

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**December 11, 2017**  
**7:00 p.m.**

Members Present: Marguerite Dyroff, Denise Robbins, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Paul Garrett, Michael Zellers

Absent: Janet Barnhart

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

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

President Dyroff stated an Executive Session was held prior to the meeting to discuss possible litigation matters.

President Dyroff presented the November 13, 2017 Minutes. Councilor Scheesley made a Motion to approve the November 13, 2017 Minutes. Councilor Simcox seconded the Motion. The Motion carried 7/0.

President Dyroff presented a vacation rollover request from Joseph Hamm, Borough Manager, to roll over twenty-eight (28) days to 2018. Councilor Simcox made a Motion to approve the 28 days of vacation roll over to 2018. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

President Dyroff presented a vacation rollover request from Bonnie Messersmith to roll over thirteen (13) days to 2018. Councilor Simcox made a Motion to approve the thirteen (13) days of vacation roll over to 2018. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Ordinance 2017-06, the 2018 Tax Levy Ordinance which keeps the taxes the same as 2017. Councilor Schmouder made a Motion to approve Ordinance 2017-06. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2018 Budget as follows: General Fund Budget – \$1,625,103.74; Swimming Pool Budget – \$63,430.00; and Liquid Fuels Budget– \$138,546.32. Councilor Scheesley made a Motion to approve the 2018 Budget. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 12.11.2017.01 prohibiting the location of a Category 4 Casino in the Borough of Jersey Shore. Councilor Zellers made a Motion to approve Resolution 12.11.2017.01. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the United Steelworkers Local 4907-06 Contract proposal for 2018 – 2020. The proposal included a 3-year contract agreement, adding Veteran’s Day as a paid holiday, dental insurance at the employees cost, and a 3% wage increase each year of the agreement. Councilor Garrett made a Motion to approve the United Steelworkers Local 4907-06 Contract proposal. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Intrada Technologies in the amount of \$515.00 to replace the security camera DVR in the Borough Office. Councilor Scheesley made a Motion to approve the quote in the amount of \$515.00 to replace the security camera DVR in the Borough Office. Councilor Robbins seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Tebbs Bros. Lawn Care in the amount of \$4,201.96 for Thompson Street Rec. Field which includes weed and feed, lime, and aeration and overseeding. Councilor Simcox made a Motion to approve the quote of Tebbs. Bros. Lawn Care in the amount of \$4,201. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the Borough was awarded the DCNR Peer Grant to conduct the bike and pedestrian audit and the PA WalkWorks grant to complete the Active Transportation Plan.

Mr. Hamm presented a letter from PennDOT stating that traffic counters would be placed in and around the Borough from October 2017 through February 2018.

Mr. Hamm presented the Owner-occupied Rehabilitation Program Report for November 2017.

Mr. Hamm reminded Council that three variance hearings would be held on Wednesday, December 13, 2017 beginning at 6:00 p.m.

Mr. Hamm indicated the Rental Inspection Program public meeting with the Central Keystone Council of Governments would be held on December 19, 2017 at 6:30 p.m. for rental property owners to review Phase II of the Rental Inspection Program. Mr. Hamm stated letters were sent to all rental property owners and that a press release would be going out as well.

Mr. Hamm reminded Council that the Christmas luncheon would be held on December 22, 2017 at 11:30 a.m. in Council Chambers.

Mr. Hamm indicated the Reorganization Meeting will be held on January 2, 2018 at 7:00 p.m. and the regular Council Meeting will be held on January 8, 2018 at 7:00 p.m.

Mayor: Mayor Thompson indicated he had received several phone calls from residents stating that they are pleased that the Recycling Center was paved this year.

Borough Solicitor: Solicitor Dieter indicated that a new Ordinance would need to be drafted stating the Borough is adopting the 2018 International Property Maintenance Code. Solicitor Dieter explained that the State has indicated that the current Ordinance, 2017-02, stating that the Borough adopts all future versions of the International Property Maintenance Code is not adequate. Councilor Schmouder made a Motion to approve Solicitor Dieter to draft an Ordinance adopting the 2018 International Property Maintenance Code. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Finance Committee: President Dyroff presented the December 2017 bills in the amount of \$99,830.06. Councilor Zellers made a Motion to pay the December 2017 bills in the amount of \$99,830.06. Councilor Simcox seconded the Motion. The Motion carried 7/0.

President Dyroff presented the Voya report from November 2017.

Police: President Dyroff presented the Commission report for the December 4, 2017 meeting.

President Dyroff indicated that Nippenose and Piatt Townships approved the 2018 Police Services Contract.

President Dyroff stated the Commission approved Chief Nathan DeRemer's 2018 Employment Agreement.

Their next meeting is Monday, January 4, 2018.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for November 2017.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the October 18 and November 15, 2017 Minutes.

JSAJWA: Councilor Zellers presented the November 30, 2017 Minutes.

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

Mr. Buttorff indicated he was in the process of completing CRS paperwork. Mr. Buttorff stated he is seeking ways to educate the community on whether or not they reside in a Floodzone by using reflective tape on the street signs to indicate the Floodzone they are in; placing signs on barricades at flooded roads; and placing placards at rental properties.

Mr. Hamm indicated the Buildings & Grounds Committee has discussed replacing street signs in the Borough due to age. President Dyroff asked the Buildings & Grounds Committee to review Mr. Buttorff's request.

Recreation Committee: Bonnie Messersmith presented the November 1, 2017 Recreation Committee Meeting Minutes.

Mrs. Messersmith indicated the Winter Swim would be held on January 6 from 12:00 p.m. to 2:00 p.m., on January 20 and every Saturday in February and March 2018 from 2:00 p.m. to 4:00 p.m. Mrs. Messersmith stated the cost is \$4.00/person.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the Permit Report and the Codes Enforcement Report for November 2017.

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

Library: Councilor Schmouder presented the November 14, 2017 Minutes.

Their next meeting is December 12, 2017.

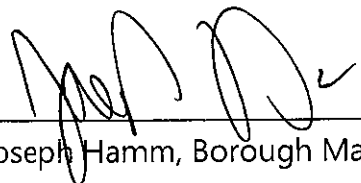
Geisinger J.S. Hospital: Councilor Simcox stated the first Regional Advisory Board meeting was held on Thursday, November 16, 2017.

J.S. YMCA: Councilor Scheesley stated the construction had begun on the new steps, front porch and handicap ramp.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:37 p.m.

  
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Joseph Hamm, Borough Manager