

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
June 12, 2017
7:00 p.m.

Members Present: Marguerite Dyroff, Denise Hurlbutt, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Absent: Janet Barnhart, Paul Garrett

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

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

President Dyroff presented the May 8, 2017 Minutes. Councilor Schmouder made a Motion to approve the May 8, 2017 Minutes. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Dyroff presented a thank-you card from the Jersey Shore Public Library for Borough Council's donation of \$7,000.

President Dyroff presented a thank-you letter from the Jersey Shore Historical Society for Borough Council's donation of \$250.

President Dyroff presented a thank-you letter from the Lycoming County SPCA for Borough Council's donation of \$125.

Public: John Shireman expressed concern about the potholes at the Recycling Area and the missing railing on the steps. President Dyroff asked Highway Supervisor, Ron Henry, to patch the potholes and fix the railing.

James Danley expressed concern regarding the maintenance of the baseball fields and the soccer fields and questioned if the leases could require Jersey Shore Little League and AYSO to maintain those fields to free up the Highway Department during the periods of the lease. Mr. Hamm stated the leases have maintenance requirements contained in them

and Jersey Shore Little League does mow and maintain all their fields. The AYSO lease does not require them to mow the soccer fields. Mr. Danley asked that it be looked into with AYSO.

Mr. Danley also expressed concern for the use of the brush pile area by commercial businesses.

Borough Manager: Mr. Hamm presented Ordinance 2017-02 regulating a-frame signs. Councilor Scheesley made a Motion to approve Ordinance 2017-02 regulating a-frame signs. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Ordinance 2017-03 establishing the administration and enforcement and penalties for property improvement permits. Councilor Scheesley made a Motion to approve Ordinance 2017-03 establishing the administration and enforcement and penalties for property improvement permits. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Ordinance 2017-04 establishing regulations for medical marijuana dispensaries and grower/processor plants. Councilor Simcox made a Motion to approve Ordinance 2017-04 establishing regulations for medical marijuana dispensaries and grower/processor plants. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 06.12.2017.01 regarding Susquehanna Greenway Partnership obtaining a sign permit for the erection of signs along State highways for the Pedal/Paddle event on June 17, 2017. Mr. Hamm indicated PennDOT rejected the previous Resolution approved by Council. Councilor Scheesley made a Motion to approve Resolution 06.12.2017.01 regarding Susquehanna Greenway Partnership obtaining a sign permit for the erection of signs along State highways for the Pedal/Paddle event on June 17, 2017. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the mortality actuarial assumptions for the Jersey Shore Borough's Non-Uniform Pension Plan. Mr. Hamm indicated the Pension Plan currently uses the RP2000 Mortality Table and that Conrad Seigel recommends updating to the IRS 2017 Static Combined Table for Small Plans. Councilor Zellers made a Motion to change from the RP2000 Mortality Table to the IRS 2017 Static Combined Table for Small Plans Details. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented plans from the Calvary Baptist Church requesting to consolidate their seven parcels of property into one 1.79 acre parcel. Mr. Hamm indicated the request has been approved by the Lycoming County Planning Commission and the Jersey Shore Borough Planning Commission. Councilor Simcox made a Motion to approve the Calvary Baptist Church's request to consolidate their seven parcels of property into one 1.79 acre parcel. Councilor Hurlbutt seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from George Ely Associates, Inc. in the amount of \$2,064 to replace the Spring Mate Turtle Toy at the Thompson Street Rec. Field Playground. Mr. Hamm stated that on June 6, 2017 a twelve year old child vandalized the toy which resulted in the turtle breaking. After discussion, it was decided that charges should be filed against the child. Councilor Scheesley made a Motion to purchase and replace the Spring Mate Turtle Toy immediately. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from George Ely Associates, Inc. in the amount of \$2,064 to replace the Spring Mate Chipmunk Toy at the Thompson Street Rec. Field Playground due to vandalism by a Jersey Shore Area School District middle school student during a school field trip. Mr. Hamm indicated the Jersey Shore Area School District will pay for the replacement of the Spring Mate Chipmunk Toy in the amount of \$2,064.

