BOROUGH OF JERSEY SHORE COUNCIL MEETING – VIA ZOOM MEETING May 11, 2020 7:00 p.m.

The Jersey Shore Borough Council meeting was held via Zoom video conference due to the COVID-19 pandemic. The agenda for the meeting was posted on the website and at the office 96 hours prior to the meeting. The meeting was advertised in the Williamsport Sun-Gazette and allowed for residents to join the Zoom video conference and address Council during the meeting.

<u>Members Present</u>: Janet Barnhart, Scott Bierly, Paul Garrett, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Michael Zellers

Absent: Sean Simcox

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

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

Councilor Zellers presented the April 13, 2020 Minutes. Councilor Schmouder made a Motion to approve the April 13, 2020 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

<u>Public</u>: Jersey Shore Little League President, Jason Carrasquillo, asked when they would have use of the baseball fields. Mr. Hamm indicated that effective today the Borough entered into the yellow phase of opening and that once Governor Wolf gives the clearance for youth sports to begin, Little League would have usage of the fields.

Council President: Nothing to present at this time.

<u>Borough Manager</u>: Mr. Hamm presented Resolution 05.11.2020.01 to extend the deadline to pay the face value amount of property taxes from June 30, 2020 to August 31, 2020. Councilor Haag made a Motion to approve Resolution 05.11.2020.01. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented five sealed bids for the 2020 Paving project: Charles Construction – \$191,066.40; Big Rock Paving – \$175,525.25; Glen O. Hawbaker, Inc. – \$177,617.20; Dave Gutelius Excavating – \$170,279.00; and HRI, Inc. – \$226,742.55. Mr. Hamm recommended to Council to approve the bid from Dave Gutelius Excavating in the amount of \$170,279.00. Councilor Schmouder made a Motion to approve the bid from Dave Gutelius Excavating. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Amendment 2 to the Cooperative Agreement for FFY 2016 CDBG funds. Mr. Hamm explained all of the funds are allocated to the Meadow Alley Stormwater Reconstruction Project and that CDBG funds must be used within 5 years. Mr. Hamm explained the Amendment would extend the deadline to use the funds from January 31, 2020 to November 30, 2020. Councilor Scheesley made a Motion to approve Amendment 2 to the Cooperative Agreement for FFY 2016 CDBG funds. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm indicated the Recycling Center will be open on May 13, 2020. Mr. Hamm explained that Lycoming County Resource Management Services has implemented some changes in how the recyclables are collected.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Council President Zellers presented the May 2020 bills in the amount of \$36,679.81. Councilor Scheesley made a Motion to pay the May 2020 bills in the amount of \$36,679.81. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Police: Mr. Hamm presented the May 4, 2020 Police Commission meeting packet.

Mr. Hamm stated that police calls are down due to the COVID-19 pandemic.

Their next meeting is Monday, June 1, 2020 at 6:30 p.m.

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

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

Council Garrett asked if the Highway Department has began working on opening the pool. Mr. Hamm stated that the contractor has finished the work at the pool and once the Governor gives the clearance for community pools to be open, the work will begin to open the pool.

<u>Personnel</u>: Councilor Barnhart stated the pool staff interviews will be held once the Governor gives the clearance for community pools to be open.

<u>Emergency Management</u>: Mr. Buttorff stated that the majority of COVID-19 cases in the 17740 zip code are located at ManorCare Jersey Shore.

Mr. Buttorff indicated the Disaster of Declaration Emergency ends on July 1, 2020 and that it cannot be extended nor can another declaration be made for the same disaster.

Mr. Buttorff stated all Memorial Day ceremonies have been cancelled.

Recreation Committee: Nothing to present at this time.

Their next meeting is June 4, 2020 at 6:30 p.m.

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

<u>Codes</u>: Councilor Schmouder presented the Permit Report for April 2020 and the Codes Enforcement Report for April 2020.

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

TVMA: Mr. Hamm presented the March 18, 2020 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the April 20, 2020 Meeting Minutes.

Their next meeting has been cancelled.

<u>Library</u>: Councilor Schmouder stated the Board did not hold a meeting in April.

Their next meeting has been cancelled.

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

J.S. YMCA: Councilor Scheesley stated the YMCA is closed due to the COVID-19 pandemic.

Councilor Scheesley indicated the Strong Kids Campaign is ongoing.

Old Business: Nothing to present at this time.

New Business: Nothing to present at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:39 p.m.

Joseph Hamm, Borough Manager