

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
August 13, 2018
7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Michael Zellers

Absent: Paul Garrett, Sean Simcox

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

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

President Zellers informed the public that an Executive Session was held to discuss possible litigation.

President Zellers presented the July 9, 2018 Minutes. Councilor Scheesley made a Motion to approve the July 9, 2018 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Public: Linda Sosniak, candidate for the 84th Legislative District, introduced herself to Council and the public and thanked Council for allowing her to sit in on the Council meeting.

Todd Lauer inquired about the purchase and sale of 1208 Locust Street.

Kristin McLaughlin: Ms. McLaughlin opened the FFY 2018 CDBG Project Finalization Hearing and stated the Borough should receive approximately \$91,949 in FFY 2018 CDBG funds. Ms. McLaughlin asked Council to select a project for these funds and recommended allocating the FFY 2018 CDBG funds to the Meadow Alley Stormwater Reconstruction Project. After discussion, Councilor Dyroff made a Motion to allocate FFY 2018 CDBG funds to the Meadow Alley Stormwater Reconstruction Project. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Ms. McLaughlin presented the FFY 2014 Amendment 2 of the Professional & Administrative Services Agreement to administer the FFY 2014 CDBG Funds. This Amendment removes a \$2,300 fee from the Jersey Shore YMCA Ramp Project for an environmental review and an additional \$1,340 from the Jersey Shore YMCA Ramp Project for the enforcement of the Davis-Bacon Wage requirements.

Councilor Schmouder made a Motion to approve the FFY 2014 Amendment 2 of the Professional and Administrative Services Agreement. Councilor Haag seconded the Motion. The Motion carried 6/0.

Borough Manager: Mr. Hamm presented Ordinance 2018-03 vacating a portion of North Cherry Alley. Councilor Dyroff made a Motion to approve Ordinance 2018-03. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Ordinance 2018-04 amending the penalty revisions for the yard sale ordinance, snow and ice removal ordinance, the grass, weeds, or other vegetation ordinance, and grass clippings in the street or sidewalk ordinance. Councilor Schmouder made a Motion to approve Ordinance 2018-04. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Ordinance 2018-05 amending the Floodplain Ordinance along with comments from the Lycoming County Planning & Community Development Office. Mr. Hamm stated this matter would be tabled until the September Council meeting.

Mr. Hamm presented Resolution 08.13.2018.01 closing out the DCNR Peer Grant. Councilor Scheesley made a Motion to approve Resolution 08.13.2018.01. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 08.13.2018.02 appointing Rodney Neitz as the Building Code Official for the Borough of Jersey Shore. Councilor Barnhart made a Motion to approve Resolution 08.13.2018.02. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from C.H. Waltz Sons, Inc. for \$7,825.51 for a zero-turn mower. Mr. Hamm explained the zero-turn mower approved by Council at the July Council meeting had several mechanical issues and the mower was not purchased. Councilor Scheesley made a Motion to approve the quote from C.H. Waltz Sons, Inc. for \$7,825.51. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from Compu-Gen for the purchase of two additional cameras for the recycling center in the amount of \$1,761.71. Councilor Haag made a Motion to approve the quote from Compu-Gen in the amount of \$1,761.71 for the purchase of two additional cameras for the recycling center. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm requested Council to approve listing the 1997 Ford Convention Truck on Municibid for sale. Councilor Scheesley made a Motion to approve listing the 1997 Ford Convention Truck on Municibid for sale. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from the Jersey Shore Area School District requesting Council to consider a donation to assist in making renovations to the tennis courts adjacent to the Jersey Shore Area Middle School. After discussion, no action was taken due to the lack of a motion.

Mr. Hamm presented a letter from Laura Labs, owner of Fuze Nutrition, requesting use of the grassy area of the Gazebo lot for fitness and nutritional classes Monday through Thursday from 5:00 p.m. to 7:00 p.m. Councilor Dyroff made a Motion to approve the use of the grassy area of the Gazebo lot by Fuze Nutrition for fitness and nutritional classes Monday through Thursday from 5:00 p.m. to 7:00 p.m. contingent on Ms. Labs providing a liability waiver including the Borough of Jersey Shore and providing liability insurance naming the Borough as an additional insured. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the July 2018 Owner-occupied Housing Rehabilitation Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the August 2018 bills in the amount of \$33,698.29. Councilor Dyroff made a Motion to pay the August 2018 bills in the amount of \$33,698.29. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Councilor Dyroff presented the Voya report from July 2018.

Police: Mr. Hamm presented the August 6, 2018 Commission Report.

Their next meeting is Thursday, September 6, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for July 2018.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the July 16, 2018 Meeting Minutes.

Emergency Management: Mr. Hamm presented the Emergency Management Report and the Alarm Reports.

Recreation Committee: Councilor Haag stated approximately 240 people attended the Christmas in July event.

Councilor Haag stated the pool will be closing on August 19 and a Family Game Night will be held on August 23, 2018.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for July 2018.

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

Library: Nothing to present at this time.

Their next meeting is August 14, 2018.

Geisinger J.S. Hospital: Nothing to present at this time.

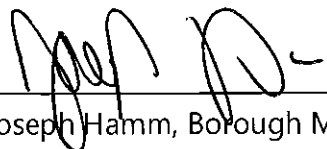
J.S. YMCA: Councilor Scheesley indicated the Strong Kids Campaign is going well.

Councilor Scheesley stated the windows have been replaced on the front porch.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Haag seconded the Motion. The meeting adjourned at 7:33 p.m.



Joseph Hamm, Borough Manager