

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
January 13, 2020
7:00 p.m.

Members Present: Janet Barnhart, Scott Bierly, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Paul Garrett

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

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

Councilor Zellers presented the December 9, 2019 Minutes. Councilor Scheesley made a Motion to approve the December 9, 2019 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Councilor Zellers presented the January 6, 2020 Reorganization Minutes. Councilor Schmouder made a Motion to approve the January 6, 2020 Reorganization Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

SEDA-COG: Ms. Teri Provost presented the Professional and Technical Services Agreement for Phase V of the Housing Rehabilitation Program. Ms. Provost stated the grant was increased from \$350,000 to \$500,000 and could help up to 9 homeowners in the Borough.

Councilor Schmouder made a Motion to approve the Professional and Technical Services Agreement for Phase V of the Housing Rehabilitation Program. Councilor Bierly seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Amendment to the Cooperative Agreement for FFY 2016 which would extend the termination date for the FFY 2016 CDBG funds to April 30, 2020 for the Meadow Alley project. Councilor Schmouder made a Motion to approve the Amendment to the Cooperative Agreement for FFY 2016. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Council President: Council President Zellers indicated that appointments of Council Committees has been completed and a list has been provided to each council member.

Borough Manager: Mr. Hamm presented Resolution 01.13.2020.01 adopting the 5-year smoothing method for the non-uniform pension plan. Councilor Haag made a motion to approve Resolution 01.13.2020.01. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 01.13.2020.02 recognizing April 2020 as Pennsylvania 811 Safe Digging Month. Councilor Scheesley made a Motion to approve Resolution 01.13.2020.02. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Client and Consultant Professional Services Agreement between Larson Design Group and the Borough of Jersey Shore to perform a survey and pre-construction and post-construction flood elevation certificates of the Depot Street property in the amount of \$6,500. Councilor Simcox made a Motion to approve the Client and Consultant Professional Services Agreement between Larson Design Group and the Borough of Jersey Shore. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2020 Annual Events list. Councilor Scheesley made a Motion to approve the 2020 Annual Events List. Councilor Bierly seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Revitalize Jersey Shore Area to hold a Community Yard Sale throughout the community from April 3 through April 4, 2020. Revitalize Jersey Shore would work with James Douthett, Zoning & Codes Enforcement Officer with regards to sign placement and removal. Councilor Haag made a Motion to approve the request of Revitalize Jersey Shore Area. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Council President Zellers presented the January 2020 bills in the amount of \$24,296.77. Councilor Scheesley made a Motion to pay the January 2020 bills in the amount of \$24,296.77 Councilor Simcox seconded the Motion. The Motion carried 7/0.

Councilor President Zellers presented the December 2019 Voya report.

Police: Councilor Simcox presented the January 2, 2020 meeting packet.

Councilor Simcox stated the commission reorganized and that they are looking to purchase two digital in-car cameras.

Their next meeting is Monday, February 3, 2020 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for December 2019.

Councilor Scheesley thanked the Highway Department for removing the Christmas lights so promptly.

Personnel: Nothing to present at this time.

Emergency Management: Mr. Hamm presented the Independent Hose Fire Company officers for 2020 and the alarm reports.

Recreation Committee: Councilor Haag presented the December 5, 2019 Meeting Minutes.

Councilor Haag stated that officers were elected.

Councilor Haag indicated the 5th Annual Jacob's Bike Safety Fair will be held on May 16, 2020 and the Christmas in July event will be held on July 24, 2020.

Their next meeting is February 6, 2020.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report for December 2019 and the Codes Enforcement Report for December 2019.

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

IVMA: Nothing to present at this time.

JSAJWA: Nothing to present at this time.

Library: Councilor Schmouder presented the December 10, 2019 Meeting Minutes.

Their next meeting is January 14, 2020 at 5:00 p.m.

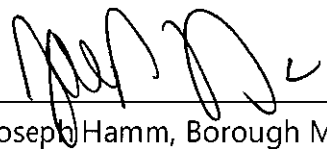
Geisinger J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the YMCA was doing really well and encouraged council to stop in and see the renovations.

Old Business: 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 had not heard anything to date.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Haag seconded the Motion. The meeting adjourned at 7:15 p.m.



Joseph Hamm, Borough Manager