

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
May 11, 2015
7:00 p.m.

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

Absent: Marguerite Dyroff

Others Present: Joseph Hamm, Borough Manager; Wm. Dennis Buttorff, Mayor; 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 6:00 p.m. regarding personnel matters and litigation.

Vice President Scheesley presented the April 13, 2015 Meeting Minutes. Councilor Schmouder made a Motion to approve the April 13, 2015 Meeting Minutes. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Public: No matter brought before Council.

Conditional Use Hearing: A conditional use hearing was held for Kimberly Scott to use the property located at 115 Howard Street for a child care center.

After testimony and discussion, Councilor Zellers made a Motion to approve the Conditional Use Application of Ms. Scott to use 115 Howard Street for a child care center. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Mortgage Satisfaction Pieces for three properties in the Owner-Occupied Housing Rehabilitation Program. Councilor Simcox made a Motion to approve the Satisfaction Pieces for each property. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2015 Paving Project Estimate. Councilor Barnhart made a Motion to pave the streets in Option 1 of the Paving Project Estimate for an estimated total of \$141,145. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from PennDOT regarding yearly maintenance of traffic lights. Councilor Garrett questioned the cost to maintain the traffic signals. Mr. Hamm indicated the cost was between \$3,000 and \$4,000 and has been done every other year in the past.

Councilor Zellers made a Motion to have Lecce Electric complete the yearly maintenance of the traffic lights. Councilor Pisarcik seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the Borough office had received a number of calls regarding the Community Bulletin Board that was removed at the corner of Smith and Main Streets. It was discussed to put the sign back up at the Gazebo lot or at the Thompson Street Rec. Field. The matter was tabled until the June 2015 Council meeting until a location and cost to make a new sign was determined.

Mr. Hamm presented an email from Dan Glavin regarding PennDOT's Rapid Bridge Replacement Project.

Mr. Hamm presented a letter from PPL regarding the replacement of the power line between Jersey Shore and Lock Haven.

Mr. Hamm presented a letter from Lycoming County Planning Commission regarding the release of their 2014 Annual Report.

Mr. Hamm presented a draft of the Community Development Block Grant Application Preparation Schedule for the Federal Fiscal Year 2015. The first Public Hearing will be held on Monday, June 8, 2015 at 7:00 pm.

Mayor: Mayor Buttorff presented the 2015 Annual Events. Councilor Simcox made a Motion to approve the 2015 Annual Events. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mayor Buttorff presented the quarterly marriage ceremony report.

Borough Solicitor: Solicitor Dieter presented a Judicial Sale report for 160 Tomb Avenue, Jersey Shore.

Finance Committee: Councilor Pisarick presented the bills for May 2015 in the amount of \$56,908.83. Councilor Pisarcik made a Motion to pay the bills in the amount of \$56,908.83. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Councilor Pisarcik presented the Voya report for April 2015.

Police: Councilor Simcox presented the commission packet from the May 4, 2015 meeting.

Councilor Simcox stated effective June 1, 2015, Shawn Hummer will be resigning as Chief and will be appointed Captain. Nathan DeRemer will be promoted from Sergeant to Chief.

Councilor Simcox indicated the next scheduled meeting is June 1, 2015 at 6:30 p.m.

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

Councilor Scheesley presented a quote from Cleveland Brothers in the amount of \$790.36 to order the parts to repair the loader. Councilor Barnhart made a Motion to approve the Cleveland Brothers quote in the amount of \$790.36. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the April 15, 2015 Meeting Minutes. Their next meeting is scheduled for May 20, 2015 at 6:00 p.m.

JSAJWA: Councilor Zellers presented the April 20, 2015 Meeting Minutes. Their next meeting is scheduled for May 18, 2015 at 7:30 p.m.

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

Mr. Buttorff indicated FEMA will be in the Borough for a Community Assistance Visit on August 25, 2015.

Recreation: Councilor Garrett presented the April 1, 2015 Meeting Minutes.

Councilor Garrett indicated the community pool may not be opened on Memorial Day weekend due to the renovations not being started yet.

Councilor Garrett indicated on May 29, 2015 "The Lorax" will be shown at the YMCA. In July, Lighthouse Wesleyan Church and the Recreation Committee will host a "Christmas in July" with the movie "The Grinch" and a cookout for the public. Councilor Garrett stated the concerts are still being planned based upon the construction at the Gazebo lot.

Ann Green indicated the "\$50,000 for 50 Campaign" has raised \$51,031.31 with \$42,731.31 in cash and \$8,300 in pledges. The pledges are anticipated to come in after construction is complete. Ms. Green stated they have secured a \$5,000 interest free loan.

Ms. Green stated a basket bingo would be held on September 19, 2015 with doors opening at 11:00 a.m. and bingo starting at 1:00 p.m. at the Wheeland Center. Ms. Green indicated all proceeds would go to Phase II of the pool renovations.

Mr. Buttorff expressed concern about the old playground at the Thompson Street Rec. Field. Councilor Schmouder made a Motion to remove the old equipment. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Tree Commission: Nothing at this time.

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

Library: The next meeting is scheduled for May 12, 2015.

Jersey Shore Public River Access Project: Mr. Hamm indicated work began on the boat ramp and all construction above the boat ramp has been completed, with the exception of a few areas that need to be corrected.

Mr. Hamm stated the rain gardens were planted by Pennsylvania College of Technology professors and students and Susquehanna Greenway Partnership staff. Mr. Hamm indicated on May 16, 2015 Lycoming County and Jersey Shore Garden Clubs will be planting more plants in the rain gardens.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley indicated the YMCA has raised \$17,000 of its goal of \$23,000 for the Strong Kids Campaign.

The annual run will be held on June 27, 2015 at 7:00 a.m. and the annual bike ride will be held on September 27, 2015 at 12:00 p.m.

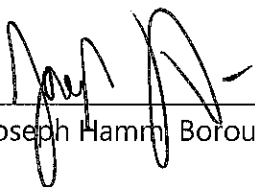
Councilor Scheesley indicated membership is up to 1,300 members.

Councilor Scheesley stated the gym floor will be refurbished beginning June 8, 2015.

Old Business: Nothing at this time.

New Business: Councilor Zellers indicated he received phone calls regarding the burning ordinance and what people are burning in their fire pits.

Adjourn: Councilor Pisarcik made a Motion to adjourn. Councilor Garrett seconded the Motion. The Motion carried 7/0.



Joseph Hamm, Borough Manager