

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
February 8, 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; Denise Dieter, Esquire, Solicitor; Michael Crawford, Corporal, TVRPD; Tyler Bierly, Officer, TVRPD

Absent: Wm. Dennis Buttorff, Mayor

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

President Dyroff presented the January 11, 2016 Minutes. Councilor Scheesley made a Motion to approve the January 11, 2016 Minutes. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Robert Cook, SEDA-COG: Mr. Cook stated that Phase iii of the Owner-Occupied Rehabilitation Program was near completion. Mr. Cook indicated that through the end of Phase iii, 21 homes have been rehabilitated at the cost of approximately \$635,000. Mr. Cook stated if the Borough wished to continue with the program it would be time to apply for a new grant. Mr. Cook stated the grant is due at the end of March 2016. He will send information to the Borough for the March meeting.

Public: Jane Miller asked Council to review South Alley. Ms. Miller stated South Alley was in bad shape and needed repairs. President Dyroff requested Public Works Supervisor Ron Henry to inspect South Alley.

Ann Green stated the "\$50,000 for 50 Campaign" has \$7,870.86. Ms. Green indicated they received a First Community Foundation Partnership grant in the amount of \$32,668 and an \$8,549 grant from the Roscoe and Edith Wolfe Fund for a total of \$41,217.

Ms. Green indicated Riggle Masonry will be building the new concession stand through work and donations. Ms. Green stated Denny Norman will provide engineering and flood elevation certificates for the concession stand and is requesting plans for the current building in order to follow the same footprint on those plans.

Borough Manager: Mr. Hamm presented a letter from PPL requesting an extension of their lease for 284 Culvert Street through August 31, 2016 at a rate of \$500/month. Councilor Scheesley made a Motion to approve the extension of the lease through August 31, 2016 at a rate of \$500/month. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote for a new copier from Toshiba Business Solutions for \$76.20/63 months and a quote from Phillips Supply House for \$112.12/60 months. After discussion, Councilor Schmouder made a Motion to approve the quote from Toshiba Business Solutions in the amount of \$76.20/63 months. Councilor Pisarcik seconded the Motion. The Motion passed 8/0.

Mr. Hamm presented an estimate from Larson Design Group for the repair of the bridge and railing over Pfouts Run on Thompson Street. Mr. Hamm stated the project is on schedule to go out for bid in March and bids to be returned for the April meeting.

Mr. Hamm presented a letter from Mayor Buttorff stating his intention to continue to perform marriage ceremonies.

Borough Solicitor: Nothing at this time.

Finance Committee: President Dyroff presented the February 2016 bills in the amount of \$61,327.22. Councilor Scheesley made a Motion to pay the February 2016 bills in the amount of \$61,327.22. Councilor Garrett seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya reports from December 2015 and January 2016.

Police: President Dyroff presented the commission packet from the February 1, 2016 meeting. President Dyroff stated Tyler Bierly was hired as a full-time officer.

President Dyroff presented a letter of interest from Katie Ely, Ph.D. and Dave Palski to be appointed to the Police Commission. Councilor Schmouder made a Motion to appoint Katie Ely, Ph.D. to the Police Commission. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Their next meeting is March 7, 2016.

Corporal Crawford: Corporal Crawford stated the new SUV has been purchased and will be outfitted with the TVRPD decals. Corporal Crawford indicated the American Legion donated \$10,000 to TVRPD for the SUV and two cars to be equipped with a computer. Corporal Crawford explained the computer will allow for quicker access to important information and make e-citations possible which will shorten the length a traffic stop takes.

Highway: Councilor Scheesley presented the Highway Report for January 2016.

President Dyroff commended the Highway Department for their hard work on painting Council Chambers.

Personnel: Councilor Barnhart stated interviews for pool employees will be held in March.

TVMA: Mr. Hamm presented the January 20, 2016 Minutes. Their next meeting is February 17, 2016.

JSAJWA: Councilor Zellers presented the January 18, 2016 Reorganization and Regular Meeting Minutes. Their next meeting is February 15, 2016.

Emergency Management: Mr. Buttorff was absent.

Recreation: Councilor Garrett stated the Winter Swim at the Jersey Shore High School pool had been cancelled due to an air quality issue at the pool.

Councilor Garrett indicated the Committee is still working on the 3-v-3 Basketball Tournament and two bicycle races.

Councilor Garrett stated a bicycle safety event is being planned with TVRPD and PennDOT's Safe Kids Program with donations of bicycles from Bonner's. TVRPD will be working with the kids to register their bikes.

Tree Commission: Nothing at this time.

Codes: Councilor Zellers presented the Permit Report for January 2016.

Councilor Zellers stated the Codes Committee is working on a snow removal ordinance.

The next meeting is March 3, 2016.

Library: Councilor Schmouder presented the January 12, 2016 Minutes. Their next meeting is February 9, 2016.

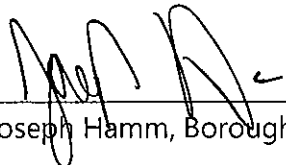
J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley stated the annual Strong Kids campaign will begin next month.

Old Business: Nothing at this time.

New Business: Nothing at this time.

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



Joseph Hamm, Borough Manager