

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
March 9, 2020
7:00 p.m.

Members Present: Scott Bierly, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Janet Barnhart, Paul Garrett

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

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

Councilor Zellers announced that an Executive Session was held at 6:30 p.m. to discuss personnel matters.

Councilor Zellers presented the February 10, 2020 Minutes. Councilor Schmouder made a Motion to approve the February 10, 2020 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

SEDA-COG: Mrs. McLaughlin recommended to Council to place the Meadow Alley Stormwater Reconstruction Project out for bid contingent upon SEDA-COG's review of the bid documents. Councilor Haag made a Motion to place the Meadow Alley Stormwater Reconstruction Project out for bid contingent upon SEDA-COG's review of the bid documents. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

PENN STRATEGIES: Mr. Fitzgerald indicated that Penn Strategies was working with Lycoming County and Delta Development Group to help submit a regional BUILD Grant Application for Lycoming, Clinton, and Tioga Counties which will include the Lawshee Run project and projects identified in the Active Transportation Plan.

Mr. Fitzgerald stated that a resolution would need to be passed authorizing the submission of a \$500,000 Community Conservation Partnership Program Grant to DCNR and a resolution authorizing the submission of a \$250,000 Greenways, Trails, and Recreation Program Grant to the Commonwealth Financing Authority for projects identified in the Active Transportation Plan.

Council President: Nothing to present at this time.

Borough Manager: Mr. Hamm presented Resolution 03.09.2020.01 authorizing the submission of a Community Conservation Partnership Program Grant Application to DCNR for projects identified in the Borough's Active Transportation Plan. Councilor Schmouder made a Motion to approve Resolution 03.09.2020.01. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 03.09.2020.02 authorizing the submission of a Greenways, Trails, and Recreation Program Grant application to the Commonwealth Financing Authority for projects identified in the Borough's Active Transportation Plan. Councilor Scheesley made a Motion to approve Resolution 03.09.2020.02. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a Lease Agreement between the Borough and the Jersey Shore Area School District for use of the Thompson Street Recreation Field for the Jersey Shore Middle School Soccer program from March 1, 2020 to May 31, 2020. Councilor Simcox made a Motion to approve the Lease Agreement between the Borough and the Jersey Shore Area School District. Councilor Schmouder seconded the Motion. The Motion carried 5/1 with Councilor Haag voting no.

Mr. Hamm presented two street sweeping quotes: Pine Creek Township at a rate of \$139/hour and J.W. Fleming, Inc. for \$155/hour. Councilor Scheesley made a Motion to approve the quote from Pine Creek Township. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from Tebbs Bros. Lawn Care in the amount of \$4,349.06 for the maintenance of the Thompson Street Recreation Field which will include aeration and overseeding, lime applications, and weed and feed. Councilor Simcox made a Motion to approve the quote from Tebbs Bros. Lawn Care. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a request from the Jersey Shore Historical Society for the old street name signs for use in their upcoming program "How the Streets Got Their Names." Councilor Haag made a Motion to approve the request from the Jersey Shore Historical Society. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a request from the Jersey Shore Lions Club to hold their Annual 5K Family Fun Walk/Run on May 2, 2020. Councilor Scheesley made a Motion to approve the Jersey Shore Lions Club request. Councilor Bierly seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the estimates for the 2020 Street and Alley Paving Project. Mr. Hamm presented Option 1: South Broad Street, South Alley, Charles Street, Phillips Street, South Hepburn Alley, and the alley behind the Shore Diner in the amount of \$194,364.50; Option 2: Spruce Street, South Alley, Charles Street, South Hepburn Alley, and Phillips Street, in the amount of \$221,373.25.

Councilor Simcox made a Motion to approve Option 1 and place the 2020 Street and Alley Paving Project out for bid. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the 2019 Audit Report from Lea Ann S. Plessinger.

Mr. Hamm indicated that the Lycoming County Resource Management Services would be updating the recycling drop-off containers at the Recycling Center by the end of March.

Mr. Hamm presented the January 2020 Owner-occupied Housing Rehabilitation Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Council President Zellers presented the March 2020 bills in the amount of \$42,964.33. Councilor Scheesley made a Motion to pay the March 2020 bills in the amount of \$42,964.33. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor President Zellers presented the February 2020 Voya report.

Police: Councilor Simcox presented the March 2, 2020 Meeting Packet. Councilor Simcox indicated the Commission promoted Shawn Hummer to Corporal.

Their next meeting is Monday, April 6, 2020 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for February 2020.

Personnel: Nothing to present at this time.

Emergency Management: Mr. Buttorff presented the alarm reports.

Mr. Buttorff presented the Emergency Operations Plan. Councilor Schmouder made a Motion to approve the Emergency Operations Plan. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Buttorff stated that he needed three Declarations of Emergency signed by three members of Council that are updated. Mr. Buttorff explained that in the event of an emergency, he would call one of the three members who have signed the Declarations and get approval to date the Declaration.

Mr. Buttorff indicated that multiple mock disaster run-throughs would be held this year.

Mr. Buttorff presented the 2019 Jersey Shore Borough Annual Recertification. Mr. Buttorff stated that the Borough currently has an ISO rating of 8.

Recreation Committee: Councilor Haag presented the February 6, 2020 Meeting Minutes. Councilor Haag stated that the Community Pool has received a great deal of applications and it appears that the pool will be well-staffed.

Councilor Haag stated the 5th Annual Jacob's Bike Safety Fair will be held on May 16, 2020.

Their next meeting is April 2, 2020 at 6:30 p.m.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report for February 2020 and the Codes Enforcement Report for February 2020.

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

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the February 17, 2020 Meeting Minutes.

Library: Councilor Schmouder presented the February 11, 2020 Meeting Minutes.

Councilor Schmouder stated a Used Book Sale would be held on March 19, 20 and 21, 2020.

Their next meeting is March 10, 2020 at 5:00 p.m.

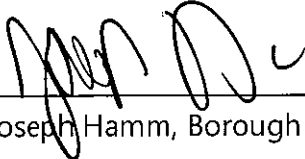
Geisinger J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the committee for the Strong Kids Campaign has been formed.

Old Business: Nothing at this time.

New Business: Mr. Hamm presented an informational update on the 2020 Census. Mr. Hamm indicated the Census will take place beginning next month with an invitation to respond online, by phone, or a paper questionnaire. Mr. Hamm indicated that a reminder letter would go out if the survey was not completed and if still not completed, a Census employee would attempt to make contact at their door.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Scheesley seconded the Motion. The meeting adjourned at 7:53 p.m.



Joseph Hamm, Borough Manager