

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
February 13, 2017
7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Denise Hurlbutt, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Absent: Paul Garrett

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

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

President Dyroff announced that an executive session was held regarding personnel matters.

President Dyroff presented the January 9, 2017 Minutes. Councilor Scheesley made a Motion to approve the January 9, 2017 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Kristin McLaughlin: Ms. McLaughlin presented the bids for the engineering services for the Curbcut Project. Ms. McLaughlin recommended approving the low bidders, Peters Consultants, Inc. as the certifying engineer for the TIF Certification Contract in the amount of \$125 per TIF Certification and Bassett Engineering as the project engineer for the Curbcut Project in the amount of \$9,470.

After discussion, Councilor Simcox made a Motion to approve Peters Consultants, Inc. as the certifying engineer for the TIF Certification Contract in the amount of \$125 per TIF Certification. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Councilor Schmouder made a Motion to approve Bassett Engineering as the project engineer for the Curbcut Project in the amount of \$9,470. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Council President: President Dyroff reappointed Thomas Butzler to the Recreation Committee for a three (3) year term beginning January 1, 2017 and ending December 31, 2019.

President Dyroff presented letters of interest to fill the vacancy on the Recreation Committee from Borough residents Jodi Heck and Kendra Long. After discussion, Councilor Simcox made a Motion to appoint Jodi Heck to fill the balance of the term which ends December 31, 2017. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

President Dyroff presented a thank-you letter from the Lycoming County SPCA.

Borough Manager: Mr. Hamm presented Ordinance 2017-01, the Town Meeting Celebration Parking and Road Direction Ordinance. Councilor Scheesley made a Motion to approve Ordinance 2017-01. Councilor Barnhart seconded the Motion. The motion carried 7/0.

Mr. Hamm presented Resolution 02.13.2017.01 recognizing Keith Zerby's service to the Borough of Jersey Shore. Councilor Simcox made a Motion to approve Resolution 02.13.2017.01. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.13.2017.02 declaring Allegheny Street a Hazardous Roadway. Councilor Schmouder made a Motion to approve Resolution 02.13.2017.02. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 02.13.2017.03 proclaiming April 2017 as "Pennsylvania 811 Safe Digging Month". Councilor Scheesley made a Motion to approve Resolution 02.13.2017.03. Councilor Schmouder seconded the Motion. The Motion passed 7/0.

Mr. Hamm presented a letter from Jeff Rankinen requesting use of the Boat Launch on June 17 and 18, 2017 for the 6th Annual Keystone Challenge. Councilor Zellers made a Motion to approve the request of Jeff Rankinen to use the Boat Launch on June 17 and 18, 2017 for the 6th Annual Keystone Challenge. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the property approved for possible development by Borough Council in January located at 420 Tomb Avenue was reviewed by Larson Design Group and was

not a feasible site for development. Mr. Hamm indicated the current location of Richmond Park on South Broad Street has been reviewed by Larson Design Group and it was determined that this site would be a feasible site for development, if desired. Mr. Hamm stated this site would need 3 to 4 foot of fill and the structure would use floodgates to meet floodplain regulations. Councilor Zellers made a Motion that the vacant property located on South Broad Street, currently known as Richmond Park, be used as a possible site for development of a new police station in the future, if grant funding is secured. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Drier & Dieter Law Offices regarding Act 16 of 2016, the Medical Marijuana Law, and how local zoning can be used to limit where dispensaries and grower/processor plants can locate in the Borough. After discussion, Councilor Schmouder made a Motion for Drier & Dieter Law Offices to draft an ordinance requiring applicants for dispensaries and grower/processor plants apply for a conditional use and limit dispensaries to the Commercial District and grower/processor plants to the Industrial District. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Program Report for January 2017.

Mr. Hamm presented a memo from SEDA-COG regarding wage rates paid to contractors under the Owner Occupied Housing Rehabilitation program. Mr. Hamm stated the Department of Labor and Industry may impose the prevailing wage act on any project costing \$25,000 or more in the future. SEDA-COG is working with Legislators and the Department of Labor and Industry to get further clarification.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the February 2017 bills in the amount of \$52,051.43. President Dyroff made a Motion to pay the February 2017 bills in the amount of \$52,051.43. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

President Dyroff presented the Voya report from January 2017.

Police: President Dyroff presented the Commission report for the February 6, 2017 meeting.

Their next meeting is Monday, March 6, 2017.

Captain Hummer: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for January 2017. Their next meeting is February 17, 2017.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the January 18, 2017 Minutes.

JSAJWA: Councilor Zellers presented the January 16, 2017 reorganization and regular Minutes.

Emergency Management: Mr. Hamm presented the Emergency Management Report for January 2017.

Mr. Hamm presented the list of 2017 Annual Events. Councilor Scheesley made a Motion to approve the 2017 List of Annual Events. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Independent Hose Company report for January 2017 and the Citizens Hose Company reports for November 2016, December 2016, and the annual report for 2016.

Recreation: Mrs. Messersmith presented the December 7, 2016 and January 11, 2017 Rec. Committee Meeting Minutes.

Mrs. Messersmith stated the Rec. Committee winter swim is going well. She indicated the Mystery Tour will be held on April 1, 2017 and stated the Committee is planning to hold the 2nd Annual Bike Safety Fair in May and the annual "Christmas in July" event.

Their next meeting is March 1, 2017.

Tree Commission: Nothing to present at this time.

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

Councilor Zellers stated the Committee is reviewing an ordinance regarding a-frame sidewalk signs.

Their next meeting is March 2, 2017 at 6:30 p.m.

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

Library: Councilor Schmouder presented the January 17, 2017 Minutes. Councilor Schmouder stated the book sale will be held March 23 through March 25, 2017.

Their next meeting is February 14, 2017.

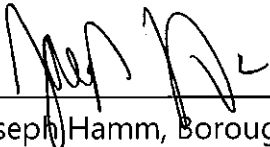
J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the 2017 Strong Kids Campaign will be starting soon.

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 7:55 p.m.



Joseph Hamm, Borough Manager

