

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
January 8, 2018
7:00 p.m.

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

Absent: Kenneth Scheesley

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; 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 11, 2017 and the January 2, 2018 Minutes. Councilor Simcox made a Motion to approve the December 11, 2017 and the January 2, 2018 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

President Zellers presented his appointments of each Council Member to fill positions on Borough Committees for the years 2018 and 2019.

Borough Manager: Mr. Hamm presented Resolution 01.08.2018.01 appointing Lycoming County as the tax collector for the Borough of Jersey Shore. Councilor Garrett made a Motion to approve Resolution 01.08.2018.01. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 01.08.2018.02 opposing House Bill 1620 entitled the "Wireless Infrastructure Deployment Bill" which would provide a statewide preemption of local zoning for wireless facilities. Councilor Dyroff made a Motion to approve Resolution 01.02.2018.08 opposing House Bill 1620. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a proposal and quote from Larson Design Group to complete the Active Transportation Plan for the Borough in the amount of \$17,500. Mr. Hamm indicated the Borough received \$16,000 in grant funding from PA WalkWorks for the Active Transportation Plan and that the Borough would be required to pay the remaining

\$1,500 balance for the Active Transportation Plan. Councilor Simcox made a Motion to approve the proposal and quote from Larson Design Group for the Active Transportation Plan and pay the balance of \$1,500. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented an amendment to the SEDA-COG Professional and Technical Services Agreement for the Owner-occupied Housing Rehabilitation Program. Mr. Hamm stated the Amendment was necessary because SEDA-COG is incurring additional costs to interview homeowners who end up being ineligible for the Program. The amendment does not increase the Borough's administrative costs but rather re-budgets funds from other administrative line items. Councilor Schmouder made a Motion to approve the amendment to the Professional and Technical Services Agreement. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2018 List of Annual Events. Councilor Dyroff made a Motion to approve the 2018 List of Annual Events. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented draft Ordinance 2018-01 which would adopt the 2018 International Property Maintenance Code for advertising. Councilor Schmouder made a Motion to approve advertising Ordinance 2018-01. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a request from Jeff and Amy Rankinen to use the boat launch on June 16 and 17, 2018 for the 7th Annual Keystone Challenge Canoe and Kayak Race. Councilor Garrett made a Motion to approve the request of Jeff and Amy Rankinen to use the boat launch on June 16 and 17, 2018 for the 7th Annual Keystone Challenge Canoe and Kayak Race. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mayor: Mayor Thompson presented a letter informing Council that he would begin performing marriage services.

Borough Solicitor: Solicitor Dieter indicated that the Borough property located at 1204 Locust Street is still deeded in the name of Jersey Shore Sanitation Authority. Solicitor Dieter explained there was language in the Ordinance and deeds that when the Jersey Shore Sanitation Authority disbanded the properties owned by the Authority would be transferred back to the Borough as a successor in interest. Councilor Dyroff made a Motion to approve filing an updated deed that transfers 1204 Locust Street from the

Sanitary Authority to the Borough as a successor in interest. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Finance Committee: Councilor Dyroff presented the January 2018 bills in the amount of \$47,544.44. Councilor Dyroff made a Motion to pay the January 2018 bills in the amount of \$47,544.44. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the Voya report from December 2017.

Police: Councilor Simcox presented the Commission report for the January 4, 2018 meeting. He indicated the Commission reorganized and he was elected Chairman.

Their next meeting is Monday, February 5, 2018.

TVRPD: Nothing to present at this time.

Highway: Mr. Hamm presented the Highway Report for December 2017.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Zellers presented the December 18, 2017 Minutes.

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

Mr. Buttorff stated the CRS report is due January 19, 2018.

Recreation Committee: Bonnie Messersmith presented the December 6, 2017 Recreation Committee Meeting Minutes.

Mrs. Messersmith indicated the Winter Swim would be held at the Jersey Shore High School on January 20 and 27, and every Saturday in February and March 2018 from 2:00 p.m. to 4:00 p.m. Mrs. Messersmith stated the cost is \$4.00/person.

Mrs. Messersmith stated the Fanny Float will be held on August 4, 2018. Mrs. Messersmith indicated the Recreation Committee is working with the Jersey Shore Fire Companies and the Avis Fire Company to assist with equipment and safety during the event.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the Permit Report and the Codes Enforcement Report for December 2017.

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

Library: Councilor Schmouder presented the December 12, 2017 Minutes. Councilor Schmouder stated the library made \$1,099 from the book sale and \$542 from the Lights of Love.

Their next meeting is January 9, 2018.

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

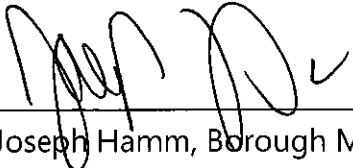
Councilor Simcox stated that preliminary discussion has been held on the possibility of a helipad at the hospital.

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

Old Business: Nothing at this time.

New Business: Nothing at this time.

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



Joseph Hamm, Borough Manager