BOROUGH OF JERSEY SHORE COUNCIL MEETING July 9, 2018 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Paul Garrett, Matthew Haag

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

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

President Zellers presented the June 11, 2018 Minutes. Councilor Scheesley made a Motion to approve the June 11, 2018 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

<u>Public</u>: Dr. Jill Wenrich, Superintendent of the Jersey Shore Area School District, requested Council to reconsider a Lease Agreement the School District for the Middle School Soccer Program and their use of the Thompson Street Recreation Field. Dr. Wenrich stated the old practice field near the High School was no longer safe to use. Dr. Wenrich stated the program would run from March 25 to May 25 from 3:30 p.m. to 5:15 p.m. Monday through Thursday. Dr. Wenrich stated the School District would assist in repairs to the Thompson Street Recreation Field. Councilor Simcox made a Motion to approve the Lease Agreement with Jersey Shore Area School District for the Middle School Soccer Program and their use of the Thompson Street Recreation Field. Councilor Scheesley seconded the Motion. The Motion carried 4/2 with Councilor Dyroff and Councilor Schmouder both voting no.

Todd Lauer expressed his concerns about the cost of a new public safety building. Mr. Hamm explained that the Regional Police Commission was working with Penn Strategies to secure grants for the new public safety building. The Commission has applied for a RACP grant and will be applying for a CFA grant, Federal grants through the Department of Justice and Department of Homeland Security, and grants through DCED for equipment and software. Mr. Hamm indicated the Commission members have stated that the project would only move forward if the grants were secured so there would be no burden put on the taxpayers.

<u>Conditional Use Hearing:</u> A conditional use hearing was held for Sam Deparasis, Sr. to convert a single-family dwelling into a two-family dwelling located at 1114 Allegheny Street.

After testimony and discussion, Councilor Simcox made a Motion to approve the request of Sam Deparasis, Sr. to convert 1114 Allegheny Street from a single-family dwelling into a two-family dwelling. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

<u>Borough Manager</u>: Mr. Hamm presented three quotes for a zero-turn mower: Thomas Dunlap, LLC: \$6,499; CH Waltz Sons, Inc: \$7,474.54; Dotterer Equipment, Inc.: \$8,363.20. Councilor Barnhart made a Motion to approve the purchase of the zero-turn mower from Thomas Dunlap, LLC in the amount of \$6,499. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter of interest from David Hyde requesting to be appointed to the Zoning Hearing Board. Councilor Schmouder made a Motion to appoint David Hyde to the Zoning Hearing Board. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Tiffaney Haines of the Jersey Shore Cheer Booster to hold a Fun Run on September 15, 2018 from 10:00 a.m. to 12:00 p.m. Councilor Simcox made a Motion to approve the request of Tiffaney Haines of Jersey Shore Cheer Booster to hold a Fun Run on September 15, 2018. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented three Ordinances to be advertised for consideration at the August 2018 Council Meeting: 2018-03 vacating a portion of North Cherry Alley; 2018-04 revising the penalty revisions for fines that go unpaid for violations of the yard sale ordinance, snow and ice removal ordinance, the grass, weeds, or other vegetation ordinance, and grass clippings in the street or sidewalk ordinance; and 2018-05 amending the Floodplain Management Ordinance to allow for an accessory structure up to 600 square feet, with no variances allowed for larger structures. Councilor Schmouder made a Motion to advertise Ordinances 2018-03, 2018-04, and 2018-05. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Mr. Hamm stated a variance hearing was scheduled for July 17, 2018 for 1009 Allegheny Street and July 24, 2018 for 1216 Walnut Street. Mr. Hamm indicated both hearings are for requests of variances from the minimum side-yard setback.

Mr. Hamm stated Lycoming County would hold a Flood Elevation Certificate Program informational meeting on July 31, 2018 at 7:00 p.m. Mr. Hamm explained the Program is an income-based grant program that assists homeowners on the edge of the floodplain to obtain flood elevation certificates to possibly be removed from the floodplain. Mr. Hamm stated approximately 40 homes in the Borough could potentially be removed from the floodplain through this program.

Mr. Hamm stated the Jersey Shore Area Chamber of Commerce Summer Picnic will be held on August 1, 2018 at 4:00 p.m. at the Tiadaghton Farm.

<u>Mayor</u>: Mayor Thompson thanked the Borough Council on behalf of the Jersey Shore Town Meeting, Inc. for their help and continued support of the Town Meeting.

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

<u>Finance Committee</u>: Councilor Dyroff presented the July 2018 bills in the amount of \$32,614.78. Councilor Scheesley made a Motion to pay the July 2018 bills in the amount of \$32,614.78. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Councilor Dyroff presented the Voya report from June 2018.

<u>Police</u>: Councilor Simcox presented the July 2, 2018 Commission Report.

Councilor Simcox stated the Commission was updated on the RACP Grant status by Penn Strategies.

Councilor Simcox indicated the Jersey Shore Area Paramedics presented the TEMS Program to the Commission for consideration.

Their next meeting is Monday, August 6, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

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

Councilor Scheesley commended the Highway Department on the painting of the curbs.

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

TVMA: Mr. Hamm presented the May 16, 2018 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the June 18, 2018 Meeting Minutes.

<u>Emergency Management</u>: Mr. Hamm presented the Emergency Management Report and the Alarm Reports.

Mr. Hamm stated the CRS report was complete and the Borough will remain at a Class 8 designation which results in a 10% reduction in flood insurance for Borough residents.

<u>Recreation Committee</u>: Bonnie Messersmith stated Christmas in July would be held on July 20 from 6:00 p.m. to 8:00 p.m. with a rain date of July 21; Family Game Night would be held on July 26, 2018; and pool memberships are half price effective July 9, 2018.

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

<u>Codes</u>: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for June 2018.

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

<u>Library</u>: Councilor Schmouder presented the June 12, 2018 Minutes.

Councilor Schmouder stated the Book Sale at the Jersey Shore Town Meeting was successful.

Their next meeting is August 14, 2018.

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

J.S. YMCA: Councilor Scheesley stated the 10k race was held.

Councilor Scheesley indicated the Strong Kids Campaign is going well and they have reached 89% of their goal.

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:57 p.m.

Joseph Hamm, Borough Manager