BOROUGH OF JERSEY SHORE COUNCIL MEETING December 12, 2016 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Denise Hurlbutt, Barbara Schmouder, Sean Simcox, Mike Zellers

Absent: Kenneth Scheesley

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

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

President Dyroff presented the November 14 and November 28, 2016 Minutes. Councilor Simcox made a Motion to approve the November 14 and November 28, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

<u>Public</u>: Robert Schaefer, 417 South Broad Street, expressed a concern about vehicles turning around in his driveway and requested the Borough to place a private drive sign near his driveway. Council President Dyroff explained the Borough could not install signs on private property or expend taxpayer funds on private property. Solicitor Dieter suggested to Mr. Schaefer that he put the private drive sign on his own property near the driveway. Captain Hummer stated the police department could enforce the private drive sign or Mr. Schaefer could file charges at the District Magistrate's office against anyone turning around in his driveway.

Mr. Schaeffer stated his concern regarding trees at the corner of Locust Street and South Main Street that obstruct the view of motorists. Codes Officer, James Douty will review the matter.

<u>Borough Manager</u>: Mr. Hamm presented Ordinance 2016-03, the 2017 Tax Levy Ordinance. Councilor Zellers made a Motion to approve Ordinance 2016-03. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2017 Budget as follows: General Fund - \$1,624,883.28; Swimming Pool - \$67,510; and Liquid Fuels - \$131,675.71. Councilor Simcox made a Motion to approve the 2017 Budget as presented and advertised. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented draft Ordinance 2017-01 addressing parking and road direction regulations on Thompson Street and Locust Street during the week of Town Meeting. Council will review for the January meeting.

Mr. Hamm presented a request to rollover 23 unused vacation days from 2016 to 2017. Councilor Schmouder made a Motion to approve Mr. Hamm's request to rollover 23 unused vacation days from 2016 to 2017. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Program Report for November 2016.

Mr. Hamm reminded Council the Christmas Luncheon will be held on December 22 at 11:30 a.m.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: President Dyroff presented the December 2016 bills in the amount of \$63,485.87. Councilor Simcox made a Motion to pay the December 2016 bills in the amount of \$63,485.87. Councilor Garrett seconded the Motion. The Motion carried 7/0.

President Dyroff presented the Voya report from November 2016.

<u>Police</u>: President Dyroff presented the Commission report for the December 5, 2016 meeting.

President Dyroff stated the Commission approved the Lock Haven University Internship Agreement as well as the Nippenose Township and Piatt Township Police Services Contract.

Their next meeting is Thursday January 5, 2017.

<u>Captain Hummer</u>: Captain Hummer stated the VFW donated \$5,000 towards equipment purchases.

Captain Hummer indicated all officers were trained on the new citation software which will make issuing citations quicker.

Captain Hummer stated the Police Christmas Program will be delivering presents on December 24, 2016 beginning at 9:00 a.m.

Highway: Mr. Hamm presented the Highway Report for November 2016.

<u>Personnel</u>: Nothing to present at this time.

TVMA: Mr. Hamm presented the October 19 and November 16, 2016 Minutes.

JSAJWA: Councilor Zellers presented the November 21, 2016 Minutes.

<u>Emergency Management</u>: Mr. Buttorff presented the Emergency Management Report for November 2016.

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

<u>Recreation</u>: Councilor Garrett stated the Rec. Committee was waiting on verification from the School Board regarding the Winter Swim which will be held on Saturdays from January 21 to February 25, 2017 from 2:00 p.m. to 4:00 p.m. at the Jersey Shore Area High School. The cost is \$4/per person.

Councilor Garrett indicated there remains a vacancy on the Rec. Committee for a Borough resident to fill.

Their next meeting is January 4, 2017.

<u>Tree Commission</u>: Nothing to present at this time.

Codes: Councilor Zellers presented the November Permit Report and Codes Report.

Councilor Zellers stated the Committee is reviewing the sign ordinance.

Their next scheduled meeting is January 12, 2017 at 6:30 p.m.

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

<u>Library</u>: Nothing to present at this time. Their next scheduled meeting is December 13, 2016.

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

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

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Simcox made a Motion to adjourn at 7:30 p.m. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:30 p.m.

Joseph Hamm, Borough Manager