

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
February 12, 2018
7:00 p.m.

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

Absent: Michael Zellers

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

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

Vice President Scheesley presented the January 8, 2018 Minutes. Councilor Schmouder made a Motion to approve the January 8, 2018 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Michael Fisher, SEDA-COG: Mr. Fisher presented the Professional and Technical Services Agreement for the new HOME Grant for the Owner-occupied Rehabilitation Program. Mr. Fisher stated the Borough received \$350,000 in Grant funds for the Program. Councilor Haag made a Motion to approve the Professional and Technical Services Agreement for the new HOME Grant for the Owner-occupied Rehabilitation Program. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Ordinance 2018-01 adopting the 2018 International Property Maintenance Code. Councilor Schmouder made a Motion to approve Ordinance 2018-01 adopting the 2018 International Property Maintenance Code. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.12.2018.01 approving the submittal of the Redevelopment Assistance Capital Program grant application. Councilor Simcox made a Motion to approve Resolution 02.12.2018.01 approving the submittal of the Redevelopment Assistance Capital Program grant Application. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.12.2018.02 promoting a Health-In-All Policy wherein the Borough agrees to consider the inclusion of health in all future policy development and implementation. Councilor Schmouder made a Motion to approve Resolution 02.12.2018.02 promoting a Health-In-All Policy wherein the Borough agrees to consider the inclusion of health in all future policy development and implementation. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.12.2018.03 designating April 2018 as Pennsylvania 811 Safe Digging Month. Councilor Garrett made a Motion to approve Resolution 02.12.2018.03 designating April 2018 as Pennsylvania 811 Safe Digging Month. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a Letter of Intent to DCED requesting technical assistance for the merger of Citizens Hose Fire Company and Independent Hose Fire Company. Councilor Garrett made a Motion to approve the Letter of Intent to DCED requesting technical assistance for the merger of Citizens Hose Fire Company and Independent Hose Fire Company. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Rearick-Carpenter Funeral Home's land development plan for a Tribute Center that includes a crematorium. Mr. Hamm indicated the Lycoming County Planning Commission and the Borough's Planning Commission had approved the land development plan. Councilor Simcox made a Motion to approve Rearick-Carpenter Funeral Home's land development plan. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm indicated he received a request from Daniel McClellan, Chair of the Planning Commission, to appoint Dennis Thompson as an alternate to the Planning Commission. Councilor Simcox made a Motion to approve Dennis Thompson as an alternate to the Planning Commission. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Emily Harsanyi expressing an interest in filling the vacancy as the Swim Team Representative on the Recreation Committee. Councilor Garrett made a Motion to appoint Emily Harsanyi as the Swim Team Representative on the Recreation Committee. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a request from the Jersey Shore Elks to restrict parking in the first block of Seminary Street on February 24, 2018 from 10:00 a.m. to 11:30 a.m. and from 6:00 p.m. to 7:30 p.m. to allow vendors to load/unload their items for a craft fair. Mr. Hamm stated the Elks will place orange cones and direct traffic during those hours.

Councilor Simcox made a Motion to approve the request of the Jersey Shore Elks to restrict parking in the first block of Seminary Street on February 24, 2018 from 10:00 a.m. to 11:30 a.m. and from 6:00 p.m. to 7:30 p.m. to allow vendors to load/unload their items for a craft fair. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the January 2018 Owner-occupied Housing Rehabilitation Report.

Mr. Hamm stated that Lt. Governor Mike Stack would be visiting the Borough Office on February 27, 2018 at 2:00 p.m. Mr. Hamm indicated that he would be touring Tiadaghton Valley Regional Police Department as well.

Mayor: Mayor Thompson indicated he had received many compliments from residents on how well the Public Works Department handled the recent snow storms.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the February 2018 bills in the amount of \$27,990.44. Councilor Dyroff made a Motion to pay the February 2018 bills in the amount of \$27,990.44. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the Voya report from January 2018.

Police: Councilor Simcox presented the Commission report for the February 5, 2018 meeting.

Their next meeting is Monday, March 5, 2018.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for January 2018. Councilor Scheesley commended the Public Works Department on a job well-done during the recent snow storms.

Councilor Simcox questioned the status of the old PPL building behind the YMCA. Mr. Hamm indicated Anthony Visco is working on a design plan and that once it is received it will be brought before Council.

Personnel: Councilor Barnhart stated the advertisement for pool applications was placed online.

TVMA: Mr. Hamm presented the December 13, 2017 and January 17, 2018 Minutes.

JSAJWA: Councilor Schmouder presented the Reorganization Meeting Minutes and the Monthly Meeting Minutes from January 15, 2018.

Councilor Schmouder stated that Manager, Michael Zellers, would be retiring at the end of June 2018 and that applications have been received for the position.

Emergency Management: Mr. Hamm presented the Emergency Management Report and the Alarm Reports.

Recreation Committee: Councilor Haag stated that the officers were elected for 2018. Councilor Haag stated the Winter Swim is continuing every Saturday in February and March, 2018 at the Jersey Shore High School.

Councilor Haag indicated the Recreation Committee will be holding the 3rd Annual Jacob's Bike Safety Fair on May 12, 2018 from 10:00 a.m. to 1:00 p.m.

Mr. Haag also stated the Committee is working on a Fanny Float for August 2018 and will be scheduling a family game night.

Mr. Haag indicated there would be an increase in prices for the 2018 pool season for memberships.

Tree Commission: Nothing to present at this time.

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

Councilor Schmouder thanked Jim Douty, Zoning & Codes Enforcement Officer, for his hard work.

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

Library: Councilor Schmouder presented the January 9, 2018 Minutes.

Their next meeting is February 13, 2018.

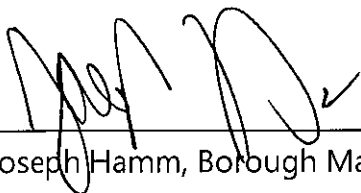
Geisinger J.S. Hospital: Councilor Simcox stated the next Regional Advisory Board meeting is scheduled for February 15, 2018.

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign is kicking off. Councilor Scheesley indicated the Campaign will run for a few months instead of the entire year.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 7:27 p.m.



Joseph Hamm, Borough Manager