## BOROUGH OF JERSEY SHORE COUNCIL MEETING February 11, 2019 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Paul Garrett

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

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

President Zellers presented the January 14, 2019 Minutes. Councilor Scheesley made a Motion to approve the January 14, 2019 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

<u>Council President</u>: Council President Zellers presented the reappointment of Lon Myers to the Zoning Hearing Board for a three-year term. Councilor Simcox made a Motion to reappoint Lon Myers to the Zoning Hearing Board for a three-year term. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Council President Zellers presented the reappointment of Brian Fioretti to the Zoning Hearing Board as an alternate member for a three-year term. Councilor Scheesley made a Motion to reappoint Brian Fioretti to the Zoning Hearing Board as an alternate member for a three-year term. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

<u>Borough Manager</u>: Mr. Hamm presented the land development plan for Jersey Shore State Bank for a parking lot at 127 South Main Street. Councilor Scheesley made a Motion to approve the land development plan for Jersey Shore State Bank for a parking lot at 127 South Main Street. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from the Lycoming County Planning and Community Development office recommending an amendment to the Stormwater Management Ordinance. Councilor Simcox made a Motion to advertise the amended Stormwater Management Ordinance. Councilor Haag seconded the Motion. The Motion carried 7/0. Mr. Hamm presented the January 2019 Owner-occupied Housing Rehabilitation Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Councilor Dyroff presented the February 2019 bills in the amount of \$25,602.11. Councilor Scheesley made a Motion to pay the February 2019 bills in the amount of \$25,602.11. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the January 2019 Voya reports.

<u>Police</u>: Councilor Simcox presented the February 4, 2019 Commission Report. Councilor Simcox stated the Commission accepted the resignation of Richard Camerer who accepted a position with the Pennsylvania State Police. Councilor Simcox stated the Commission will be hiring a new officer and that written examinations would be given on February 13 and oral examinations would be held on February 19, 2019.

Councilor Simcox stated the Commission purchased a new police cruiser and other various pieces of equipment from another police department that had closed.

Councilor Simcox requested Council to place signs in the parking lot at the North side of the department that stated the parking lot was for police parking only. After discussion, it was decided Solicitor Dieter would draft an Ordinance.

Councilor Simcox inquired about parking restrictions at all Borough parking lots. After discussion, the matter was placed in the Codes Committee.

Their next meeting is Monday, March 4, 2019 at 6:30 p.m.

TVRPD: Sergeant Crawford introduced Officer Cody Smith to Council and the public.

<u>Highway</u>: Councilor Scheesley presented the Highway Report for January 2019.

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

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

<u>JSAJWA</u>: Councilor Schmouder presented the January 21, 2019 Reorganizational Meeting Minutes and the regular Meeting Minutes.

Emergency Management: Mr. Hamm presented the alarm reports.

Recreation Committee: Councilor Haag presented the January 3, 2019 Meeting Minutes.

Councilor Haag stated the Recreation Committee is holding the Winter Swim on Saturdays through February and March 2019. Councilor Haag stated attendance for the Winter Swim has been down.

Councilor Haag indicated the 4th Annual Jacob's Bike Safety Fair will be held on May 11, 2019.

Tree Commission: Nothing to present at this time.

<u>Codes</u>: Councilor Schmouder presented the Permit Report for January 2019 and the Codes Enforcement Report for the January 2019.

<u>Building & Grounds Committee</u>: Nothing to present at this time.

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

Their next meeting is February 19, 2019 at 5:00 p.m.

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

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign raised approximately \$33,000.

Councilor Scheesley indicated the YMCA received a grant from First Community Foundation for repairs.

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:27 p.m.

Joseph Hamm, Bolough Manager