

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
June 13, 2016
7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Dr. John Pisarcik, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Others Present: Wm. Dennis Buttorff, Mayor; Joseph Hamm, Borough Manager; Marc Drier, Esquire, Solicitor

Absent: None

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

President Dyroff presented the May 9, 2016 Minutes. Councilor Scheesley made a Motion to approve the May 9, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin opened the Budget Remodification hearing for Council to consider moving \$25,000 of FFY 2015 CDBG funds from curb cuts to the TVMA pump station project. Councilor Scheesley made a Motion to approve the Budget Remodification in the amount of \$25,000 of FFY 2015 CDBG funds from curb cuts to the TVMA pump station project. Councilor Schmouder seconded the Motion. The Motion carried 8/0. The Budget Remodification hearing was closed.

Ms. McLaughlin opened the FFY 2016 CDBG Public Hearing. Ms. McLaughlin stated the Borough will be receiving \$85,877. She opened the floor to Council for proposed projects. The two projects proposed were a Stormwater Management project on Meadow, Bailey, and Nichols Alleys and reconstruction of Pennsylvania Avenue and Cherry Alley near the Recycling area. With no other projects proposed, the hearing was closed.

Ms. McLaughlin presented the Subgrantee Agreement for the Jersey Shore YMCA Project. Councilor Scheesley made a Motion to approve the Subgrantee Agreement for the Jersey Shore YMCA Project. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Trish Carothers, Susquehanna Greenway Partnership: Ms. Carothers presented a Community Assessment for the Borough that was completed in August 2015. The Assessment gives recommendations that were developed by our community and short and long term priorities. Ms. Carothers suggested that the Jersey Shore Rivertown Team set a meeting, put a 5-year implementation plan together and look for the next project to be completed in the Borough.

Council President: President Dyroff presented a thank-you letter from the Jersey Shore Historical Society, Jersey Shore Public Library, and the Tiadaghton Valley Municipal Authority.

Borough Manager: Mr. Hamm presented the 2016 Municipal Audit Quote from Lea Ann S. Plessinger for an amount not to exceed \$14,900. Councilor Schmouder made a Motion to approve the Municipal Audit Quote for an amount not to exceed \$14,900. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Select Security for fire alarm monitoring in the amount of \$2,003 for installation and upgrades with a monthly fee of \$100 for monitoring. Councilor Simcox made a Motion to approve the quote in the amount of \$2,003 for installation and upgrades with a monthly monitoring fee of \$100. Councilor Pisarcik seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Zeager Bros., Inc. in the amount of \$5,112 for wood carpet for the Thompson Street Park. Councilor Scheesley made a Motion to approve the quote in the amount of \$5,112 for wood carpet for Thompson Street Park. Councilor Zellers seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated Lawshe Run is eroding the bank towards the Pathway at Thompson Street Park. Twelve ton of Rip Rap was ordered and will be installed to help prevent further erosion.

Mr. Hamm indicated the Thompson Street Culvert Repair Project started on about June 9, 2016 and will be completed prior to Town Meeting.

Mr. Hamm stated he and Mayor Buttorff have a meeting with PennDOT on June 20, 2016 with Mark Murkowski and Chris King to discuss Federal funding for Lawshe Run where it flows under Allegheny Street.

Mr. Hamm presented quotes from Compu-Gen Technologies for cameras at the Thompson Street Park Complex in the amount of \$5,582.98; and at the Boat Launch in the amount of \$3,697.33. Councilor Garrett made a Motion to approve the quote from Compu-Gen Technologies for cameras at the Thompson Street Park Complex in the amount of \$5,582.98; and at the Boat Launch in the amount of \$3,697.33. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented draft Ordinance 2016-02 – Winter Storm Parking Ordinance.

Mr. Hamm presented a letter from the Raup family requesting to name a park, building, or other item in the Borough after their Uncle, John Raup. Joe Raup stated they contacted the Borough Office to try to get a memorial named after his uncle. Mr. Raup stated they are willing to contribute funds to the project. President Dyroff stated that Thomas Raup made a contribution to Grieco Park when the park was first formed. She suggested possibly replacing, repairing, and re-concreting the benches at the Park and suggested adding John Raup's name to the sign and placing a new sign at the park.

Mayor: Mayor Buttorff stated he performed many weddings over the last month.

Mayor Buttorff indicated the Memorial Day event went well.

Mayor Buttorff stated the Hometown Hero program will be held at the Town Meeting festivities on the opening weekend.

Borough Solicitor: Nothing at this time.

Finance Committee: President Dyroff presented the June 2016 bills in the amount of \$42,751.04. Councilor Simcox made a Motion to pay the June 2016 bills in the amount of \$42,751.04. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from May 2016.

Police: President Dyroff presented the commission packet from the June 6, 2016 meeting. Their next meeting is July 14, 2016 at 6:30 p.m.

Highway: Councilor Scheesley presented the Highway Report for May 2016.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the May 23, 2016 Minutes. Their next meeting is June 15, 2016.

JSAJWA: Councilor Zellers presented the May 16, 2016 Minutes. Their next meeting is June 20, 2016.

Emergency Management: Mr. Buttorff stated he attended the MS4 Stormwater Summit.

Mr. Buttorff presented a letter from FEMA stating the Borough's updated Floodplain Ordinance is in compliance with the National Flood Insurance Program.

Mr. Buttorff stated Mock Exercises will be held on June 23rd at the Community Pool and a Severe Weather Blackout will be held in the Fall of 2016.

Mr. Buttorff presented the Citizens Hose Company alarm reports for March and April 2016 and Independent Hose Company for May 2016.

Recreation: Councilor Garrett stated Jacob's Bike Safety Fair went well.

Councilor Garrett stated the pool is open and the new concession stand is up and running and the new roof has been installed. Councilor Garrett indicated the Shade Sail will be installed this month.

Councilor Garrett indicated they will be holding a Christmas in July celebration on July 22, 2016 in conjunction with Lighthouse Wesleyan Church.

Councilor Garrett indicated that Wayne Welshans, Olive Cooney, and Tina Cooney will be conducting a Historical Tour of Jersey Shore.

Councilor Garrett indicated Olive Cooney will be the new President of the Historical Society beginning in July. Ms. Cooney is going to be holding an event at the Gazebo on July 4, 2016 welcoming people to the Borough.

Tree Commission: Nothing at this time.

Codes: Councilor Zellers presented the Permit Report for May 2016 and the Codes Report for June through December 2015; January through April 2016; and May 2016.

Councilor Zellers stated the Codes Committee met in May 2016 to draft the winter storm parking ordinance.

Library: Councilor Schmouder presented the Minutes from the May 10, 2016 meeting. Their next meeting is June 14, 2016.

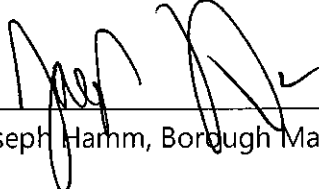
J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley stated the annual 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 Pisarcik seconded the Motion. The Motion carried 8/0.



Joseph Hamm, Borough Manager