

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
March 9, 2015
7:00 p.m.

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

Others Present: Joseph Hamm, Borough Manager; Wm. Dennis Buttorff, Mayor; Denise Dieter, Esquire, Solicitor; Marlin Angelo, Officer, TVRPD

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

President Dyroff informed the public that an Executive Session was held at 6:15 p.m. regarding litigation and personnel matters.

President Dyroff presented the February 9, 2015 Meeting Minutes. Councilor Simcox made a Motion to approve the February 9, 2015 Meeting Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

President Dyroff presented the February 25, 2015 Meeting Minutes. Councilor Scheesley made a Motion to approve the February 25, 2015 Meeting Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

President Dyroff presented a letter from the Lycoming County SPCA thanking Borough Council for their contribution.

President Dyroff appointed Barb Schmouder to the Codes Committee.

Public: Ron Markle raised a concern about the snow and ice on McClintock Alley. Borough Manager Hamm explained to Mr. Markle the area is hard to keep clear of snow and ice due to the runoff from the YMCA and houses in that area dripping onto the alley and freezing overnight. President Dyroff sent this issue to the Highway Committee.

Conditional Use Hearing: A conditional use hearing was held for Faith Fellowship Worship Center, Inc. to use 224 South Broad Street for professional church offices.

After testimony and discussion, Councilor Simcox made a Motion to approve the Conditional Use of 224 S. Broad Street for professional church offices. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm opened bids for landscaping services as follows: Dad's Landscaping - \$3,850; KC Lawncare & Landscaping - \$3,850; John Colocino - \$4,000; and Glossner's Landscaping - \$1,940 though their bid did not meet the requirements of the bid

advertisement. After discussion, Councilor Scheesley made a Motion to award the bid to KC Lawncare & Landscaping in the amount of \$3,850. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Lecce Electric to replace the support and traffic signal cable wiring at Allegheny & Broad Streets. Councilor Scheesley made a Motion to approve the quote from Lecce Electric in the amount of \$7,965. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Williamsport Electric to transfer existing attachments to the PPL pole at 310 Railroad Street in an amount not to exceed \$750. Councilor Scheesley made a Motion to accept the quote from Williamsport Electric. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Laydown Lease from PPL for parcel numbers 49-366-225.B and 21-003-106 beginning April 1, 2015 through April 1, 2016 in the amount of \$6,000. Mr. Hamm indicated if PPL needed to continue to use the area after April 2016, the lease would continue month-to-month for \$500/month. Councilor Schmouder made a Motion to approve the Laydown Lease. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm requested permission to attend a training session on Public/Private Partnerships scheduled for Wednesday, May 6, 2015 for \$30. Councilor Simcox made a Motion to approve Mr. Hamm's attendance to the training session. Councilor Pisarcik seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from David Krape and Paige Buffone requesting use of the Gazebo on September 12, 2015 from 10:00 a.m. to 11:00 a.m. for a wedding ceremony. Councilor Scheesley made a Motion to approve the request of David Krape and Paige Buffone to use the Gazebo on September 12, 2015 from 10:00 a.m. to 11:00 a.m. for a wedding ceremony. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a flyer from the Lycoming County Heroin Task Force scheduling a public informational meeting for March 18, 2015 from 6:00 p.m. to 8:00 p.m. at the Wheeland Community Center.

Mr. Hamm presented a letter from FEMA regarding the NFIP, FIRM Maps and Floodplain Ordinances. Mr. Buttorff indicated a number of properties in the Borough were removed from the floodplain, but none were being placed in the floodplain with the updated FIRM maps. Mr. Buttorff stated once the properties have been removed, owners will receive letters.

Mr. Hamm presented two reports from SEDA-COG summarizing the Owner-Occupied Housing Rehabilitation Program for January and February 2015.

Mr. Hamm presented a flyer from Lycoming County Planning & Community Development regarding the National Disaster Resilience Competition on March 11, 2015 from 6:00 p.m. to 8:00 p.m. in the Commissioner's Board Room.

Mr. Hamm presented an invitation from River Valley Transit for the 38th Annual Safety and Awards Banquet for Sunday, March 15, 2015 at 5:00 p.m.

Mr. Hamm presented a letter and flyer from Wayne Township Landfill regarding the Residential Tire Collection Event on Friday, May 15 from 8:00 a.m. 4:00 p.m. and May 16, 2015 from 8:00 a.m. to 12:00 p.m.

Mr. Hamm presented a flyer from the West Branch Council of Governments regarding the 16th Annual West Branch COG Equipment Show & Training Day on Wednesday, May 20, 2015 from 9:00 a.m. to 3:00 p.m.

Mayor: Mayor Buttorff indicated the Revitalization Team was interested in contacting homeowners along North Main Street to clean the riverbank off.

