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

<u>Members Present</u>: Janet Barnhart, Paul Garrett, Matthew Haag, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Scott Bierly, Kenneth Scheesley

<u>Others Present</u>: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager, Denise Dieter, Esquire, Solicitor; Nathan DeRemer, Chief, TVRPD

<u>Council President</u>: Councilor Zellers informed all Council and the public that an executive session was held on June 30, 2020 to discuss possible litigation.

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

Councilor Zellers presented the June 8, 2020 Minutes. Councilor Simcox made a Motion to approve the June 8, 2020 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor Zellers presented thank-you letters from the Jersey Shore Public Library and the Jersey Shore Historical Society for the Borough's annual donations.

<u>Borough Manager</u>: Mr. Hamm presented Resolution 07.13.2020.01 applying for County aid in the amount of \$3,520 for the 2020 paving project. Councilor Schmouder made a Motion to approve Resolution 07.13.2020.01. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm stated Councilor Schmouder was appointed to the Lycoming County Bridge Bundling Steering Committee and that an alternate member should be appointed to the Committee. Councilor Haag indicated he would be the alternate member to the Steering Committee.

Mr. Hamm presented the Owner-occupied Housing Rehabilitation Program Satisfaction Pieces for Carl Baldwin of 346 Oak Street and for William Walker of 519 Meadow Alley. Councilor Simcox made a Motion to approve the Owner-occupied Housing Rehabilitation

Program Satisfaction Pieces for Carl Baldwin of 346 Oak Street and for William Walker of 519 Meadow Alley. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a memo from Solicitor Dieter regarding James Lehman's request to extend Palmer Alley. After discussion, Borough Manager Hamm will provide Mr. Lehman with the details of the administrative process for Mr. Lehman's request.

Mr. Hamm stated a Conditional Use hearing will be held on July 21, 2020 at 6:30 p.m. at the Wheeland Center on Geisinger Jersey Shore Hospital's application to erect a helipad at 1020 Thompson Street.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Council President Zellers presented the July 2020 bills in the amount of \$34,499.65. Councilor Haag made a Motion to pay the July 2020 bills in the amount of \$34,499.65. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Council President Zellers presented the June 2020 Voya Financial Report.

Police: Councilor Simcox presented the July 6, 2020 Police Commission meeting packet.

Councilor Simcox stated the Commission met with Old Lycoming Township regarding regionalization and that they are still awaiting the report from the DCED study.

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

<u>TVRPD</u>: Chief DeRemer stated four or five officers and four or five Sheriff Deputies would be working at the Jersey Shore Town Meeting event.

Chief DeRemer indicated that the K9 unit was working and has already made five positive narcotics hits.

Chief DeRemer stated that Old Lycoming Township would be working with Tiadaghton Valley Regional Police on traffic details and during Town Meeting.

<u>Highway</u>: Mr. Hamm presented the Highway Report for June 2020.

<u>Personnel</u>: Councilor Barnhart stated the interviews for the Interim Assistant Borough Manager's position would be held on July 27, 2020 beginning at 4:30 p.m. and second interviews, if necessary, would be held on July 28, 2020.

Emergency Management: Nothing to present at this time.

Recreation Committee: Councilor Haag presented the June 4, 2020 Meeting Minutes.

Councilor Haag stated the 5th Annual Jacob's Bike Safety Fair and Christmas in July was cancelled for 2020.

Councilor Haag indicated the 2020 pool season was underway and going strong.

Their next meeting is August 6, 2020 at 6:30 p.m.

<u>Tree Commission</u>: Nothing to present at this time.

<u>Codes</u>: Councilor Schmouder presented the Permit Report for June 2020 and the Codes Enforcement Report for year-to-date 2020.

<u>Building & Grounds Committee</u>: Council President Zellers stated the Committee met and discussed the request of the George W. Pepperman American Legion Post 36 to place a crosswalk across Seminary Street from their parking lot on the south side of Seminary Street to their building on the north side of Seminary Street.

President Zellers stated the Committee recommends that Borough Council agree to place the crosswalk as requested with the American Legion complying with performing a traffic study, complying with PennDOT specifications, and bearing the costs of the crosswalk and maintenance.

Solicitor Dieter indicated Borough Manager Hamm was compiling costs and that they would be working with Guy Rauch, President of the American Legion.

<u>TVMA</u>: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the June 15, 2020 Meeting Minutes.

Their next meeting is July 20, 2020.

<u>Library</u>: Councilor Schmouder stated the Board did not hold a meeting in June.

Their next meeting will be held August 11, 2020.

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

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

<u>Old Business</u>: Councilor Haag questioned if Borough Council needed to discuss Jersey Shore Town Meeting and any precautions the Borough needed to take.

President Zellers indicated with the increased police presence he did not anticipate any issues.

Borough Manager Hamm stated the parade route was being changed to Locust Street to Broad Street to Thompson Street.

New Business: Nothing to present at this time.

<u>Adjourn</u>: Councilor Haag made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:21p.m.

Joseph Hamm, Borough Manager