BOROUGH OF JERSEY SHORE COUNCIL MEETING August 12, 2019

7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Paul Garrett, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Marguerite Dyroff

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Michael Crawford, Sergeant, TVRPD; Denise Dieter, Esquire, Solicitor

<u>Council President</u>: Councilor Zellers informed all Council and the public that meetings were recorded for official record keeping.

Councilor Zellers presented the July 8, 2019 Minutes. Councilor Haag made a Motion to approve the July 8, 2019 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

<u>Public:</u> Harry Rayson, Jr. requested Borough Council allow The Jersey Shore Town Meeting to replace the current Santa house with a new Santa house. Mr. Rayson stated the current Santa house is 6' x 8' and the new Santa house would be approximately 10' x 20'. After discussion, Councilor Scheesley made a Motion to approve The Jersey Shore Town Meeting's request to replace the current Santa house with a new Santa house as long as all Zoning requirements are met. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Jarad Crist and Gary Hopple requested Council to place a 4-way stop sign at the intersection of Maple Street and Locust Street due to the number of children in the area and concern with the speed of vehicles. After discussion, it was decided that a traffic study would be conducted and it would be reviewed by the Highway Committee.

Leonard Frye of 210 Railroad Street requested Council to vacate a portion of Marcy Street which runs North from Railroad Street to Bailey Alley between 210 Railroad Street and 220 Railroad Street. Mr. Frye stated that his family has maintained this portion of property for approximately 70 years. After discussion, Councilor Scheesley made a Motion to approve the vacation of the portion of Marcy Street which runs North from Railroad Street to Bailey Alley between 210 Railroad Street and 220 Railroad Street. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

<u>Council President</u>: Council President Zellers presented a thank-you note from the Jersey Shore Public Library for the donation of \$7,000.

<u>Borough Manager</u>: Mr. Hamm presented Ordinance 2019-05 establishing parking regulations in Borough-owned parking lots. Councilor Scheesley made a Motion to approve Ordinance 2019-05. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented three quotes for boat dock repairs: Condo's Inc. - \$1,301.80; Young's Truck Repair, LLC - \$1,500.00; and Yeagles Fabrication - \$3,043.75. Councilor Schmouder made a Motion to approve the quote from Condo's Inc. in the amount of \$1,301.80. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Superintendent Dr. Jill Wenrich requesting a one-year extension of the lease between the Borough and the Jersey Shore Area School District for the use of the Thompson Street Recreation Field for the Middle School Soccer Program. After discussion, the matter was tabled until the September Council meeting in order for Mr. Hamm to provide Council with the costs to the Borough to maintain the Thompson Street Recreation Field.

Mr. Hamm presented the June 2019 Owner-occupied Housing Rehabilitation Report. Mr. Hamm stated the Borough was still waiting on approval for the new grant.

Mr. Hamm presented a flyer from the Wayne Township Landfill regarding the Household Hazardous Waste Collection Event being held on August 23 and 24, 2019.

Mayor: Nothing to present at this time.

<u>Borough Solicitor</u>: Solicitor Dieter recommended to Council that an ordinance be passed requiring a bond for demolition projects in the Borough to ensure completion of the project. After discussion, Councilor Scheesley made a Motion to have Solicitor Dieter draft an ordinance requiring a bond on demolition projects in the Borough. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

<u>Finance Committee</u>: Mr. Hamm presented the August 2019 bills in the amount of \$29,173.35. Councilor Simcox made a Motion to pay the August 2019 bills in the amount of \$29,173.35. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the July 2019 Voya report.

<u>Police</u>: Councilor Simcox presented the August 5, 2019 meeting packet.

Councilor Simcox stated the Commission accepted the resignation of Officer Michael Faussette and hired Shawn Hummer as a full-time officer and Brandy Perchinski as a part-time officer pending the results of her background check.

Councilor Simcox indicated the Commission received a \$1 million RACP grant for the new police station and that the Commission is currently looking for matching funds to complete the project.

Councilor Simcox stated the K-9 unit has received a lot of support from the community and is nearly fully-funded after one month of seeking donations.

Councilor Simcox indicated the Commission is moving forward with a police services consolidation study with Old Lycoming Township Police Department.

Their next meeting is Thursday, September 5, 2019 at 6:30 p.m.

<u>TVRPD</u>: Sergeant Crawford stated the 1st National Night Out event was successful and a lot of kids attended the event.

<u>Highway</u>: Councilor Scheesley presented the Highway Report for July 2019. Councilor Scheesley stated the paving of the streets is completed and the alleys are currently being paved and should wrap up in a week or two.

Personnel: Nothing to present at this time.

<u>TVMA</u>: Mr. Hamm presented the June 19, 2019 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the July 15, 2019 Meeting Minutes.

Emergency Management: Mr. Hamm presented the Alarm Reports.

<u>Recreation Committee</u>: Councilor Haag stated the Community Pool would be closing on August 18, 2019.

Councilor Haag indicated there is a 12-foot section of the east wall that needs to be repaired and will cost approximately \$50,000. Councilor Haag stated the Recreation Committee would like to begin those repairs in the Fall of 2019.

Councilor Haag stated the 1st National Night Out event was successful with approximately 300 people attending.

Denise Dieter suggested the Recreation Committee look into holding a Christmas light/decoration contest in the Borough.

<u>Tree Commission</u>: Nothing to present at this time.

<u>Codes</u>: Councilor Schmouder presented the Permit Report for July 2019 and the Codes Enforcement Report for July 2019.

Building & Grounds Committee: Nothing to present at this time.

<u>Library</u>: Nothing to present at this time.

Their next meeting is August 13, 2019 at 5:00 p.m.

Geisinger J.S. Hospital: Their next meeting is in September 2019.

J.S. YMCA: Councilor Scheesley stated that the YMCA was doing well.

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:53 p.m.

Joseph Hamm, Borough Manager