

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
January 11, 2016
7:00 p.m.

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

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

Absent: None

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

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

President Dyroff presented the December 14, 2015 Minutes. Councilor Scheesley made a Motion to approve the December 14, 2015 Minutes. Councilor Garrett seconded the Motion. The Motion carried 8/0.

President Dyroff presented the January 4, 2016 Minutes. Councilor Simcox made a Motion to approve the January 4, 2016 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Public: Kathy Hensler of Jersey Shore Town Meeting, Inc. indicated 248 children visited the Santa Hut. Ms. Hensler stated the President of Town Meeting would be scheduling a meeting with the Borough Manager to discuss moving the Santa Hut for next year.

Ms. Hensler stated Town Meeting would be held July 3 through July 9, 2016 with the annual parade being held on Thursday, July 7; fireworks on Saturday, July 9, 2016.

Ms. Hensler requested the use of the basketball court at the swimming pool during the week of Town Meeting. President Dyroff requested Ms. Hensler to provide a full list of Town Meeting events for approval.

Shawn Lorson, TVMA: Mr. Lorson presented a project that would make improvements to the Railroad Street pump station. Mr. Lorson stated that TVMA wanted to approach Council regarding Community Development Block Grant funding for the project. Mr. Lorson explained that the pump station has not been upgraded since 1993 and is in need of repairs. Mr. Lorson stated replacing the generator would be the first phase of the project.

Kristin McLaughlin of SEDA-COG stated that of the 600 residences that are serviced by the pump station, 78% of those homes are in the Borough of Jersey Shore. Ms. McLaughlin explained that TVMA would survey the area affected by the pump station to determine if 51% or more of those homes serviced by the pump station were low to moderate income. After further discussion, Councilor Pisarcik made a Motion to help fund the Railroad Street Pump Station Replacement Project if low to moderate income requirements were met. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Council President: President Dyroff presented a Thank-You letter from the Jersey Shore Public Library.

President Dyroff presented the Committee Appointments for 2016.

President Dyroff presented a draft Newsletter. Borough Manager Hamm explained the approximate cost for the Newsletter would be \$1,800/year with mailings on April 1 and October 1 of each year. Councilor Pisarcik made a Motion approve sending a Borough Newsletter out to Borough residents. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm presented Resolution 01.11.2016.01 authorizing SEDA-COG as the designated agent for the CDBG program as in years past. Councilor Scheesley made a Motion to approve Resolution 01.11.2016.01. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the December report from the Owner-Occupied Housing Rehabilitation Program.

Mayor: Mayor Buttorff presented the 2016 List of Annual Events. Councilor Simcox made a Motion to approve the 2016 List of Annual Events. Councilor Pisarcik seconded the Motion. The Motion carried 8/0.

Mayor Buttorff presented the 2015 Marriage Report.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pisarcik presented the January 2016 bills in the amount of \$14,580.97. Councilor Pisarcik made a Motion to pay the January 2016 bills in the amount of \$14,580.97. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Police: President Dyroff presented the commission packet from the January 4, 2016 meeting. President Dyroff stated that she is the new Chairman of the Police Commission and Councilor Simcox is the Vice Chairman.

President Dyroff stated Tyler Bierly was hired as a full-time officer.

President Dyroff indicated there was a vacancy on the Police Commission and one letter of interest was submitted to date. President Dyroff stated they were anticipating another letter of interest in the coming days and tabled discussion until February 2016.

Their next meeting is February 1, 2016.

Chief DeRemer: Chief DeRemer indicated two (2) part-time officers were hired. Chief DeRemer stated Tyler Beirly's first day was January 11, 2016.

Chief DeRemer stated TVRPD began patrolling in Piatt Township.

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

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the December 16, 2015 Minutes.

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

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company for December 2015 and the 2016 List of New Officers.

Mr. Buttorff presented a letter from the Lycoming County Department of Public Safety regarding the Emergency Operations Plan.

Recreation: Councilor Garrett stated the Winter Swim at the Jersey Shore High School Pool will be held on January 24, 31 and February 7, 14 and 21; the cost is \$4/person.

Councilor Garrett indicated the Committee is still working on the 3-v-3 Basketball Tournament.

Tree Commission: Nothing at this time.

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

The next meeting is January 18, 2016.

Library: Councilor Schmouder presented the December 8, 2015 Minutes.

The next meeting is January 12, 2016.

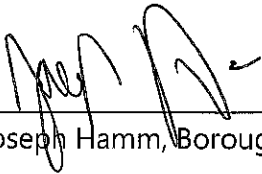
J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley stated two permanent light poles will be placed in the back lot to provide lighting for the patrons of the YMCA. Councilor Simcox requested they make sure the lighting is directed downward.

Old Business: Borough Manager Hamm stated the stumps on Spruce Street were removed.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The Motion carried 8/0. The meeting adjourned at 7:35 p.m.



Joseph Hamm, Borough Manager