

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
March 12, 2018
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; Marc Drier, 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 February 12, 2018 Minutes. Councilor Simcox made a Motion to approve the February 12, 2018 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm presented two street sweeping quotes: Holmes Street Sweeping for 30 – 40 hours at a rate of \$132/hour and A&H Equipment for \$3,500. Mr. Hamm explained that Holmes Street Sweeping provides the truck, manpower, and all the fuel where A&H Equipment only provides the truck. Councilor Dyroff made a Motion to approve Holmes Street Sweeping quote for 30 – 40 hours at a rate of \$132/hour. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Compu-Gen Technologies in the amount of \$4,601.73 to place cameras at the Recycling Center. Councilor Scheesley made a Motion to approve the quote from Compu-Gen Technologies in the amount of \$4,601.73 to place cameras at the Recycling Center. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from Julie Fitzpatrick on the Nature-Based Placemaking pilot project. Mr. Hamm stated the cost of the pilot project would be \$8,750 for one community or \$17,500 for 2-3 communities to join the pilot project. After discussion, Council decided they were not interested in the program due to the cost.

Mr. Hamm presented a letter from the Steuben County Office of Emergency Services requesting a Letter of Concurrence for an FCC Public Safety Pool Conventional License

Application for Steuben County, New York to share the radio frequency used by the Borough. Mr. Hamm stated that due to the distance between Bath, New York and the Borough of Jersey Shore interference would be unlikely, but if there were interference, Steuben County Office of Emergency Management would take care of the interference, including any cost incurred. Councilor Dyroff made a Motion to approve the Letter of Concurrence for the Steuben County Office of Emergency Services to share the radio frequency. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from the Greater Hope Care Center requesting to close South Broad Street between Smith Street & Thompson Street on April 14, 2018 from 2:30 p.m. to 4:00 p.m. for a ribbon-cutting ceremony at 224 South Broad Street. Councilor Scheesley made a Motion to approve the request of the Greater Hope Care Center to close South Broad Street between Smith Street & Thompson Street on April 14, 2018 from 2:30 p.m. to 4:00 p.m. for a ribbon-cutting ceremony at 224 South Broad Street. Councilor Haag seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from Wm. Dennis Buttorff requesting to move the annual West Branch Emergency Management Craft Show from the Thompson Street Rec. Field to the Gazebo lot to be held in conjunction with the Farmer's Market on June 16 & 17, 2018. Councilor Simcox made a Motion to approve moving the West Branch Emergency Management Craft Show from the Thompson Street Rec. Field to the Gazebo lot on June 16 & 17, 2018. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a request from ManorCare for two handicapped parking spots in front of the facility on Thompson Street. After discussion, the matter was sent to the Codes Committee for review.

Mr. Hamm presented a letter from Bruce W. McKean resigning from the Planning Commission. Councilor Simcox made a Motion to accept the resignation of Bruce W. McKean from the Planning Commission. Councilor Dyroff seconded the Motion. The Motion carried 8/0.

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

Mr. Hamm stated he received information from Carol Reichbaum from PA WalksWorks regarding another program to assist with walking routes in the Borough. Mr. Hamm explained the program would provide all the materials and signage, and the Borough

would with PennDOT to create the walking route with no cost to the Borough. After discussion, Councilor Dyroff made a Motion for the Borough to participate in the program. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated the YMCA would hold a Community Leaders Forum at the Gateway Café on March 22, 2018 from 1:30 p.m. to 2:30 p.m.

Mr. Hamm indicated a merger meeting would be held at the Wheeland Center on March 28, 2018 at 6:30 p.m. to discuss the merger between Citizens Hose Fire Company and Independent Hose Fire Company.

Mr. Hamm presented a letter from the Wayne Township Landfill for the tire collection event on May 18 and 19, 2018. Mr. Hamm stated residents could take twelve tires free of charge.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the March 2018 bills in the amount of \$26,366.93. Councilor Scheesley made a Motion to pay the March 2018 bills in the amount of \$26,366.93. Councilor Haag seconded the Motion. The Motion carried 8/0.

Councilor Dyroff presented the Voya report from February 2018.

Police: Councilor Simcox presented the Commission report for the March 5, 2018 meeting.

Councilor Simcox stated the Commission accepted the resignation of Captain Shawn Hummer and rehired Shawn Hummer as a part-time officer at a rate of \$20/hour.

Councilor Simcox indicated the Commission approved a 3% raise for Brittany Confer.

Councilor Simcox stated the Commission donated \$3,000 to the Fraternal Order of Police Lodge #79 to repair damages at the firing range.

Their next meeting is Monday, April 2, 2018.

TVRPD: Nothing to present at this time.

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

Personnel: Councilor Barnhart stated the interviews for the 2018 pool staff would be held on March 26 and 27, 2018. Thirteen staff members are returning from previous years.

Councilor Barnhart indicated opening day for the Community Pool would be Saturday, May 26, 2018, weather permitting.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the Monthly Meeting Minutes from February 19, 2018.

Councilor Schmouder stated Judith Cohick has been hired as the Jersey Shore Area Joint Water Authority Manager upon the retirement of Michael Zellers.

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

Mr. Buttorff indicated a Disaster Planning Meeting will be held on April 3, 2018 at 11:00 a.m. at Geisinger Jersey Shore Hospital.

Recreation Committee: Councilor Garrett stated the 3rd Annual Jacob's Bike Fair will be held on May 12, 2018 from 10:00 a.m. to 1:00 p.m. at the Community Pool.

Councilor Garrett stated the Winter Swim will be held March 17 and 24, 2018 from 2:00 p.m. to 4:00 p.m.

Councilor Garrett indicated the Recreation Committee is working on the Fanny Float to be held in August 2018 and they will be holding the Christmas in July event on July 20, 2018 from 6:00 p.m. to 8:30 p.m.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for February 2018.

Their next meeting will be April 4, 2018.

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

Library: Councilor Schmouder presented the February 13, 2018 Minutes.

Their next meeting is March 13, 2018.

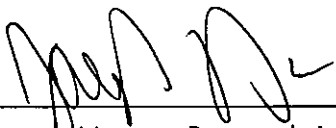
Geisinger J.S. Hospital: Nothing to present at this time.

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 7:37 p.m.



Joseph Hamm, Borough Manager