

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**September 14, 2015**  
**7:00 p.m.**

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

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

Absent: Sean Simcox

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

Council President Dyroff announced an Executive Session was held prior to the meeting to discuss personnel matters and litigation.

President Dyroff presented the August 10, 2015 Minutes. Councilor Schmouder made a Motion to approve the August 10, 2015 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin presented the FFY 2014 budget modification whereby \$25,000 was reallocated from the curb-cut replacement program and allocated to the Jersey Shore YMCA ramp project. Councilor Scheesley made a Motion to reallocate \$25,000 from the curb-cut program and allocate it to the Jersey Shore YMCA ramp project. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Ms. McLaughlin presented the FFY 2014 Contract. Councilor Scheesley made a Motion to approve the FFY 2014 Contract. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Public: Tami Peddigree presented two maps for the glow-in-the-dark 5K run to be held on October 3, 2015. After discussion, Councilor Schmouder made a Motion to approve the 3.1 mile route. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Dilon Krause requested a skate park be erected in the Borough. President Dyroff directed Mr. Krause to bring detailed plans back to the next meeting.

Conditional Use Hearing: A conditional use hearing was held for GGMP, LLC to erect a miniature golf course at 1215 Allegheny Street.

After testimony and discussion, Councilor Scheesley made a Motion to approve the Conditional Use application of GGMP, LLC for a miniature golf course at 1215 Allegheny Street with the following conditions: the hours of operation would be the same as the new Shore Diner;

overhead lighting would project downward onto the miniature golf course; arborvitae will be planted on the inside of the west property line abutting 1217 Allegheny Street; and fencing will be erected and abutting Allegheny Street that will not allow golf balls to penetrate it as well as along the inside of the west property line abutting 1217 Allegheny Street. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Council President: President Dyroff presented a thank you letter from the Lycoming County SPCA thanking Borough Council for the \$125 donation.

Borough Manager: Mr. Hamm presented the 2015 Audit Contract from Lea Ann Plessinger. Councilor Schmouder made a Motion to approve the 2015 Audit Contract. Councilor Pisarcik seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the revised 2015 MMO for the Non-Uniform Pension Plan. Councilor Schmouder made a Motion to approve the revised 2015 MMO for the Non-Uniform Pension Plan. Councilor Pisarick seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2016 MMO for the Non-Uniform Pension Plan. Councilor Pisarcik made a Motion to approve the 2016 MMO for the Non-Uniform Pension Plan. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented an email from Fawn Stevenson, AYSO Safety Coordinator indicating the goals are to be anchored. Councilor Scheesley made a Motion to approve the request of AYSO to anchor the soccer goals. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Stephen Alexander, Athletic Director, Jersey Shore Area School District, requesting the use of the grass lot behind the gravel parking lot for football practices, for the Borough to provide barriers to block the street during football games, and for the use of the gravel parking lot during football games. Councilor Zellers made a Motion to approve the request of Stephen Alexander, Athletic Director. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Christopher Lahr, Director of Bands, Jersey Shore Area School District, requesting the Borough to provide barriers for the closure of Thompson Street on September 26, 2015 from 5:00 p.m. to 9:30 p.m. and the use of the gravel parking lot for the Tournament of Bands. Councilor Barnhart made a Motion to approve the request of Christopher Lahr. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from ManorCare requesting the closure of Thompson Street on September 23, 2015 from 10:00 a.m. to 9:30 p.m. for the resident/family picnic. Councilor Barnhart made a Motion to approve the request of ManorCare to close Thompson Street on September 23, 2015 from 10:00 a.m. to 9:30 p.m. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm requested Borough Council to set trick-or-treating hours for Halloween 2015. Councilor Scheesley made a Motion to set trick-or-treating hours for October 31, 2015 from 6:00 p.m. to 8:00 p.m. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Charlene Brungard, Director of the Jersey Shore Public Library. Ms. Brungard requested Borough Council to consider allocating \$6,250 of Act 13 funds to the Jersey Shore Public Library.

Councilor Pisarcik stated their request would be considered during the upcoming budget season.

Mr. Hamm indicated that Larson Design Group will be submitting an application for a GP-11 permit to repair the Thompson Street Bridge. Mr. Hamm stated that it will take DEP approximately 109 days from the date of application to review and approve the permit application. The project will not be able to go out for bid until January 2016.

Mr. Hamm presented a draft of Ordinance 2015-02 pertaining to the adoption of the 2015 Edition of the International Property Maintenance Code.

Mr. Hamm presented a draft of Ordinance 2015-03 pertaining to yard sales.

Mr. Hamm presented a draft of Ordinance 2015-04 regarding the possession and use of fireworks.

