

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

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

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

Absent: Marguerite Dyroff

Vice President: Vice President Scheesley informed Council and the public that an Executive Session was held on October 27, 2015 regarding possible litigation matters and prior to the meeting on personnel matters and litigation resolution.

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

Vice President Scheesley presented the October 12, 2015 Minutes. Councilor Simcox made a Motion to approve the October 12, 2015 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented subdivision plans for Charles Bastian, 513 High Street/115 Nichols Alley for approval. Councilor Simcox made a Motion to approve the subdivision plans for Charles Bastian, 513 High Street/115 Nichols Alley. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented draft ordinance 2015-02, adopting the 2015 edition of the International Property Maintenance Code; draft Ordinance 2015-03, Yard Sale Ordinance; draft Ordinance 2015-04, regulating fireworks; draft Ordinance 2015-05, establishing rules and regulations at the Jersey Shore Boat Launch Area; draft Ordinance 2015-06, amending chapter 126 Open Burning in the Borough; and draft Ordinance 2015-07, regulating Recreational open Burning in the Borough.

After discussion, it was decided that Ordinances 2015-02, 2015-03, 2015-04, 2015-05, 2015-06, and 2015-07 would be advertised for the December 2015 meeting.

Mr. Hamm presented a letter from PPL Electric Utilities regarding their application for permits to DEP for a project from South Williamsport to Jersey Shore.

Mr. Hamm presented the September report from SEDA-COG regarding the Owner-Occupied Housing Rehabilitation Program.

Mr. Hamm presented two letters from the Jersey Shore Public Library requesting funds from Act 13 monies.

Mr. Hamm indicated Town Meeting would be erecting the Christmas Lights in the Borough on November 15. In the case of inclement weather, the lights will be erected on November 22, 2015.

Mayor: Nothing at this time.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pisarcik presented the November 2015 bills in the amount of \$18,709.98. Councilor Pisarcik made a Motion to pay the November 2015 bills in the amount of \$18,709.98. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Councilor Pisarcik presented the Voya report for October.

Police: Councilor Simcox presented the commission packet from the November 2, 2015 meeting.

Councilor Simcox stated the 2016 budget was approved with no increase.

Chief DeRemer: Chief DeRemer indicated Officer Justin Segura was hired on October 20, 2015. Officer Segura brings investigative experience to the police force.

Chief DeRemer indicated he is making a presentation to the Piatt Township Supervisors regarding TVRPD providing police coverage to the Township. Chief DeRemer stated if Piatt Township joins the regionalization, no additional officers would be needed.

Councilor Garrett questioned if they have looked into solar cameras or installing cameras in various areas of the Borough. Chief DeRemer said that the matter was being discussed with Borough Manager Hamm and PPL for the installation of power at those locations.

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

Councilor Scheesley presented a quote to install and repair storm-lines and basins on Walnut Street in the amount of \$1,300.

Mr. Buttorff expressed concern of the installation of new 8-inch pipe and possible overflowing the system. Mayor Buttorff will review with the Public Works Department.

Councilor Zellers made a Motion to approve the quote to install and repair storm-lines and basins on Walnut Street. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the October 21, 2015 Meeting Minutes.

Mr. Hamm indicated the Deed for the old sewer treatment plant would be recorded this week.

JSAJWA: Councilor Zellers presented the October 19, 2015 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company for October 2015.

Mr. Buttorff indicated Grandview Alley needed to be looked at by the Public Works Department due to water runoff flooding the basement of some of the homeowners.

Mr. Buttorff stated having the property where the old sewer treatment plant deeded back to the Borough would help the Borough receive points on the CRS Report due to it being green area.

Mr. Buttorff indicated the siren components have been received and installation will be done soon.

Recreation: Councilor Garrett presented the September 2 and October 7, 2015 Minutes.

Councilor Garrett presented the 2016 Rec. Committee Budget.

Councilor Garrett indicated Betty Allen resigned from the Rec. Committee.

Councilor Garrett stated the Committee was working on a bike race; bike safety program in conjunction with TVRPD; ghost walk; 3-on-3 basketball game, and a canoe/kayak race for the 2016 season.

Ann Green stated the "\$50,000 for 50 Campaign" has \$7,900 in the account, and \$2,600 in pledges outstanding.

Ms. Green indicated she should hear about whether or not the grant was approved next week.

Tree Commission: Nothing at this time.

Councilor Zellers questioned if the stumps were removed on Spruce Street. Mr. Buttorff stated that PennLine indicated it would be up to the homeowner to remove the stumps. Councilor Zellers requested Mr. Buttorff to provide him with the homeowner's information so that he could contact them directly.

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

Councilor Simcox indicated the Codes Committee was working on a snow removal ordinance with regards to parking.

Library: Councilor Schmouder presented the October 13, 2015 Minutes. Councilor Schmouder indicated she was asked about the Borough donating funds from the Act 13 fund.

Councilor Schmouder stated the library would be holding a 65<sup>th</sup> Birthday Party on December 6, 2015 as well as honoring Gil Maton for his years of service.

Their next meeting will be November 10, 2015 at 5:00 p.m.

J.S. Hospital: Councilor Simcox indicated Gil Maton served on the hospital board for many years.

J.S. YMCA: Councilor Scheesley indicated the YMCA parking lots have been paved and lined.

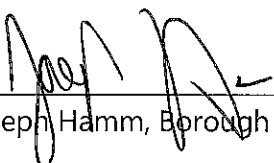
Old Business: Councilor Scheesley indicated the Highway Committee met and it was decided that speed bumps, as requested by Jon Houtz, would not be feasible.

Mr. Hamm stated that PennDOT indicated speedbumps are not approved on state roadways. For each speed bump placed, an engineering study would be required. Each speed bump would require signage and line painting. Mr. Hamm also stated emergency personnel did not feel that speed bumps would have prevented the accident which prompted Mr. Houtz' request.

Councilor Scheesley commended Mr. Houtz for his research and bravery for making the request to Council for the speed bumps.

New Business: Mr. Hamm indicated a budget work session would be held on November 16, 2015 @ 6:00 p.m.

Adjourn: Councilor Schmouder made a Motion to adjourn. Councilor Pisarcik seconded the Motion. The Motion carried 7/0. The meeting adjourned at 8:10 p.m.

  
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Joseph Hamm, Borough Manager