

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
March 13, 2017
7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett (arrived at 7:39 p.m.), Denise Hurlbutt, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Absent: Dennis Thompson, Mayor

Others Present: Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor

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

President Dyroff stated a brief executive session would be held after the meeting to discuss a personnel matter.

President Dyroff presented the February 13, 2017 Minutes. Councilor Scheesley made a Motion to approve the February 13, 2017 Minutes. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Public: Shannon Terry requested to hold a Herbalife 24 Fit Camp weekly on Wednesdays from 6:00 p.m. to 7:00 p.m. and on Saturdays from either 7:00 to 8:00 a.m. or from 8:00 a.m. to 9:00 a.m. at the Thompson Street Recreation Field Complex. Councilor Schmouder made a Motion to approve the Fit Camp contingent upon receiving a certificate of liability insurance adding the Borough as an additional insured. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Susquehanna Greenway Partnership: Trish Carothers presented information to Borough Council on Advancing Park and Trail Projects and promoting Jersey Shore for Outdoor Recreation and Heritage Tourism. Ms. Carothers also presented the Community Assessment Results for the Borough.

After discussion regarding the Borough's future intent, Ms. Carothers stated a DCNR Peer Grant would be useful for the Borough of Jersey Shore. The grant would be for \$10,000 in Technical Assistance to develop a 5 to 10 year implementation plan. The Borough would

be required to match the grant with \$1,000. Councilor Schmouder made a Motion to approve applying for the DCNR Peer Grant. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented the estimate for the 2017 Paving Project. Councilor Scheesley made a Motion to approve putting the 2017 Paving Project out for bid. Councilor Zellers seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented Borough owned land located at 1568 Allegheny Street as a possible location for a new police station contingent upon the Police Commission securing grant funding in the future. After discussion, Councilor Simcox made a Motion to approve the use of 1568 Allegheny Street as a possible location for a new police station. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Report for the month of February.

Mr. Hamm stated the Wayne Township Landfill would be holding a Tire Collection Event on May 19 and 20, 2017 and a Hazardous Waste Collection Event on August 11 and 12, 2017. It is open to Jersey Shore Borough residents.

Mr. Hamm presented a letter from Town Meeting outlining the Town Meeting 4th of July Parade route to be held on July 6, 2017.

Mayor: Not present at the meeting.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the March 2017 bills in the amount of \$36,387.40. Councilor Scheesley made a Motion to pay the March 2017 bills in the amount of \$36,387.40. Councilor Simcox seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from February 2017.

Police: President Dyroff presented the Commission report for the March 6, 2017 meeting.

President Dyroff stated the Police Commission appointed Ryan Schildroth as Chaplain of the Police Department.

Their next meeting is Monday, April 3, 2017.

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

Personnel: Councilor Barnhart stated pool interviews would be held on Wednesday, March 22, 2017.

TVMA: Mr. Hamm presented the February 16, 2017 Minutes.

JSAJWA: Councilor Zellers presented the February 20, 2017 Minutes.

Councilor Zellers presented the 2016 Consumers Confidence Report.

Emergency Management: Mr. Hamm presented the Emergency Management Report, Independent Hose Company & Citizen Hose Fire Company alarm reports, and the West Branch Alert Report.

Recreation: Councilor Garrett presented the February 1, 2017 Minutes.

Councilor Garrett indicated a Mystery Tour will be held on April 1, 2017. He also stated the 2nd Annual Bike Safety Fair is being planned.

Councilor Garrett stated the Winter Swim held at the Jersey Shore Area High School pool had good participation and will be held again in 2018.

Their next meeting is April 5, 2017.

Tree Commission: Nothing to present at this time.

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

Their next meeting is April 6, 2017 at 6:30 p.m.

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

Library: Councilor Schmouder presented the February 14, 2017 meeting Minutes. Councilor Schmouder stated the Book Sale is scheduled for March 23 through 25, 2017.

Their next meeting is April 11, 2017.

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

J.S. YMCA: Councilor Scheesley stated the 2017 Strong Kids Campaign has started.

Old Business: Nothing at this time.

New Business: President Dyroff requested that the newspaper reporter confirm details of the meeting with the Borough Manager to ensure the details are accurate prior to leaving the meeting.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting. Councilor Simcox seconded the Motion. The meeting adjourned.



Joseph Hamm, Borough Manager