

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
August 10, 2015
7:00 p.m.

Members Present: Marguerite Dyroff, Janet Barnhart, Paul Garrett, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Mike Zellers

Others Present: Joseph Hamm, Borough Manager; Wm. Dennis Buttorff, Mayor; Marc Drier, Esquire, Solicitor; Nathan DeRemer, Chief, TVRPD

Absent: Dr. John Pisarcik

Council President: President Dyroff informed Council and the public that all Council meetings were recorded for official record keeping.

Council President Dyroff announced an Executive Session was held prior to the meeting to discuss personnel matters.

President Dyroff presented the July 13, 2015 Minutes. Councilor Schmouder made a Motion to approve the July 13, 2015 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Public: Kathy Hensler of Jersey Shore Town Meeting informed Council that the Thompson Street Recreation Field has been repaired and seeded, but that the grass has not started to grow because of the lack of rain.

Ms. Hensler also informed Council that Jersey Shore Town Meeting does not own the Santa Hut, but the Lions Club does. Ms. Hensler indicated the Lions Club held a meeting and voted that the Lions Club will not be moving the Santa Hut. A meeting between Jersey Shore Borough, Town Meeting, and the Lions Club will be held to discuss the matter.

Ms. Hensler requested the use of the Gazebo lot for the annual Christmas celebration. President Dyroff indicated this was previously approved.

Tami Peddigree requested to hold a glow-in-the-dark 5K run to help purchase uniforms and equipment for the Jersey Shore Area School District cheerleaders. Councilor Schmouder made a Motion to approve the glow-in-the-dark 5K run pending the rerouting of the run to avoid major streets and a copy of the Certificate of Liability Insurance for the event. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Dave Fagerstrom, CEO of the River Valley Regional YMCA, requested Council help fund repairs and improvements to the three existing entrances at the Jersey Shore YMCA to make each compliant with ADA regulations. Councilor Scheesley made a Motion to reallocate \$25,000 of the 2014 CDBG funds previously set aside for curb cuts to help fund the YMCA's project.

Councilor Schmouder seconded the Motion. The Motion carried 6/1, with Councilor Barnhart voting no.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin held the FFY 2015 Community Development Block Grant Program Project Review and Finalization public meeting. Ms. McLaughlin stated the Borough is anticipated to receive approximately \$84,000. After discussion, Councilor Simcox made a Motion to fund curb cut projects with FFY 2015 Funds. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Ordinance 2015-01 authorizing parking regulations in the parking lot in the 100 block of South Main Street. Councilor Schmouder made a Motion to approve Ordinance 2015-01. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 08.10.2015.01 authorizing certain individuals to act as Special Fire Police. Councilor Garrett made a Motion to approve Resolution 08.10.2015.01. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 08.10.2015.02 setting a fee schedule of road inspection fees to be paid under contract with Municipal Solutions. Councilor Schmouder made a Motion to approve Resolution 08.10.2015.02 and the contract from Municipal Solutions. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Larson Design Group to engineer the Thompson Street Bridge repairs as follows: Part 1: Damage repairs. Repairs to the wingwall and sidewalk for \$15,900; Part 2: Repairs to the wingwall, sidewalk and deteriorated concrete at the inlet/outlet of the structure for a total of \$20,500. Mr. Hamm indicated there was approximately \$210,000 in Act 13 monies to fund this project. Councilor Scheesley made a Motion to approve Part 2 for the Thompson Street Bridge repairs. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a request from AYSO to install semi-permanent goal anchors to anchor their goals in the ground to prevent damage and theft. After discussion, the matter was tabled until the September 14, 2015 Council Meeting so it can be determined if anchoring the goals is against AYSO regulations.

Mr. Hamm presented a Distribution Agreement from Direct Marketing Services to provide their Lycoming County Emergency guide magnets to the community, at no cost to the Borough. Councilor Scheesley made a Motion to approve the Distribution Agreement with Direct Marketing Services. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Peachtree Parking Lot Supplies. Mr. Hamm indicated there were no trash cans at the boat launch and requested Council purchase three garbage cans; one for the lower portion; and two for the lookout. Councilor Simcox made a Motion to purchase three 48-gallon steel street baskets for \$423/each. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Central Keystone Council of Governments indicating the International Property Maintenance Code has been updated for 2015. After discussion, it was decided that a new Ordinance would be drafted to adopt the 2015 IPMC.