Mr. Hamm presented a letter from the Department of the Auditor General indicating the pension audit will be conducted on September 30, 2015 at 9:00 a.m.

Mr. Hamm presented the July report from SEDA-COG regarding the owner occupied rehabilitation program.

Mr. Hamm presented a letter from SEDA-COG regarding the mandatory URA training on September 21 and September 22, 2015. Borough Manager Hamm will be attending the training in Harrisburg.

Mr. Hamm presented a letter from the CKCOG regarding the membership meeting on October 8, 2015 at 7:00 p.m.

Mr. Hamm presented a letter from DCNR regarding the Pine Creek Rail Trail Advisory Committee meeting on September 15, 2015.

Mr. Hamm presented a flyer from Larson Design Group for a Client Appreciation Cruise on the Hiawatha on October 1, 2015 from 6:00 p.m. to 8:00 p.m.

Mr. Hamm presented a letter from the Lycoming County Planning Commission regarding the Public Kickoff Meetings for the Lycoming County Comprehensive Plan update.

Mr. Hamm stated he received correspondence that Zoning Hearing Board Chairman Chuck Rhinehart is requesting for Council to appoint Lori Rexroth, Esquire as the solicitor for the Jersey Shore Borough Zoning Hearing Board. Councilor Schmouder made a Motion to appoint Lori Rexroth, Esquire as the solicitor to the Jersey Shore Borough Zoning Hearing Board. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mayor: Mayor Buttorff indicated he would get a copy of the Jersey Shore Borough's Comprehensive Plan to each Councilperson for their review and possible update.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pisarcik presented the Voya Report.

Councilor Pisarcik presented the September bills in the amount of \$167,599.68. Councilor Scheesley made a Motion to pay the September bills in the amount of \$167,599.68. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Police: Mr. Hamm presented the commission packet from the September 3, 2015 meeting.

Chief DeRemer: The Chief had nothing at this time.

Councilor Garrett expressed a concern about the lack of police presence at the school crosswalk at the intersection of Allegheny and Wylie Streets before and after school. Chief DeRemer indicated that Officers patrol all the school zones before and after school.

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

Councilor Scheesley expressed concerns over the condition of the Thompson Street Rec. Field. After discussion, it was decided that the Public Works Department would repair the field.

Personnel: Councilor Pisarcik made a Motion to appoint Mike Portanova as acting supervisor while Ron Henry is on leave. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

TVMA: Mr. Hamm presented the August 19, 2015 Meeting Minutes.

JSAJWA: Councilor Zellers presented the August 17, 2015 Meeting Minutes.

Emergency Management: Mr. Buttorff presented a Purchase Order Request for the Siren Activation Unit in the amount of \$2,945. Councilor Barnhart made a Motion to approve the Purchase Order Request in the amount of \$2,945. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Buttorff presented a Purchase Order Request for the replacement and installation of batteries for existing siren control boxes in the amount of \$1,100. Councilor Barnhart made a Motion to approve the Purchase Order Request for the replacement and installation of batteries for existing siren control boxes in the amount of \$1,100. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Buttorff presented the monthly alarm report from Independent Hose Company.

Recreation: Councilor Garrett presented the August 5, 2015 Recreation Committee Meetings.

Councilor Garrett stated movie events have not been well attended and they will be discontinuing this event in the future.

Councilor Garrett indicated elementary school student and high school students would like to paint a mural at the pool. They will be bringing plans to the next Recreation Committee meeting.

Councilor Garrett indicated the sock hop will be held at the YMCA on October 10, 2015 at 7:00 p.m. with Big Al & The Losers.

Councilor Garrett stated the Recreation Committee is working with the Jersey Shore Area High School on the winter swim.

Ann Green indicated that the "\$50,000 for 50 Campaign" expended \$47,500 on pool repairs. Ms. Green stated some areas of the paint has come off and areas of plaster have come loose.

Ms. Green stated the "\$50,000 for 50 Campaign" applied for a \$41,700 grant and they are confident the grant will be approved. Ms. Green also stated that a dunk tank was purchased for \$450 and they have made \$1,100.

Ms. Green indicated variety bingo will be held on September 19, 2015 at the Wheeland Center at 11:00 a.m.

Tree Commission: Mr. Buttorff indicated a tree at the corner of Allegheny Street & Broad Street was dying. Mr. Hamm requested Kristin McLaughlin to look into replacing the tree.

Codes: Mr. Hamm presented the Permit Report for August 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.

Jersey Shore Public River Access Project: Mr. Hamm indicated the project is complete.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Nothing at this time.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Garrett seconded the Motion. The Motion carried 7/0. The meeting adjourned at 9:00 p.m.

  
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Joseph Hamm, Borough Manager