BOROUGH OF JERSEY SHORE COUNCIL MEETING July 11, 2016 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Barbara Schmouder, Sean Simcox

Others Present: Wm. Dennis Buttorff, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Michael Crawford, Corporal, TVRPD

Absent: Dr. John Pisarcik, Kenneth Scheesley, Mike Zellers

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

President Dyroff presented the June 13, 2016 Minutes. Councilor Simcox made a Motion to approve the June 13, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

<u>Public</u>: Tom Gordon, Treasurer of the Veterans Council requested permission to place pavers, which will be able to be purchased and personalized, around the statue and the star at Veterans Park. After discussion, the matter was tabled.

<u>Council President</u>: President Dyroff presented a thank-you letter from the Lycoming County SPCA.

President Dyroff reinstated the Building & Grounds Committee and appointed Marguerite Dyroff, Barbara Schmouder and Borough Manager Joseph Hamm to the committee.

<u>Borough Manager</u>: Mr. Hamm stated the Thompson Street Culvert repair project was completed. Mr. Hamm indicated a portion of the sidewalk on the upstream side has cracked and will be replaced by Mid-State Paving in the next couple of weeks. The Borough will be holding 10% of the total amount due until that portion of the sidewalk is fixed.

Mr. Hamm stated the wood carpet was delivered and installed at the Thompson Street Park complex.

Mr. Hamm stated the cameras would be installed at the Thompson Street Park Complex and the Boat Launch within the next two weeks.

Mr. Hamm stated the new fire alarm system would be installed on Monday, July 18, 2016.

Mr. Hamm asked Borough Council for any revisions they may have for draft Ordinance 2016-02. After discussion, Borough Council agreed draft Ordinance 2016-02 should be advertised as presented.

Mr. Hamm presented the June 2016 Owner-Occupied Rehabilitation Program report.

<u>Mayor</u>: Mayor Buttorff presented his report for the month of June.

Borough Solicitor: Nothing at this time.

<u>Finance Committee</u>: President Dyroff presented the July 2016 bills in the amount of \$32,020.21. Councilor Dyroff made a Motion to pay the July 2016 bills in the amount of \$32,020.21. Councilor Garrett seconded the Motion. The Motion carried 5/0.

President Dyroff presented the Voya report from June 2016.

Police: President Dyroff stated the Police Commission would be meeting on July 14, 2016.

Highway: Mr. Hamm presented the Highway Report for June 2016.

Personnel: Nothing at this time.

<u>TVMA</u>: Mr. Hamm presented the June 15, 2016 Minutes. Their next meeting is July 13, 2016.

JSAJWA: Nothing at this time.

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

<u>Recreation</u>: Councilor Garrett stated the Christmas in July event will be held on July 22, 2016 from 6:00 p.m. to 8:00 p.m. at the Community Pool. Free hot dogs, refreshments and swimming will be provided to the attendees. Councilor Garrett indicated they are advertising the event.

Councilor Garrett stated a Historic Tour walk would be held on September 17, 2016 from 3:00 p.m. to 5:00 p.m. with a rain date of September 18, 2016. The walk will be a guided tour around the Borough reviewing historical sites.

<u>Tree Commission</u>: Councilor Schmouder stated there were two pine trees near the community pool that should be looked at and determined if they need to come down.

<u>Codes</u>: Mr. Hamm presented the Permit and Codes Report for June 2016.

Mr. Hamm stated Mr. Flook, the owner of 413 Bailey Alley has not been able to move forward with his variance request to rebuild his home. Mr. Hamm said that FFY 2013 CDBG funds were set aside for slum and blight removal and the funds must be used by March 2017. After discussion, Council agreed to move forward with the acquisition process for 413 Bailey Alley unless Mr. Flook was successful in his variance pursuit.

<u>Library</u>: Councilor Schmouder presented the Minutes from the June 14, 2016. Their next meeting is August 9, 2016.

J.S. Hospital: Councilor Simcox stated the hospital received 5 stars in patient satisfaction.

J.S. YMCA: Nothing at this time.

Old Business: Nothing at this time.

New Business: Councilor Simcox suggested enacting a library tax to help fund the library next year.

<u>Adjourn</u>: Councilor Schmouder made a Motion to adjourn. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Joseph Hamm, Borough Manager