

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**January 12, 2015**  
**7:00 p.m.**

Members Present: Paul Garrett, John Pisarcik, Kenneth Scheesley, Barbara Schmouder, Sean Simcox

Absent: Janet Barnhart, Deborah Colocino, Marguerite Dyroff

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

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

Vice President Scheesley informed the public that an Executive Session was held at 6:30 p.m. regarding personnel matters.

Vice President Scheesley presented the December 8, 2014 Meeting Minutes. Councilor Simcox made a Motion to approve the December 8, 2014 Meeting Minutes. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Vice President Scheesley presented the December 22, 2014 Meeting Minutes. Councilor Schmouder made a Motion to approve the December 22, 2014 Meeting Minutes. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Public: Ann Green stated the "\$50,000 for 50 Campaign" has raised \$45,110 with \$12,300 in pledges; \$11,350 payable in 2015; and one large gift that requires a matching gift. Ms. Green indicated she and Betty Allen will be attending a grant writing class on January 22, 2015. Ms. Green stated they anticipated receiving up to \$20,000.

Borough Manager: Mr. Hamm presented a letter from SEDA-COG regarding DCED becoming a member of the DGS COSTARS program in order to continue to procure the CDBG program. Councilor Schmouder made a Motion to send the January 9, 2015 letter to Bradley Shover outlining the procurement procedure the Borough will use starting in FFY 2015. Councilor Pisarcik seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented a letter from Tom Sauers, Executive Director of Central Keystone Council of Governments outlining the Management Team upon his retirement and naming Rodney Neitz as the new Building Code Official.

Mr. Hamm presented a letter from Central Keystone Council of Governments regarding an "Open House" on Thursday, January 29, 2015 to recognize Tom Sauers' retirement.

Mr. Hamm presented a letter from Lycoming County Planning regarding the Municipal Training Series being held in February, March, and April 2015. Each class is \$60 per class, or \$180 for all three courses.

Mr. Hamm presented a letter from FEMA regarding a meeting to discuss the revised FIRM, FIS, and the National Flood Insurance Program on January 14, 2015 from 6:00 p.m. to 8:00 p.m. in the Lycoming County Commissioner's Board Room.

Mr. Hamm presented a letter from Lycoming County Planning Commission regarding a Municipal Summit to discuss floodplain mapping, adoption of new countywide hazard reduction plan, and update of the County Comprehensive Plan to be held on January 29, 2015 from 6:00 p.m. to 8:00 p.m. at the Civic Center in Pennsdale.

Mr. Hamm presented a letter from Lycoming County Planning & Community Development indicating two additional waste management agreements were signed with Laurel Highlands Landfill and Southern Alleghenies Landfill.

Mr. Hamm presented a letter from Allen Neville regarding a fundraiser for the youth of Clinton County.

Mr. Hamm presented a letter from SEDA-COG regarding the Owner-Occupied Housing Rehabilitation Program for December 2013.

Mr. Hamm stated President Dyroff received a resignation letter from Councilor Deborah Colocino effective January 31, 2015. Councilor Simcox made a Motion to accept the resignation of Councilor Colocino. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mayor: Mayor Buttorff presented a letter that he intends to continue to perform marriage ceremonies until such time as his term as Mayor expires, including any re-elections.

Mr. Buttorff also presented a 2014 Year-End Report on monies received for performing marriage ceremonies.

Borough Solicitor: Nothing at this time.

Finance Committee: Mr. Hamm presented the bills for January 2015 in the amount of \$21,605.45. Councilor Simcox made a Motion to pay the bills for January 2015 in the amount of \$21,605.45. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the Voya report for December 2014.

Police: Councilor Simcox presented the commission packet from the January 5, 2015 meeting. Councilor Simcox stated a letter of retirement from Captain Martin Jeirles was accepted effective December 21, 2014. Also, Councilor Simcox indicated the Police Commission was in the process of hiring a new officer and promoting a current officer to sergeant or corporal.

