an email from Reed Mellinger, of Jersey Shore Area School District outlining the new traffic pattern around the Jersey Shore Elementary School beginning on May 19, 2014 and returning to the normal traffic pattern for the start of the 2014-2015 school year.

Mr. Hamm presented a letter from Betty Allen on behalf of the Jersey Shore Historical Society thanking the Borough of Jersey Shore for the donation of \$250. The Borough will be recognized for this donation.

Mr. Hamm presented a thank you card from Kenneth Dougherty on behalf of the Jersey Shore Public Library thanking the Borough of Jersey Shore for their donation of \$6,275.

Mr. Hamm reminded Council there is a vacancy on the Planning Commission.

Mayor: Nothing at this time.

Councilor Colocino: Councilor Colocino presented the bills for June 2014 in the amount of \$15,510.73. Councilor Colocino made a Motion to pay the bills in the amount of \$15,510.73. Councilor Scheesley seconded the Motion. The Motion carried 5/0.

Councilor Colocino presented the ING report for May 2014.

Police: Chief Hummer presented the Minutes from the June 2, 2014 meeting. Chief Hummer stated the Jersey Shore School District received a grant in the amount of \$60,000 for the 2014-2015 school year for the School Resource Officer.

Chief Hummer stated on June 10, 2014 Officer Fioretti, District Justice Jerry Lepley, The Honorable Nancy Butts and the State Attorney General's Office will be at the Middle School for an assembly for the faculty and staff on the effects of drugs and warning signs. President Dyroff asked if a heroin summit could be held in the Borough for the public. Chief Hummer stated they were working on one for September.

Chief Hummer indicated a work session will be held on Tuesday, June 17, 2014 at 6:30 p.m. The next regularly scheduled meeting will be July 7, 2014 at 6:30 p.m.

Highway Committee: Councilor Scheesley presented the Public Works Department Monthly Report for May 2014.

Personnel: Nothing at this time. Councilor Pisarcik was absent.

Sewer: Mr. Hamm presented the Minutes from the Jersey Shore Area Joint Water Authority and the Tiadaghton Valley Municipal Authority for May 2014.

Mr. Hamm presented a letter from DEP regarding the Annual Wasteload Management Report.

Mr. Hamm presented the resignation of Fred Hamm from the Jersey Shore Area Joint Water Authority Board.

Fire Commission: Mr. Buttorff presented the alarm reports from Citizens Hose and Independent Hose Company for May 2014.

Emergency Management: Nothing at this time.

Recreation Committee: Councilor Garrett presented the Minutes from the May 7, 2014 Meeting.

Councilor Garrett indicated the Committee has hired KISSFM for 2 hours at \$500 to do a live feed remote on June 21, 2014 for the kick-off of the 2014 summer season. Councilor Scheesley made a motion to approve the expenditure for KISSFM for the 50 year anniversary celebration. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Councilor Garrett also indicated movie nights would be held on July 18, 2014 and August 15, 2014. The Avengers will be shown on July 18, 2014 and Field of Dreams will be shown on August 15, 2014. The cost of the rights to the movies will be \$630. There will be an additional cost of approximately \$150 for the sound system. Councilor Garrett indicated if the cost to run the sound system costs more, he will bring the request for more funds to Borough Council at the July meeting. Councilor Scheesley made a Motion to approve the spending for the movie rights and the approximate cost to run the sound system in the amount of \$780. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Councilor Garrett presented the resignation of Michelle White from the Recreation Committee. Councilor Colocino made a Motion to accept the resignation of Michelle White. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Councilor Garrett presented two letters of interest to be appointed to the Recreation Committee; Brian Fioretti and Betty Allen. Councilor Colocino made a Motion to appoint Brian Fioretti and Betty Allen to the Recreation Committee. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

The next meeting will be held on July 9, 2014.

Tree Commission: Mr. Buttorff indicated there were trees that would be removed throughout the Borough and replaced.

President Dyroff expressed concern about the shrubs at the Gazebo Lot. After discussion, it was decided the shrubs needed to be removed.

Codes: Councilor Simcox was absent.

Mr. Hamm presented the Permit Report.

Library: Councilor Schmouder presented a Library Report. She indicated the library would be participating in the Town Meeting's Fourth of July Celebration. Deb Leonard will be chairing the event. The next meeting is June 10, 2014 at 5:00 p.m.

Flood: Mr. Buttorff indicated an annual letter is due to go out in September.

J.S. Hospital: Councilor Simcox was absent.

J.S. YMCA: Councilor Scheesley indicated memberships in the YMCA are going strong. He also indicated that the annual bike ride is coming up on July 28, 2014.

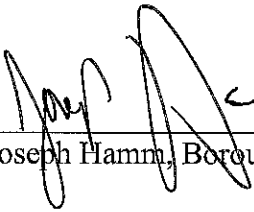
Jersey Shore Public River Access Project: RFP for signage will be going out this week.

Jersey Shore Borough Downtown Sidewalk Project: RFP will be going out this week.

Old Business: None.

New Business: Councilor Scheesley indicated if anyone sees tattered flags to please let the Borough Office know and that they should come down immediately.

Adjourn: Councilor Colocino made a Motion to adjourn the meeting. Councilor Scheesley seconded the Motion. The Motion carried 5/0.



Joseph Hamm, Borough Manager