Mayor Buttorff stated the proposed Ridge Trail over Bald Eagle Mountain is still being worked on, as well as the trail in Clinton County to Jersey Shore.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pizarick presented the Voya report for February 2015.

Councilor Pizarick presented the bills for March 2015 in the amount of \$30,284.93. Councilor Pizarick made a Motion to pay the bills for March 2015 in the amount of \$30,284.93. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Police: Councilor Simcox presented the commission packet from the March 2, 2015 meeting. Councilor Simcox indicated Officer Fioretti and Officer Crawford were promoted to the position of Corporal. Also, Councilor Simcox stated the Commission has advertised for an open officer position.

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

Officer Angelo: Officer Angelo reminded Council of the Heroin Task Force meeting on March 18, 2015.

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

Personnel: Councilor Pizarick indicated the interviews for the swimming pool employees would be held on March 11 and March 13, 2015.

TVMA: Mr. Hamm presented the February 18, 2015 Meeting Minutes. Their next meeting is scheduled for March 18, 2015 at 7:00 p.m.

JSAJWA: Councilor Zellers presented the February 16, 2015 Meeting Minutes. Their next meeting is scheduled for March 16, 2015 at 7:30 p.m.

Councilor Zellers presented the 2014 Consumers Confidence Report.

Councilor Zellers presented an email outlining the JSAJWA service for the 2014/2015 winter. Councilor Zellers stated the Authority would be opening bids on March 11, 2015 for the cleaning and painting of the Pine Creek Filter Plant tanks.

Councilor Zellers presented an invitation to the JSAJWA on April 15, 2015 from 10:00 a.m. to 2:00 p.m. for the Centennial Celebration.

Emergency Management: Mr. Buttorff presented the monthly alarm reports from Independent Hose Company and Citizens Hose Company.

Mr. Buttorff presented Senate Bill 299 that has been introduced to the Pennsylvania Senate to give municipalities the power to waive volunteer firefighters and EMTs from the local Earned Income Tax.

Mr. Buttorff presented a letter from Lycoming County Planning & Community Development regarding the Hazard Mitigation Grant Program.

Recreation: Councilor Garrett presented the February 4, 2015 Meeting Minutes. Councilor Garrett indicated the dates for the concerts and movies have been set. Councilor Garrett stated three high school students were raising money for the pool as a class project. The funds would be used for vinyl fencing, life jackets, and walkie-talkies.

Ann Green indicated the "\$50,000 for 50 Campaign" has raised \$50,511, with \$38,711 in cash/checks and \$11,800 in pledges, \$5,600 of that to be paid over five years. Ms. Green stated that they have a guarantee to make up the difference between what they have raised and what the pool renovations will cost. Ms. Green indicated to Council that the Rec. Committee would recommend awarding the bids for the pool renovations to Mid-Atlantic Construction & Design Associates, Inc.

Councilor Garrett made a Motion to award the bid for the pool renovations to Mid-Atlantic Construction & Design Associates, Inc. in the amount of \$47,500. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Tree Commission: Mr. Buttorff indicated a tree at Oliver Street and Walnut Street needs to come down. The property owner is responsible for the removal and is working on having the tree removed.

Codes: Councilor Simcox presented the Permit Report for February 2015. Councilor Simcox indicated the Codes Committee met on February 16, 2015.

Library: Councilor Schmouder presented the February 10, 2015 Library Report. Councilor Schmouder indicated the book sale is scheduled for March 19 through March 21, 2015. Councilor Schmouder stated the library would be participating in Raise the Region on March 11 and March 12, 2015. The next meeting is scheduled for March 10, 2015.

Jersey Shore Public River Access Project: Mr. Hamm indicated Phase II work began today and the parking lot on Main Street would be closed beginning on March 16, 2015.

J.S. Hospital: Nothing at this time.

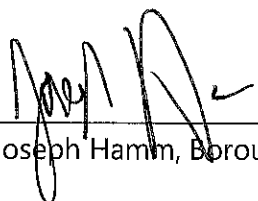
J.S. YMCA: Councilor Scheesley indicated memberships were up and that currently the Jersey Shore YMCA has over 1,300 members.

Old Business: Nothing at this time.

New Business: Christine Brown expressed concern about North Cherry Alley near the recycling center. Mr. Hamm indicated once the weather improved, the alley would be repaired.

Julie Wagner requested use of the Thompson Street Rec. Field on April 2, 2015 at 1:00 p.m. for an Easter egg hunt for special needs children. Mr. Hamm indicated the Borough did not receive a request in writing to hold the egg hunt. After discussion regarding liability insurance, President Dyroff requested the Borough Office to contact the insurance carrier to discuss coverage.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting at 8:34 p.m. The meeting adjourned at 8:34 p.m.



Joseph Hamm, Borough Manager