Councilor Simcox stated the Police Commission is in the process of hiring a new part-time receptionist.

Councilor Simcox indicated the next scheduled meeting is February 2, 2015 at 6:30 p.m.

Chief Hummer: Chief Hummer indicated the applications/resumes for the receptionist position and new officer position are due January 30, 2015.

Highway: Councilor Scheesley presented the Highway Report for December 2014.

Councilor Scheesley indicated the loader was fixed for approximately \$2,000 and is working good.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the December 17, 2014 Meeting Minutes. Their next meeting is scheduled for January 21, 2015 at 7:00 p.m.

JSAJWA: Councilor Schmouder presented the December 15, 2014 Meeting Minutes. The reorganizational meeting is scheduled for January 19, 2015 at 7:30, with the regular meeting to be held on January 19, 2015 at 7:40 p.m.

Fire Commission: Mr. Buttorff presented the alarm report from Citizens Hose Company and Independent Hose Company's December 2014 and 2014 Year-end Report.

Mr. Buttorff presented the list of Officers for 2015 for Citizens Hose Company and Independent Hose Company.

Emergency Management: Mr. Buttorff indicated he would be attending several meetings regarding FIRM, FIS, and the National Flood Insurance Program.

Mr. Buttorff indicated sometime between July and September 2015, FEMA will be in the Borough to review the floodplain ordinances.

Recreation: Councilor Garrett indicated the Recreation Committee discussed holding basketball games and concerts in the parks in the Spring/Summer 2015. Councilor Garrett indicated Betty Allen was concerned about the mound of dirt in the Gazebo Lot which would need to be removed before any concerts could be held. Borough Manager Hamm stated the Public River Access project was projected to be complete by late May 2015.

Councilor Garrett stated they are looking for events for adults such as sock hops together with the YMCA.

Councilor Garret also indicated they would be meeting with the kids at the middle school to find out what types of activities they would like to see in the Borough.

Councilor Garrett stated a steering committee was created to help with making the pool more profitable.

Ann Green indicated that the steering committee would work in conjunction with the Borough Council to try to make the pool more profitable and that maintenance issues were addressed immediately.

Councilor Garrett presented the RFP for the repairs needed at the pool. Councilor Garrett made a Motion to approve and advertise the RFP for pool repairs. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Councilor Garrett indicated the next meeting is scheduled for February 4, 2015.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for December 2014. The next meeting is scheduled for February 16, 2015 at 6:30 p.m.

Library: Councilor Schmouder presented the December 15, 2014 Library Report.

Councilor Schmouder indicated the Christmas Auction made approximately \$1,500 and they are still collecting books for the next book sale in March.

Councilor Schmouder indicated meetings would be held on January 13, 2015 and February 10, 2015.

Jersey Shore Public River Access Project: Mr. Hamm indicated a meeting would be held on February 12, 2015 to discuss Phase II of the project. Mid-State Paving expects to begin Phase II in late February 2015.

J.S. Hospital: Nothing at this time.

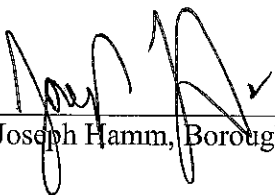
J.S. YMCA: Councilor Scheesley indicated memberships were up.

Old Business: Nothing at this time.

New Business: Councilor Pisarcik expressed concern over the Borough website. Councilor Pisarcik stated he would like to see more information about events in the Borough and at the YMCA. Mr. Hamm indicated the Borough Office was working with Intrada to develop a new website due to the software being several years out of date.

Councilor Schmouder indicated there were over 500 luminaries in the Lights of Love on Christmas Eve night.

Adjourn: Councilor Pisarcik made a Motion to adjourn the meeting at 7:42 p.m. Councilor Simcox seconded the Motion. The Motion carried 5/0.

  
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Joseph Hamm, Borough Manager