Mr. Hamm presented a letter from Lycoming County Planning and Community Development asking Council to select representatives from the Borough to participate in the 2016 Comprehensive Plan update process. After discussion, Councilor Schmouder, Councilor Simcox, and Councilor Zellers agreed to represent the Borough.

Mayor: Mayor Buttorff presented his Quarterly Marriage Report. Mayor Buttorff reminded Council that the names on the list are confidential.

Borough Solicitor: Nothing at this time.

Finance Committee: Mr. Hamm presented the August bills in the amount of \$44,839.40. Councilor Scheesley made a Motion to pay the bills in the amount of \$44,839.40. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Police: Councilor Simcox presented the commission packet from the August 3, 2015 meeting. Councilor Simcox indicated the next scheduled meeting is Thursday, September 3, 2015 at 6:30 p.m.

Chief DeRemer: Chief DeRemer indicated there has been some trouble with loitering, littering, and other offensive behaviors at the boat launch area. After discussion, Council asked Solicitor Drier to draft a use ordinance that would enforce penalties for misusing the boat launch area.

Chief DeRemer requested a grace period on citing people who do not obey the parking restrictions at the boat launch parking lot until next year. Council agreed for the remainder of 2015 warnings would be given.

Chief DeRemer requested to use a portion of the former sewer treatment plant property as an impound area for cars that are involved in criminal activity only. Chief DeRemer indicated no cars would be stored there that were involved in motor vehicle accidents. Councilor Schmouder made a Motion to approve the use of a portion of the former sewer treatment plant property for an impound lot. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Highway: Councilor Scheesley presented the Highway Report for July 2015.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the July 15, 2015 Meeting Minutes.

Solicitor Drier indicated that their office had reviewed the Deed for the former sewer treatment plant site and the subdivision plans would need to go in front of the Planning Commission and approved before the Deed can be recorded.

JSAJWA: Councilor Zellers presented the July 20, 2015 Meeting Minutes.

Their next meeting is scheduled for August 17, 2015 at 7:30 p.m.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company.

Recreation: Councilor Garrett indicated that the Recreation Committee would like to request the Highway Department to remove the old eaves around the bathhouse. Betty Allen and Ann Green would like to replace it with vinyl soffit. Mike Portanova indicated the roof needs to be replaced on the bathhouse before any vinyl soffit be installed.

Councilor Garrett indicated the first concert in the park will be held on August 13, 2015. Councilor Garrett requested barriers to block the Market Street end of the gazebo parking lot off for the band to set up.

Councilor Garrett stated Casablanca would be shown on August 28, 2015 at 7:00 p.m. at the YMCA.

Councilor Garrett indicated the Rec. Committee would be holding a sock-hop, in conjunction with the YMCA on October 10, 2015 with Big Al & the Losers performing.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for July 2015.

Councilor Simcox indicated that the Codes Committee recommended the Borough adopt an Ordinance on recreational fires. Solicitor Drier indicated their office would work on a draft ordinance.

Library: Councilor Schmouder indicated the library did not meet in June or July. Their next meeting is August 11, 2015 at 5:00 p.m.

Jersey Shore Public River Access Project: Mr. Hamm indicated the project is nearly complete.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley indicated the YMCA summer camp is winding down.

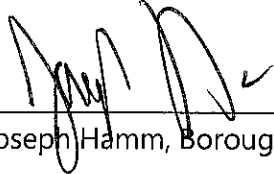
Councilor Scheesley stated the Annual 10K run had 73 runners.

Councilor Scheesley stated the annual bike ride will be held on September 27, 2015 at 12:00 pm.

Old Business: Nothing at this time.

New Business: Mr. Buttorff indicated that FEMA will be in the Borough on August 25, 2015 to conduct the CAV review and will need to meet with Borough Manager Hamm and James Douty, Codes Enforcement & Zoning Officer.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Schmouder seconded the Motion. The Motion carried 7/0. The meeting adjourned at 8:45 p.m.



Joseph Hamm, Borough Manager