BOROUGH OF JERSEY SHORE COUNCIL MEETING February 10, 2020 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Scott Bierly, Paul Garrett, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Michael Zellers

Absent: Sean Simcox

<u>Others Present</u>: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Tyler Bierly, Officer, TVRPD

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

Councilor Zellers presented the January 13, 2020 Minutes. Councilor Schmouder made a Motion to approve the January 13, 2020 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

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

<u>Borough Manager</u>: Mr. Hamm presented Resolution 02.10.2020.01 expressing gratitude to Marguerite Dyroff for 23 years of service to the Borough of Jersey Shore. Councilor Scheesley made a Motion to approve Resolution 02.10.2020.01. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.10.2020.02 for PPL to continue to provide the furnishing of electric street lighting service to the Borough of Jersey Shore with upgraded LED lights. Councilor Haag made a Motion to approve Resolution 02.10.2020.02. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Street Light Services Agreement between PPL Electric Utilities Corporation and the Borough of Jersey Shore to convert the street lights to LED lights. Councilor Scheesley made a Motion to approve the Agreement. Councilor Bierly seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Bobcat for a 72" sweeper in the amount of \$3,608.20. Councilor Barnhart made a Motion to approve the quote from Bobcat. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Bradco Supply Company in the amount of \$5,505.89 to replace street name signs and posts in the Fourth Ward, Allegheny Street, Main Street, Bridge Street, and Thomas Street. Mr. Hamm stated the remaining street signs would be replaced over the next three years. Councilor Scheesley made a Motion to approve the quote from Bradco Supply Company. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Owner-occupied Housing Rehabilitation report for December 2019.

<u>Mayor</u>: Mayor Thompson thanked the residents of the Borough who participated in the Christmas Decorating Contest.

<u>Borough Solicitor</u>: Solicitor Dieter stated a Bill was passed in the House and is currently in the Senate that would affect agendas for future meetings. Solicitor Dieter explained that among the changes would be that the agendas would need to be posted on the website at least 24 hours before the meeting and that only business listed on the agenda could be discussed though there are provisions included for a motion and a second to be made during a meeting to consider an item that is not on the agenda. Solicitor Dieter indicated she would keep Council updated.

<u>Finance Committee</u>: Council President Zellers presented the February 2020 bills in the amount of \$49,087.05. Councilor Scheesley made a Motion to pay the February 2020 bills in the amount of \$49,087.05. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Councilor President Zellers presented the January 2020 Voya report.

<u>Police</u>: Mr. Hamm presented the February 3, 2020 meeting packet. Mr. Hamm stated that Zoli was introduced to the Commission and that a policy is being worked on regarding the police dog. Once that policy is passed, the K9 will be in service.

Mr. Hamm stated that modifications to the K9 vehicle are being made and that in-car cameras are being purchased.

Mr. Hamm indicated that the Commission will be promoting one officer to corporal and that three resumes have been submitted.

Their next meeting is Monday, March 2, 2020 at 6:30 p.m.

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

Highway: Councilor Scheesley presented the Highway Report for January 2020.

Councilor Schmouder expressed concerns about potholes in the alleys. Ron Henry, Public Works Supervisor, stated the Department would take care of the alleys.

Personnel: Nothing to present at this time.

<u>Emergency Management</u>: Mr. Buttorff presented the alarm reports.

Mr. Buttorff stated the CRS report was due soon and stated that the Borough has a rating of 8.

Recreation Committee: Councilor Haaq presented the January 9, 2020 Meeting Minutes.

Councilor Haag stated the Committee is working on the 5th Annual Jacob's Bike Safety Fair and they are anticipating having the Geisinger bus, registrants will receive free t-shirts, and the obstacle course will be available.

Councilor Haag stated interviews for new pool employees would be held in March and the Lock Haven YMCA is holding life guarding classes.

Their next meeting is March 5, 2020 at 6:30 p.m.

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

<u>Codes</u>: Councilor Schmouder presented the Permit Report for January 2020 and the Codes Enforcement Report for January 2020.

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

TVMA: Mr. Hamm presented the December 18, 2019 Meeting Minutes.

<u>JSAJWA</u>: Councilor Schmouder presented the December 16, 2019 regular Meeting Minutes and the January 20, 2020 Reorganization and regular Meeting Minutes.

<u>Library</u>: Councilor Schmouder presented the January 14, 2020 Meeting Minutes.

Their next meeting is February 11, 2020 at 5:00 p.m.

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

J.S. YMCA: Councilor Scheesley stated the YMCA was doing well and that the Strong Kids Campaign would begin soon.

<u>Old Business</u>: Councilor Haag questioned if Mr. Hamm had heard from Jersey Shore Area School District regarding their use of the Thompson Street Recreation Field. Mr. Hamm stated that he has not heard from the School District.

<u>New Business</u>: Mr. Hamm presented a letter from Senator Gene Yaw inviting elected government officials and staff to attend a Municipal Leaders Grant and Resources Workshop on March 12, 2020.

<u>Adjourn</u>: Councilor Haag made a Motion to adjourn. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:23 p.m.

Joseph Hamm, Borough Manager