

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
January 14, 2019
7:00 p.m.

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

Absent: Janet Barnhart

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

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

President Zellers presented the December 10, 2018 Minutes. Councilor Schmouder made a Motion to approve the December 10, 2018 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

SEDA-COG: Kristin McLaughlin: Mrs. McLaughlin presented the Meadow Alley Reconstruction Project Professional Engineering Services bids: Peters Consultants – \$16,280; Stahl Sheaffer – \$30,000; Bassett Engineering – \$28,840; UniTec – \$22,000; and ATC Group – \$32,000. Mrs. McLaughlin recommended awarding the Professional Engineering Services contract to Peters Consultants in the amount of \$16,280. Councilor Dyroff made a Motion to award the Professional Engineering Services contract to Peters Consultants. Council Schmouder seconded the Motion. The Motion carried 7/0.

Council President: Nothing to present at this time.

Borough Manager: Mr. Hamm presented a Declaration of Disaster Emergency due to the heavy rain received on or about August 10, 2018, which caused high water throughout the Borough waterways. Mr. Hamm stated that by declaring the disaster emergency the Borough can submit an application for public disaster assistance for the gangway and boat dock that were damaged by the high water. Councilor Garrett made a Motion to approve the Declaration of Disaster Emergency. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Designation of Agent Resolution appointing Emergency Management Coordinator Dennis Buttorff as the Borough agent to work with PEMA and FEMA on behalf of the Borough of Jersey Shore. Councilor Scheesley made a Motion to

approve the Designation of Agent Resolution appointing Emergency Management Coordinator Dennis Buttorff as the Borough agent to work with PEMA and FEMA on behalf of the Borough of Jersey Shore. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the PEMA Public Disaster Assistance Application and Agreement for Financial Assistance which would assist with the cost of replacing the gangway and boat dock. Councilor Haag made a Motion to approve the PEMA Public Disaster Assistance Application and Agreement for Financial Assistance. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a request from the Tiadaghton Valley Regional Police Department requesting permission to place an 8' x 12' shed on the grassy area between the police station and the parking lot. Mr. Hamm stated the shed would be in compliance with Zoning and Floodplain Management, and it would be used for storage of bicycles and other items. Councilor Scheesley made a Motion to approve the request of the Tiadaghton Valley Regional Police Department to place an 8' x 12' shed on the grassy area between the police station and the parking lot. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2019 Annual Events list. Councilor Simcox made a Motion to approve the 2019 Annual Events list. Councilor Dyroff seconded the motion. The Motion carried 7/0.

Mr. Hamm presented an Owner-occupied Housing Rehabilitation Program Satisfaction Piece for Teddy Smith of 1810 Walnut Street. Councilor Dyroff made a Motion to approve the Owner-occupied Housing Rehabilitation Program Satisfaction Piece for Teddy Smith of 1810 Walnut Street. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the December 2018 Owner-occupied Home Rehabilitation Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the January 2019 bills in the amount of \$18,981.23. Councilor Scheesley made a Motion to pay the January 2019 bills in the amount of \$18,981.23. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the December 2018 Voya reports.

Police: Councilor Simcox presented the January 7, 2019 Commission Report. Councilor Simcox stated the Commission accepted the resignation of Brittany Confer. Councilor Simcox stated

that part-time officers would be filling the vacancy to help keep officers on the street patrolling.

Councilor Simcox indicated the Commission approved and signed the three-year agreement with Jersey Shore Area School District for the school resource officer.

Councilor Simcox stated the Commission was reapplying for the RACP grant for the new Public Safety Building.

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

TVRPD: Sergeant Crawford stated that having a uniformed officer at the front desk would cut down on the overtime hours due to a uniformed officer being able to handle incident reports, and other police matters that a clerk could not handle.

Highway: Councilor Scheesley presented the Highway Report for December 2018.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the December 17, 2018 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the Emergency Management Report.

Recreation Committee: Councilor Haag presented the December 8, 2018 Meeting Minutes.

Councilor Haag stated the 2019 Recreation Committee officers were elected.

Councilor Haag indicated the 2019 annual events were planned. The Winter Swim will be held on Saturdays, February 2 through March 23, 2019 from 1:00 p.m. to 3:00 p.m. for the cost of \$4 per swimmer; Christmas in July would be held on July 26, 2019; and a moonlight walking tour of the cemetery would be held on April 20, 2019.

Councilor Haag stated the Recreation Committee was requesting Council to write a letter to the swim team asking for advance notice of the usage of the community pool for swim meets and other events. Councilor Haag stated that because of the short notice, the Recreation Committee and the Jersey Shore Borough Pool is missing out on events and parties that could generate income for the pool. Mr. Hamm stated he would draft the letter.

Mr. Hamm stated that the ordinance amending the Recreation Committee swim team member was not drafted due to possible interest from a swim team member. Since the letter of interest was not submitted to the Borough prior to the meeting, the Solicitor would move forward with drafting the ordinance amendment as previously approved.

Tree Commission: Councilor Schmouder stated that James Douty, Zoning & Codes Enforcement Officer declared a shade tree as a nuisance at 506 South Broad Street and the tree will be coming down.

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

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

Library: Councilor Schmouder presented the December 11, 2018 and January 8, 2019 Meeting Minutes.

Councilor Schmouder stated Ann Green is the new President of the Library Board.

Their next meeting is February 12, 2019.

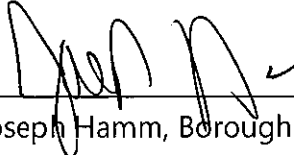
Geisinger J.S. Hospital: Councilor Simcox stated the Quarterly Advisory Board meeting would be held in February 2019.

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign reached their goal and that a new campaign would be starting soon.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:35 p.m.



Joseph Hamm, Borough Manager