

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
August 14, 2017
7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Denise Hurlbutt, Barbara Schmouder, Sean Simcox, Mike Zellers

Absent: Paul Garrett, Kenneth Scheesley

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Shawn Hummer, Captain, TVRPD

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

President Dyroff announced an Executive Session was held to discuss personnel matters and possible litigation.

President Dyroff presented the July 10, 2017 Minutes. Councilor Simcox made a Motion to approve the July 10, 2017 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Public: Lon Myers requested to purchase a portion of Borough property located at the rear of his properties at 253 and 257 South Main Street. Mr. Myers indicated to Council that he has been maintaining that portion of property that runs from Unnamed Alley 20 to behind 257 South Main Street for several years. After discussion, President Dyroff moved Mr. Myer's request to the Building & Grounds Committee.

John Shireman thanked Borough Council for looking into improving the Recycling Center area and the Borough Manager for taking care of storm basin issues near his home.

Mr. Shireman expressed concerns about the storm basins being filled and basins needing to be cleaned more routinely.

President Dyroff: President Dyroff presented a Certificate of Recognition for the Borough from the Jersey Shore Area School District.

Borough Manager: Mr. Hamm presented the alley paving bid from Charles Construction in the amount of \$104,437.20, with no other bids received. Councilor Schmouder made a Motion to award the alley paving project to Charles Construction in the amount of \$104,437.20. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented three bids to replace a 19' x 41' concrete pad at the Recycling Center: John Sanso Concrete - \$5,500; Wm. L. Robinson Concrete Contractors, Inc. - \$5,970; and Nork's Concrete Construction - \$6,025. Councilor Schmouder made a Motion to award the Recycling Center concrete bid to John Sanso Concrete in the amount of \$5,500. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a request from James and Linda Lomison for handicap parking at 114 Calvert Street. Councilor Barnhart made a Motion to approve the request of James and Linda Lomison for handicap parking at 114 Calvert Street. Councilor Schmouder seconded the Motion. The Motion carried 6/0. President Dyroff requested the Codes Committee to work with Solicitor Dieter to draft an Ordinance regarding handicap parking and enforcement by Tiadaghton Valley Regional Police Department.

Mr. Hamm presented a letter from the Jersey Shore Area School District Football Boosters requesting to hold a bonfire at the parking lot across from the Middle School on September 13, 2017. Mr. Hamm indicated this request was approved on the List of Annual Events approved in February 2017.

Mr. Hamm presented a letter from the Jersey Shore Area Lioness Club requesting to collect contributions from the community outside the football stadium during the September 15, 2017 football game. Councilor Hurlbutt made a Motion to approve the Jersey Shore Lioness Club request. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm announced there would be three variance hearings for the Zoning Hearing Board: 414 Washington Avenue – requesting relief from the Floodplain Management Ordinance to place a shed greater than the 200 square feet provided for in the Ordinance; 422 South Main Street - requesting relief from the Floodplain Management Ordinance to erect a deck greater than the 200 square feet provided for in the Ordinance; and 315 Thompson Street – requesting relief from the maximum impervious area, screening, and lot setback for a parking lot. Mr. Hamm stated that the Zoning Hearing Board is working on setting a date for these three hearings.

Mr. Hamm presented the Owner-Occupied Rehabilitation Report for the month of July.

Mr. Hamm indicated a work session will be held on September 14, 2017 at 6:30 p.m. to discuss Phase II of the Rental Inspection Program.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the August 2017 bills in the amount of \$31,413.07. Councilor Zellers made a Motion to pay the August 2017 bills in the amount of \$31,413.07. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Dyroff presented the Voya report from July 2017.

Police: President Dyroff presented the Commission report for the August 7, 2017 meeting.

President Dyroff informed Borough Council members that the Porter Township Supervisors announced, after the conclusion of the Commission meeting, that they will no longer be able to afford to be in the Regional Police Department after 2018. They stated that they have reviewed their finances and need to fix roads in the Township. The Supervisors stated they would be interested in contracting services.

Their next meeting is Monday, September 7, 2017.

Captain Hummer: Nothing to present at this time.

Highway: Mr. Hamm presented the Highway Report for July 2017.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the June 21 and July 19, 2017 Minutes.

JSAJWA: Nothing to present at this time.

Emergency Management: Mr. Hamm presented the Emergency Management Report.

Recreation Committee: Bonnie Messersmith indicated that 381 people attended the Christmas in July Event.

Mrs. Messersmith stated a stained glass lantern tour would be held on September 23 beginning at 7:00 p.m.

Mrs. Messersmith indicated the swimming pool will be closing on August 20, 2017.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers indicated the Codes Committee recommended approving the request of Randy Stover for a "no parking here to corner" sign to be placed at the North side of his driveway indicating no parking was allowed from his driveway on Bastress Street to Thompson Street. Councilor Simcox made a Motion to advertise an Ordinance for the parking restriction from Mr. Stover's driveway on Bastress Street to Thompson Street. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor Zellers presented the July Permit Report and Codes Report.

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

Library: Councilor Schmouder presented the June 13 and August 8, 2017 Minutes.

Their next meeting is September 12, 2017.

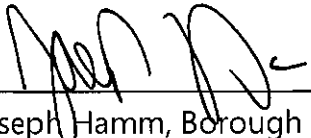
Geisinger J.S. Hospital: Councilor Simcox stated Geisinger took over operations on July 1, 2017. Councilor Simcox indicated an advisory board is being formed.

J.S. YMCA: Nothing to present at this time.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Schmouder made a Motion to adjourn the meeting. Councilor Zellers seconded the Motion. The meeting adjourned at 7:50 p.m.



Joseph Hamm, Borough Manager