

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
June 11, 2018
7:00 p.m.

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

Absent: Paul Garrett

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 May 14, 2018 Minutes. Councilor Scheesley made a Motion to approve the May 14, 2018 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Public: Garrett Worth, Troop 31, requested to repair three benches and two picnic tables at the Thompson Street Recreation Field for an Eagle Scout project. Councilor Dyroff made a Motion to approve the request of Garrett Worth to repair three benches and two picnic tables at the Thompson Street Recreation Field for an Eagle Scout project. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Kristin McLaughlin: Ms. McLaughlin stated the Borough should be receiving approximately \$85,000 in FFY 2018 CDBG funds. Ms. McLaughlin asked Council to select a project for these funds and recommended allocating the FFY 2018 CDBG funds to the Meadow Alley Stormwater Reconstruction Project. Councilor Dyroff stated the funds should be allocated to the Meadow Alley Stormwater Reconstruction Project. After discussion, Council collectively agreed.

Ms. McLaughlin stated \$25,000 in FFY 2014 CDBG funds need to be reallocated from the YMCA project after the project was unsuccessfully bid out and monies were returned. After discussion, Councilor Dyroff made a Motion to reallocate \$6,714.47 to the Curbcut Project and \$18,285.53 to the Meadow Alley Stormwater Reconstruction Project. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Resolution 06.11.2018.01 adopting the Jersey Shore Active Transportation Plan. Councilor Schmouder made a Motion to adopt Resolution 06.11.2018.01 adopting the Jersey Shore Active Transportation Plan. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 06.11.2018.02 authorizing PennDOT to request and make railroad crossing alterations at pedestrian crossings on the Rails to Trails. Councilor Simcox made a Motion to approve Resolution 06.11.2018.02. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a Lease Agreement with Jersey Shore Area School District for the Middle School Soccer Program for use of the Thompson Street Recreation Field. Councilor Haag made a Motion to approve the Lease Agreement with Jersey Shore Area School District for the Middle School Soccer Program for use of the Thompson Street Recreation Field. After discussion, and a lack of a second, the Motion failed.

Mr. Hamm presented an Agreement with the Jersey Shore YMCA for the Water Aerobics Program at the Jersey Shore Area Community Pool. Councilor Scheesley made a Motion to approve the Agreement with the Jersey Shore YMCA for the Water Aerobics Program at the Jersey Shore Area Community Pool. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented letters of interest from Timothy Showers and Brian Fioretti to be appointed to the Zoning Hearing Board. Councilor Dyroff made a Motion to appoint Timothy Showers as a full member of the Board and Brian Fioretti as an alternate member to the Board. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter of interest from Andrew Lyon to be appointed to the Planning Commission. After discussion, Council took no action due to Mr. Lyon not meeting the residency requirements.

Mr. Hamm presented the May 2018 Owner-occupied Housing Rehabilitation Report.

Mr. Hamm stated a Conditional Use Hearing will be held at the July 9, 2018 Council Meeting for 1114 Allegheny Street to be converted from a one-family dwelling to a two-family dwelling.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the June 2018 bills in the amount of \$41,911.64. Councilor Scheesley made a Motion to pay the June 2018 bills in the amount of \$41,911.64. Councilor Haag seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the Voya report from May 2018.

Police: Councilor Simcox presented the June 4, 2018 Commission Report.

Councilor Simcox stated Penn Strategies updated the Commission on the status of the grant for the new police station.

Their next meeting is Monday, July 2, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

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

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the May 21, 2018 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the Emergency Management Report and the Alarm Reports.

Mr. Buttorff stated the FEMA CAV Inspection Report was completed and the next inspection will be in 2022.

Mr. Buttorff indicated the Emergency Operations Plan was reviewed with Council President Zellers.

Recreation Committee: Councilor Haag presented the May 3, 2018 Minutes.

Councilor Haag stated the pool is open and memberships are available.

Councilor Haag indicated a Family Game Night will be held on June 21 from 6:00 p.m. to 8:00 p.m. and Christmas in July will be held on July 20 from 6:00 p.m. to 8:30 p.m. at the Thompson Street Recreation Field.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for May 2018. Councilor Schmouder stated 31 permits were issued in May.

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

Library: Nothing to present at this time.

Their next meeting is June 12, 2018.

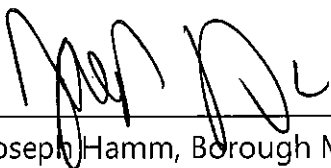
Geisinger J.S. Hospital: Councilor Simcox stated the Community Advisory Board met in May 2018 and a presentation on how to reduce the opioid prescriptions was held. Councilor Simcox stated Geisinger Jersey Shore has reduced the number of opioid prescriptions by 40%.

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign is 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 7:50 p.m.



Joseph Hamm, Borough Manager