## BOROUGH OF JERSEY SHORE COUNCIL MEETING March 11, 2019 7:00 p.m.

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

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Nathan DeRemer, Chief of Police, TVRPD; Denise Dieter, Esquire, Solicitor

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

President Zellers presented the February 11, 2019 Minutes. Councilor Scheesley made a Motion to approve the February 11, 2019 Minutes. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

<u>SEDA-COG, Kristin McLaughlin</u>: Mrs. McLaughlin presented the Peters Consultants Contract for Professional Engineering Services for the Meadow Alley Reconstruction Project. Councilor Schmouder made a Motion to approve the Peters Consultants Contract for Professional Engineering Services for the Meadow Alley Reconstruction Project. Councilor Simcox seconded the Motion. The Motion carried 8/0.

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

<u>Borough Manager</u>: Mr. Hamm presented four street sweeping quotes: Holmes Street Sweeping for 30 to 40 hours at a rate of \$150/hour; Sokol, Inc. for \$115/hour; J.W. Fleming, Inc. for \$5,700; and A&H Equipment for \$9,500 for 30 days.

Mr. Hamm explained that Holmes Street Sweeping provides the truck, manpower, and all the fuel; Sokol, Inc. has completed the street sweeping in the past; however it took 40 hours to only complete two wards and the Borough had to complete the other two wards; J.W. Fleming, Inc. performed the street sweeping in the past and their equipment was poor and they were unable to finish the Borough; and A&H Equipment only provides the truck. Councilor Scheesley made a Motion to approve the quote from Holmes Street Sweeping for 30 to 40 hours at a rate of \$150/hour. Councilor Haag seconded the Motion. The Motion passed 8/0.

Mr. Hamm presented a request from the American Rescue Workers to place collection bins on Borough property. After discussion, no action was taken.

Mr. Hamm presented draft Ordinance 2019-01 amending the composition of the Recreation Committee and draft Ordinance 2019-02 which permits police parking in the parking lot on the North side of the Tiadaghton Valley Regional Police Department building and establishes fines for violations for anyone parking in this parking lot.

Mr. Hamm stated that after speaking with Solicitor Dieter, he was not recommending that Council advertise Ordinance 2019-03 amending the Stormwater Management Ordinance. Mr. Hamm explained that the current Stormwater Management Ordinance provides that residents in the Borough who wish to do land development on their property that is less than one acre in size are not required to submit a stormwater management plan, but that under the new Ordinance, those homeowners would be required to submit a minor stormwater management plan and residents who own parcels greater than one acre would not be required.

After discussion, Councilor Scheesley made a Motion to advertise Ordinances 2019-01 and 2019-02. Councilor Dyroff seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented an application for a handicap parking spot to be placed at 428 Wilson Street. Councilor Dyroff made a Motion to approve the application for a handicap parking spot at 428 Wilson Street. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated a variance hearing would be held on March 25, 2019 at 6:00 p.m. for a request to place a garage at 230 Maple Street. Mr. Hamm indicated that Mr. Rosati was requesting relief from the minimum side and rear yard setbacks.

Mr. Hamm presented the February 2019 Owner-occupied Housing Rehabilitation Report.

Mr. Hamm stated the Wayne Township Landfill would be holding its annual tire collection event on May 17 and 18, 2019.

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

<u>Borough Solicitor</u>: Solicitor Dieter explained that there was an amendment to the Executive Session criteria and due to the increase in public meeting violence, public safety can be discussed in Executive Sessions and still be in compliance with the Sunshine Law.

<u>Finance Committee</u>: Councilor Dyroff presented the March 2019 bills in the amount of \$26,363.12. Councilor Scheesley made a Motion to pay the March 2019 bills in the amount of \$26,363.12. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Councilor Dyroff presented the February 2019 Voya reports.

<u>Police</u>: Councilor Simcox presented the March 4, 2019 Commission Report. Councilor Simcox stated the Commission hired Michael Faussette as a full-time officer, which replaced Officer Camerer who took a position with the State Police.

Councilor Simcox stated they took delivery of the used vehicle they purchased from the closing of another police department.

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

TVRPD: Chief DeRemer thanked Council for their support of the Police Department.

Chief DeRemer stated that Officer Faussette was the top candidate after testing. Chief DeRemer indicated that Officer Faussette would be moving into the Borough and would be on the streets in the next couple of weeks.

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

<u>Personnel</u>: Councilor Barnhart stated pool interviews would be held on March 27 and 28, 2019 at 6:30 p.m. to hire staff for the 2019 pool season.

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

<u>JSAJWA</u>: Councilor Schmouder presented the February 18, 2019 Meeting Minutes and the 2018 Consumers Confidence Report.

Emergency Management: Mr. Hamm presented the alarm reports.

Recreation Committee: Councilor Haag presented the February 7, 2019 Meeting Minutes.

Councilor Haag stated the Jersey Shore Historical Society will hold an Antique Roadshow on March 17, 2019. Each item will cost \$3 to be evaluated.

Councilor Haag stated the Community Pool is in need of repairs and at this time, there is no estimate for the repairs, but could cost up to \$25,000, and will be addressed at the end of the 2019 season. Councilor Haag questioned if there were any funds available from the "\$50,000 for 50" Campaign. Mr. Hamm stated he would reach out to Ann Green and/or Betty Allen.

Councilor Haag stated that the Winter Swim was not doing well and raised a concern about the price the Jersey Shore Area School District charged for this event. Councilor Haag indicated that the school was going to charge the Recreation Committee a fee for snow removal and recommended in the future that Council should keep this in mind when the School District makes requests from the Borough.

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

<u>Codes</u>: Councilor Schmouder presented the Permit Report for February 2019 and the Codes Enforcement Report for the February 2019.

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

<u>Library</u>: Councilor Schmouder stated the Spring Book Sale would be held on March 21, 22, and 23, 2019.

Their next meeting is March 12, 2019 at 5:00 p.m.

<u>Geisinger J.S. Hospital</u>: Councilor Simcox stated the Committee Advisory Board met in February and toured the facility. Councilor Schmouder stated that the pharmacy has been rebuilt, the ER has been improved, and that he has seen billboards in the area advertising the ER as a five-star ER.

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign began and is going well.

Councilor Scheesley stated the repairs would be starting soon, and that the Lock Haven YMCA and the River Valley Regional YMCA would be joining forces in the near future.

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 7:40 p.m.

Joseph) Hamm, Borough Manager