

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**December 10, 2018**  
**7:00 p.m.**

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

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 presented the November 12, 2018 Minutes. Councilor Scheesley made a Motion to approve the November 12, 2018 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Public: Bryan Edwards thanked Borough Council for the use of the electricity at the Gazebo lot for the Santa Parade.

Mr. Edwards expressed concern regarding residents not cleaning up after their animals at the Gazebo lot. After discussion, Council agreed that signs should be posted at the Gazebo lot directing residents to clean up after their animals.

SEDA-COG: Kristin McLaughlin: Ms. McLaughlin presented the FFY 2016 CDBG Cooperative Agreement between the Borough and Lycoming County for the Meadow Alley Reconstruction Project. Councilor Schmouder made a Motion to approve the FFY 2016 CDBG Cooperative Agreement. Councilor Haag seconded the Motion. The Motion carried 8/0.

Ms. McLaughlin presented the FFY 2017 CDBG Cooperative Agreement between the Borough and Lycoming Country for the Meadow Alley Reconstruction Project. Councilor Dyroff made a Motion to approve the FFY 2017 CDBG Cooperative Agreement. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Ms. McLaughlin presented the Request for Proposals for Professional Engineering Services for the Meadow Alley Reconstruction Project. Councilor Scheesley made a Motion to approve advertising the Request for Proposals for Professional Engineering Services for the Meadow Alley Reconstruction Project. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Council President: Nothing to present at this time.

Borough Manager: Mr. Hamm presented a balanced 2019 Budget as follows: General Fund Budget – \$1,659,592.32; Liquid Fuels Budget – \$140,449.70; and Swimming Pool Budget – \$65,105.00. Councilor Scheesley made a Motion to approve the 2019 Budget. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented Ordinance 2018-06, the 2019 Tax Levy Ordinance which includes no tax increases. Councilor Dyroff made a Motion to approve Ordinance 2018-06. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a vacation rollover request to roll over twenty-eight (28) days and a request from Bonnie Messersmith to roll over twelve (12) days and five (5) hours to 2019. Councilor Dyroff made a Motion to approve the rollover requests for Mr. Hamm and Ms. Messersmith. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated that the Borough Christmas Luncheon will be held on Friday, December 21, 2018 at 11:30 a.m.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the December 2018 bills in the amount of \$123,729.83. Councilor Scheesley made a Motion to pay the December 2018 bills in the amount of \$123,729.83. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Councilor Dyroff presented the November 2018 Voya reports.

Police: Councilor Simcox presented the December 3, 2018 Commission Report. Councilor Simcox stated the Commission approved the purchase of a 2019 Ford Interceptor SUV and related equipment.

Their next meeting is Monday, January 7, 2019 at 6:30 p.m.

TVRPD: Nothing to present at this time.

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

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the November 19, 2018 Meeting Minutes.

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

Mr. Hamm stated an active shooter training was held at the Jersey Shore Area School District.

Recreation Committee: Councilor Haag presented the November 1, 2018 Meeting Minutes.

Councilor Haag indicated that Shane Hendricks from the Selinsgrove Borough Council and Recreation Committee visited to discuss their skating rink. Councilor Haag stated that the Recreation Committee is considering the viability of a skating rink in the Borough.

Councilor Haag stated the current swim team representative, Emily Harsanyi, resigned due to her children no longer being involved with swim team but expressed interest on remaining on the Recreation Committee. The Swim Team has not gotten back with the Recreation Committee regarding a new representative. Councilor Haag requested the Ordinance regarding the Recreation Committee be amended to remove the swim team member and replace the position with a member-at-large with no residency requirement. Councilor Scheesley made a Motion to amend the Ordinance to remove the swim team member and allow for a member-at-large with no residency requirement. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Tree Commission: Nothing to present at this time.

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

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

Library: Councilor Schmouder presented the November 13, 2018 Meeting Minutes.

Councilor Schmouder stated the book sale made \$2,611.

Their next meeting is December 11, 2018.

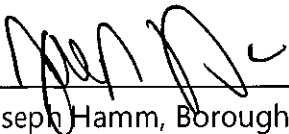
Geisinger J.S. Hospital: Councilor Simcox stated the Quarterly Advisory Board meeting would be held in January 2019.

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

Old Business: Mr. Hamm stated the boat dock and gangway were retrieved and are being cleaned up to assess the damage.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 7:22 p.m.

  
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Joseph Hamm, Borough Manager