

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING
October 12, 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; Denise Dieter, Esquire, Solicitor; Michael Crawford, Corporal, TVRPD

Absent: Dr. John Pisarcik

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

President Dyroff presented the September 14, 2015 Minutes. Councilor Scheesley made a Motion to approve the September 14, 2015 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Public: Jim McLane presented a Court ruling from Cincinnati, Ohio that he thought would deem the Rental Inspection Ordinance unconstitutional. Solicitor Dieter stated a ruling in Ohio would not be binding in Pennsylvania, but she would look into the ruling.

Jon Frantz, of Jersey Shore Town Meeting, confirmed that the Lease between the Borough and Jersey Shore Town Meeting would be honored in 2016. President Dyroff indicated the Lease would be honored. She stated starting in 2016 a committee will be put together that will inspect the leased premises in the Borough at the beginning and the end of each event.

Jon Houtz presented a petition signed by 283 residents of the Borough supporting his request to place a total of eight (8) speed bumps in McClintok Alley, Bubb Lane, and Unnamed Alley between Allegheny Street and Bubb Lane. President Dyroff thanked Jon for his presentation and placed the matter in the Highway Committee. She indicated TVRPD would be putting together a bike riding safety program to teach our youth about bicycle safety. President Dyroff also suggested using the Rails to Trails as an alternative to riding bicycles in the public roadways.

Corporal Crawford indicated the police department is working on a safety bicycle safety event for the community.

John Shireman expressed a concern regarding the burnt out structure at 354 Locust Street. Borough Manager Hamm indicated the owner of the property has signed a contract to have the building demolished and it is expected to be completed in the next few weeks.

Mr. Shireman expressed concerns about the sidewalk on Thompson Street. Borough Manager Hamm stated the Borough has contracted Larson Design Group to develop the plans for the

work and to submit for the permit needed from DEP. However, DEP is estimating it to be approximately 109 days to obtain the permit and the bids will be advertised in Spring 2016.

Mr. Shireman expressed a concern about the water ponding on Main Street near the Gazebo entrance. Borough Manager Hamm indicated the Borough is working with PennDOT, due to Main Street being a State roadway, to correct the problem.

Borough Manager: Mr. Hamm presented Resolution 10.12.2015.01 addressing the Procedure for Compliance with the Professional Services contract for the Provisions of Act 44 of 2009. Councilor Simcox made a Motion to approve Resolution 10.12.2015.01. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from IGS Energy to provide electricity to the Borough electric accounts at a rate of \$.0639 per kWh for 24 months or \$.0634 per kWh for 26 months. Councilor Schmouder made a Motion to award IGS Energy the 26 month contract for a rate of \$.0634 per kWh. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from The Sign Shop in the amount of \$4,800 to place a composite sign on the front of the Borough Office building and a quote from Wheary, Inc. in the amount of \$2,960 for a vinyl sign. Councilor Barnhart made a Motion to approve the quote of The Sign Shop in the amount of \$4,800. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Paul Ryan, Esquire regarding the Tiadaghton Valley Municipal Authority's subdivision application requesting a modification to the Subdivision and Land Development Ordinance. Councilor Simcox made a Motion to approve the request of TVMA for a modification to the Subdivision and Land Development Ordinance and to approve the plans as presented. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Jersey Shore Summer Rec. requesting to place an 8' x 12' shed between the park and pool. After discussion, it was decided the shed wouldn't meet floodplain regulations and could not be placed in that area.

Mr. Hamm presented a letter from Benecon indicating the Borough received a surplus in the amount of \$9,840 for 2014.

Mr. Hamm presented a letter from Lycoming County Assessment Office indicating Real Estate Assessment appeal hearings would be held October 16, 2015. Mr. Hamm indicated three property owners in the Borough are requesting an appeal; 216 Smith Street; 322 Smith Street; and 222 Front Street.

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

Mr. Hamm presented draft Ordinance 2015-05 regarding the Jersey Shore Boat Launch Area Ordinance.

Mr. Hamm presented draft Ordinance 2015-06 regarding the Amendment to Chapter 126 Open Burning in Jersey Shore Borough.

Mr. Hamm presented draft Ordinance 2015-07 regarding Recreational Open Burning in the Borough.

Mayor: Nothing at this time.

Borough Solicitor: Nothing at this time.

Finance Committee: Mr. Hamm presented the October 2015 bills in the amount of \$134,697.23. Councilor Scheesley made a Motion to pay the bills in the amount of \$134,697.23. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Voya report for September 2015.

Police: Councilor Simcox presented the commission packet from the October 5, 2015 meeting.

Councilor Simcox indicated Officer Marlin Angelo is retiring, effective October 13, 2015 and that the Commission is currently seeking to hire a new officer.

Corporal Crawford: Corporal Crawford indicated the police department has closed a few large narcotics cases in the Borough.

Corporal Crawford stated the police department was checking into cameras to be placed at the boat launch and at the park. Councilor Garrett suggested using Act 13 monies to help purchase the cameras.

Mayor Buttorff raised concerns regarding the enforcement of the dumpster Ordinance. Corporal Crawford indicated in the past week, three residents were issued citations for violations to this Ordinance.

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

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the September 16, 2015 Meeting Minutes.

JSAJWA: Councilor Zellers presented the September 21, 2015 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company and Citizen Hose Company for June and July 2015.

Mr. Buttorff presented a flyer from Central Area Fire Chiefs' Association for a fall open house on October 21, 2015 at 5:00 p.m.

Mr. Buttorff indicated the siren equipment would be coming soon.

Recreation: Councilor Garrett indicated the Committee was planning a kayak race and 3-on-3 basketball tournament for the 2016 season. They are still working with the high school for a winter swim.

Ann Green indicated the "\$50,000 for 50 Campaign" raised \$4,300 at the variety bingo and there was \$7,500 in the account.

Tree Commission: Mr. Buttorff did not have anything at this time. Ann Green expressed concern over two stumps on Spruce Street left after trees were removed. Mr. Buttorff indicated he would contact the owner to have the stumps removed.

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

Library: Councilor Schmouder indicated the library is holding a book sale on October 15, 16, and 17, 2015. Their next meeting is October 13, 2015.

J.S. Hospital: Councilor Simcox indicated there is a public meeting on October 22, 2015.

J.S. YMCA: Councilor Scheesley indicated the YMCA and the Rec. Committee are working together on projects and activities for next year.

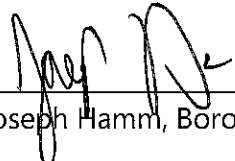
Councilor Scheesley stated there were 222 bikers who attended the annual bike ride.

Councilor Scheesley indicated the paving of the YMCA parking lots would begin on October 19, 2015.

Old Business: Mr. Hamm reminded Council and the public that trick-or-treating would take place on October 31 from 6:00 p.m. to 8:00 p.m.

New Business: Mr. Hamm indicated two Variance Hearings were being held on October 14, 2015: 7:00 p.m. Charles Bastian; 7:30 p.m. Larry Flook.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Scheesley seconded the Motion. The Motion carried 7/0. The meeting adjourned at 8:08 p.m.



Joseph Hamm, Borough Manager