Mr. Hamm indicated SEDA-COG received two bids for the Curbcut Project: Glenn O. Hawbaker, Inc. in the amount of \$103,775 and Mid-State Paving, LLC. in the amount of \$59,335. Mr. Hamm stated SEDA-COG recommended to accept the bid from Mid-State Paving, LLC in the amount of \$59,335. Councilor Schmouder made a Motion to award the Curbcut Project to Mid-State Paving, LLC in the amount of \$59,335. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm indicated the current contract for electric choice ends in January 2018. Mr. Hamm stated the Borough currently pays 6.34 cents per kilowatt hour. Mr. Hamm indicated APG & E has offered a five-year contract at 5.68 cents per kilowatt hour as well as a three-year contract for 5.875 cents per kilowatt hour. Councilor Simcox made a Motion to approve the contract with APG & E for five years at a rate of 5.68 cents per kilowatt hour. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from David Kraehling requesting the use of the Jersey Shore Little League field and the Jersey Shore Softball field on June 17, 2017 for a fundraiser.

Councilor Scheesley made a Motion to approve the request of David Krahling to use the Jersey Shore Little League field and the Jersey Shore Softball field on June 17, 2017. Councilor Hurlbutt seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Joseph Mitchell, Jr. requesting the use of the Gazebo Park on July 7, 2017 at 4:00 p.m. for a wedding. Councilor Schmouder made a Motion to approve the request of Joseph Mitchell, Jr. to use the Gazebo Park on July 7, 2017 at 4:00 p.m. for a wedding. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Audra Douglass requesting four "Deaf Child Area" signs to be erected on Wilson and Cemetery Streets. Councilor Scheesley made a Motion to approve the request to place four "Deaf Child Area" signs to be erected on Wilson and Cemetery Streets. Councilor Hurlbutt seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a request from Randy Stover for a "No Parking Sign" to be placed on Bastress Street to the North of his driveway to prevent vendors and patrons of the Gateway Café from parking in front of and in his driveway. President Dyroff placed the request into the Codes Committee.

Mr. Hamm presented a letter from DCED stating the Borough will receive a \$350,000 grant for the Home Rehabilitation Program. Mr. Hamm indicated that HUD is requiring prevailing wage regulations to be applicable on projects under the Home Rehabilitation Program which would either reduce the amount of funds awarded to a homeowner from approximately \$35,000 to under \$25,000 or would allow for less homes to be done with the increased costs for each project.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Program Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the June 2017 bills in the amount of \$63,524.69. Councilor Scheesley made a Motion to pay the June 2017 bills in the amount of \$63,524.69. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

President Dyroff presented the Voya report from May 2017.

Police: President Dyroff presented the Commission report for the June 5, 2017 meeting. President Dyroff indicated Cathy Farr was hired as a part-time officer.

Their next meeting is Monday, July 3, 2017.

Highway: Councilor Scheesley presented the Highway Report for May 2017.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the April 19, 2017 Minutes.

JSAJWA: Councilor Zellers presented the May 15, 2017 Minutes.

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

Recreation: Bonnie Messersmith presented the April 5 and May 3, 2017 Minutes. Mrs. Messersmith indicated the Historical Walk on June 3 was attended by approximately 60 people.

Mrs. Messersmith stated the new pumps were installed and running at the Community Pool.

Mrs. Messersmith indicated Christmas in July would be held on July 21, 2017 at the Jersey Shore Pool Complex from 6:00 p.m. to 8:30 p.m.

Their next meeting is July 12, 2017.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the May Permit Report and Codes Report.

Building & Grounds Committee: President Dyroff stated that the Buildings & Grounds Committee will meet on June 14, 2017 at 2:00 p.m.

Councilor Schmouder indicated the Outdoor Club from the Jersey Shore Area Senior High assisted in planting lilies and ornamental grass in the rain gardens at the Gazebo Park.

Library: Councilor Schmouder presented the April 11 and May 9, 2017 Minutes.

Councilor Schmouder indicated a Book Sale would be held at Town Meeting and the Jersey Shore Public Library would be involved with the Town Meeting parade.

Their next meeting is June 13, 2017.

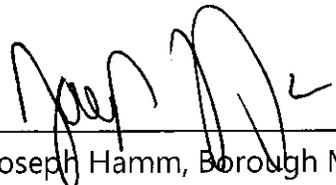
J.S. Hospital: Councilor Simcox stated the closing for the acquisition of the Jersey Shore Hospital and Geisinger Medical Center will be July 1, 2017.

J.S. YMCA: Councilor Scheesley stated the 2017 Strong Kids Campaign is going well. Councilor Scheesley indicated the porch repair/replacement project is beginning.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting. Councilor Simcox seconded the Motion. The meeting adjourned at 8:00 p.m.



Joseph Hamm, Borough Manager