

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
June 10, 2019
7:00 p.m.

Members Present: Janet Barnhart, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Marguerite Dyroff, Paul Garrett

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Jordan Mahosky, Officer, TVRPD; Denise Dieter, Esquire, Solicitor

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

Councilor Zellers presented the May 13, 2019 Minutes. Councilor Scheesley made a Motion to approve the May 13, 2019 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Council President: Nothing to present at this time.

Borough Manager: Mr. Hamm presented Ordinance 2019-04 authorizing a handicap parking spot at 501 South Main Street. Councilor Scheesley made a Motion to approve Ordinance 2019-04. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the FFY 2018 CDBG OBO Cooperative Agreement between the Borough of Jersey Shore and Lycoming County for the HOME Program. Mr. Hamm explained this OBO Cooperative Agreement would allow the Borough to draw monies down from the County for the HOME Program. Councilor Schmouder made a Motion to approve the FFY 2018 CDBG OBO Cooperative Agreement. Councilor Haag seconded the Motion. The Motion carried 6/0.

Mr. Hamm stated that FEMA will not reimburse the Borough for the boat dock because the September 11, 2018 date of loss was not during a declared emergency by Governor Wolf. Mr. Hamm explained that the Borough's insurance policy did not cover the boat dock. After discussion, Councilor Simcox made a Motion to put the replacement of the boat dock out for bid. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter of request from Jersey Shore Little League to replace the existing 8'x10' wooden shed at the Lions Field with a new 8'x12' wooden shed that would meet all Zoning requirements as well as Floodplain Ordinance requirements. Councilor Haag made a Motion to

approve the request of Jersey Shore Little League to replace the existing 8'x10' wooden shed at the Lions Field with a new 8'x12' wooden shed as long as it met all Zoning and Floodplain requirements. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a request from The Jersey Shore Town Meeting, Inc. to replace the existing Information Booth at the Thompson Street Recreation Field with a 12'x32' permanent shed that would meet the Zoning and Floodplain requirements. Councilor Scheesley made a Motion to approve the request of The Jersey Shore Town Meeting, Inc. to replace the existing Information Booth at the Thompson Street Recreation Field with a 12'x32' permanent shed. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the 2018 Audit Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Mr. Hamm presented the June 2019 bills in the amount of \$42,143.88. Councilor Scheesley made a Motion to pay the June 2019 bills in the amount of \$42,143.88. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the May 2019 Voya reports.

Police: Councilor Simcox presented the June 3, 2019 meeting packet.

Their next meeting is Monday, July 1, 2019 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for May 2019.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the May 15, 2019 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the May 20, 2019 Meeting Minutes.

Councilor Schmouder stated on June 14, 2019 Carolyn Confair would be retiring and her replacement will be Kayla Allen.

Emergency Management: Mr. Hamm presented the alarm reports.

Recreation Committee: Councilor Haag stated that the Recreation Committee was working with TVRPD on a National Night Out scheduled for August 6, 2019 at the Thompson Street Recreation Field. Councilor Haag stated an organizational meeting will be held on June 17 at 6:30 p.m. in Council Chambers.

Officer Tyler Bierly of TVRPD stated he is working with local community groups, the Sheriff's Office, Fish and Boat, and the Game Commission to be involved in the National Night Out. Officer Bierly indicated they are planning a bounce house, possible open swim, and obstacle course.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report for May 2019 and the Codes Enforcement Report for May 2019.

Councilor Schmouder stated the Codes Committee met on May 29, 2019 at 6:00 p.m. and Solicitor Dieter is working on drafting an ordinance pertaining to the Borough-owned parking lots.

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

Library: Councilor Schmouder presented the May 14, 2019 Meeting Minutes. Councilor Schmouder indicated the Used Book Sale would be held during the Jersey Shore Town Meeting on July 1 through July 6, 2019.

Their next meeting is June 11, 2019 at 5:00 p.m.

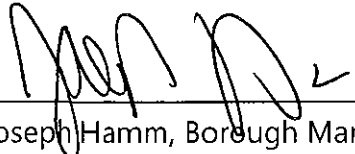
Geisinger J.S. Hospital: Councilor Simcox stated the quarterly Advisory Board meeting was held.

J.S. YMCA: Councilor Scheesley stated that the renovations were going well.

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 7:26 p.m.



Joseph Hamm, Borough Manager