

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**August 8, 2016**  
**7:00 p.m.**

Members Present: Janet Barnhart, Marguerite Dyroff, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Mike Zellers

Others Present: Wm. Dennis Buttorff, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Brian Fioretti, Corporal, TVRPD

Absent: Paul Garrett, Dr. John Pisarcik

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

President Dyroff announced that an executive session would be held immediately following the Council meeting to discuss a personnel matter.

President Dyroff presented the July 11, 2016 Minutes. Councilor Schmouder made a Motion to approve the July 11, 2016 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Public: Jeremy Frantz and Kathy Hensler of Jersey Shore Town Meeting requested a temporary Ordinance be enacted during the week of Town Meeting. The Ordinance would make the North side of Thompson Street handicapped parking in the posted areas and make Thompson Street one way from Wilson Street to Mount Pleasant Avenue in a westerly direction and Locust Street one way from Mount Pleasant Avenue to Wilson Street in an easterly direction. After discussion, the matter was sent to the Codes Committee to review.

Ann Green stated the "\$50,000 for 50 Campaign" received the \$41,000 grant for the pool and completed the new concession stand and shade sail installation.

Ms. Green indicated the "\$50,000 for 50 Campaign" dunk tank raised \$700. Ms. Green stated they would be holding a bingo at the Wheeland Center on October 29, 2016 to raise more funds.

Ms. Green expressed concerns about the pool gutters and the floor on the zero-clearance entry at the pool.

Colonel Lisa Harbach of Jersey Shore Veterans Council requested permission to place pavers around the monument and the star at Veterans Park. After discussion, the matter was tabled so the Borough could contact the Borough engineer regarding ADA requirements of the project.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin opened the FFY 2016 CDBG Finalization hearing. Ms. McLaughlin stated the Borough would be receiving \$85,877 in FFY 2016 CDBG funds. After discussion, Councilor Simcox made a Motion to allocate \$85,877 of the FFY 2016 CDBG funds to the stormwater reconstruction of Meadow Alley. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Council President: President Dyroff presented a thank-you letter from the Jersey Shore Garden Club.

Borough Manager: Mr. Hamm presented Ordinance 2016-02, Winter Storm Parking. Councilor Schmouder made a Motion to approve Ordinance 2016-02. Councilor Simcox seconded the Motion. The Motion passed 5/1 with Councilor Barnhart voting no.

Mr. Hamm presented a letter from Carlene Cabot requesting the closure of the alley between her house at 508 Allegheny Street and 512 Allegheny Street on Saturday, August 13, 2016 from 8:00 a.m. to 8:00 p.m. After discussion, Ms. Cabot's request was denied as closure is not necessary for moving into a property.

Mr. Hamm presented a letter from ManorCare requesting to close Thompson Street on September 20, 2016 from 8:00 a.m. to 8:00 p.m. for their annual Resident and Family Picnic. The event was approved on the list of Annual Events in January so a letter will be sent giving permission for the closure.

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 30, 2016 football game. Councilor Scheesely made a Motion to approve the Jersey Shore Lioness Club request. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the July 2016 Owner-Occupied Rehabilitation Program report.

Mayor: Mayor Buttorff presented his report for the month of July.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the August 2016 bills in the amount of \$35,134.49. Councilor Scheesley made a Motion to pay the August 2016 bills in the amount of \$35,134.49. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Dyroff presented the Voya report from August 2016.

Police: President Dyroff presented the Commission reports from July 14, 2016 and August 1, 2016. Their next meeting is Thursday, September 8, 2016

Corporal Fioretti: Corporal Fioretti stated the police department is pleased with the installation of cameras for the Thompson Street park and the boat launch.

Highway: Councilor Scheesley presented the Highway Report for July 2016. Their next meeting is August 23, 2016.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the July 13, 2016 Minutes. Their next meeting is August 10, 2016.

JSAJWA: Councilor Zellers presented the July 18, 2016 Minutes. Their next meeting is August 15, 2016.

Emergency Management: Mr. Buttorff presented the Emergency Management Report for July 2016. Mr. Buttorff stated there will be an alarm test completed on August 25, 2016.

Mr. Buttorff presented the Independent Hose Company report for July 2016.

Recreation: Bonnie Messersmith presented the Recreation Minutes from July 6, 2016.

Mrs. Messersmith stated the Historic Tour walk will be held on September 17, 2016.

Mrs. Messersmith indicated there were 425 residents who attended the Christmas in July event held at the Community Pool.

Mrs. Messersmith stated the shade sail was erected at the Community Pool.

Mrs. Messersmith stated the Community Pool will be closing on August 21 at 5:00 p.m.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the Permit Report and the Codes Report for July 2016.

Building & Grounds Committee: President Dyroff stated the new sign for Grieco Park has been ordered. The committee recommends that the flower beds be cleaned up and replanted, establish the flower bed around the flag pole again, remove overgrown shrubbery, repair the benches, and place a picnic table at the park overlooking the river.

President Dyroff indicated the committee recommends that Richmond Park receive a complete overhaul.

President Dyroff stated the PPL Building will be painted, have new doors installed, and the area around the building will get cleaned up. Their next meeting is August 25, 2016.

Library: Councilor Schmouder presented the Minutes from the June 14, 2016 meeting. Their next meeting is August 9, 2016.

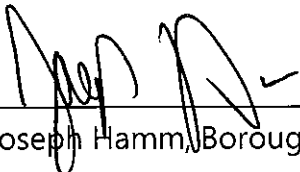
J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the annual Strong Kids Campaign is continuing and is going well.

Old Business: Nothing to present at this time.

New Business: Councilor Simcox suggested enacting a library tax to help fund the library next year.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The Motion carried 6/0.

  
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Joseph Hamm, Borough Manager