## **BOROUGH OF JERSEY SHORE COUNCIL MEETING** May 13, 2019

7:00 p.m.

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

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

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

Vice President Scheesley presented the April 8, 2019 Minutes. Councilor Schmouder made a Motion to approve the April 8, 2019 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Public: Jeremy Frantz of the Jersey Shore Town Meeting stated they sold the camper that they used as their office and are requesting to place a 12' x 32' shed at the Thompson Street Recreation Field. The shed will be their new office space and would replace their information booth. After discussion, the matter was tabled until Mr. Frantz meets with James Douty, Zoning & Codes Enforcement Officer to apply for the proper permit and provide a detailed sketch of where they would like to place the shed. Once that is completed, Council will review and consider the request.

Kristin McLaughlin: Mrs. McLaughlin opened the first public hearing for the FFY 2019 CDBG funding. Mrs. McLaughlin stated the Borough should be receiving an estimated allocation of \$91,500 in FFY 2019 CDBG funds. Mrs. McLaughlin asked Council to recommend projects for these funds.

Councilor Simcox stated that Palmer Alley is in need of repairs. Councilor Garrett suggested South Alley was in need of repairs as well.

After discussion, Council agreed to place the road reconstruction projects on Palmer Alley and South Alley on their list to be considered.

Mrs. McLaughlin stated that if other projects were thought of over the next few months they can be considered at the final public hearing in July. Mrs. McLaughlin closed the first public hearing.

<u>Conditional Use Hearing</u>: A conditional use hearing was held on a request from Trinity United Methodist Church to place a parking lot on a vacant lot located at 119 Glover Street.

After testimony and discussion, Councilor Simcox made a Motion to approve the request of Trinity United Methodist Church to place a parking lot on the vacant lot located at 119 Glover Street, with the conditions that they place a six (6) foot fence between the parking lot and the neighbor's property line, provide concrete curb stops on the southern boundary of the property at each parking space and to place downward facing lighting in compliance with the Jersey Shore Borough Zoning Ordinance. Councilor Schmouder 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 Resolution 05.13.2019.01 authorizing the filing of an application with the Department of Community and Economic Development for funds to continue the Owner-occupied Housing Rehabilitation Program. Councilor Schmouder made a Motion to approve Resolution 05.13.2019.01. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented Resolution 05.13.2019.02 applying for County aid in the amount of \$3,520 for the 2019 paving project. Councilor Haag made a Motion to approve Resolution 05.13.2019.02. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm opened three sealed bids for the 2019 Paving Project: Charles Construction – \$246,409.50; HRI, Inc. – \$288,022.50; Glenn O. Hawbaker – \$262,691.45. Mr. Hamm recommended awarding the paving project to Charles Construction in the amount of \$246,409.50. Councilor Scheesley made a Motion to award the 2019 Paving Project to Charles Construction in the amount of \$246,409.50. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter of interest from Barrett Allison to fill one of the Planning Commission vacancies. Councilor Dyroff made a Motion to appoint Barrett Allison to the Planning Commission for the term that ends on December 31, 2020. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from Ashley DeCapria of 216 South Broad Street requesting to have hearing impaired signs placed near 216 South Broad Street and in Plum Alley. Councilor Dyroff made a Motion to approve the request of placing hearing impaired signs near 216 South Broad Street and in Plum Alley between South Broad Street and Wilson Street. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Owner-occupied Housing Rehabilitation report.

Mayor: Nothing to present at this time.

<u>Borough Solicitor</u>: Solicitor Dieter requested a meeting with the Codes Committee on May 29, 2019 at 6:00 p.m. to review a draft ordinance regarding parking regulations for Borough-owned parking lots.

<u>Finance Committee</u>: Councilor Dyroff presented the May 2019 bills in the amount of \$37,160.51. Councilor Scheesley made a Motion to pay the May 2019 bills in the amount of \$37,160.51. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Councilor Dyroff presented the April 2019 Voya reports.

Police: Councilor Simcox presented the May 6, 2019 Meeting packet.

Their next meeting is Monday June 3, 2019 at 6:30 p.m.

TVRPD: Chief DeRemer stated an aggressive driver detail would be held May 13 through June 2, 2019.

Chief DeRemer indicated last month a suspect was arrested and admitted to breaking into and stealing from multiple vehicles. Chief DeRemer asked Council and the public if they knew of anyone who had their vehicles broken into to have them contact the Police Department to retrieve their belongings.

<u>Highway</u>: Councilor Scheesley presented the Highway Report for April 2019.

<u>Personnel</u>: Councilor Barnhart presented a list of four additional lifeguards for the 2019 season. Councilor Barnhart made a Motion to approve the hiring of the four additional lifeguards for the 2019 season. Councilor Haag seconded the Motion. The Motion carried 8/0.

Councilor Barnhart asked Council if they knew of anyone who was lifeguard certified and interested in working at the pool to have them contact Bonnie Messersmith at the Borough Office.

TVMA: Mr. Hamm presented the March 20, 2019 Meeting Minutes.

<u>JSAJWA</u>: Councilor Schmouder presented the April 15, 2019 Meeting Minutes. Councilor Schmouder stated the Jersey Shore Area Joint Water Authority received a 15 Year Directors Award from the Partnership for Safe Water for the Larry's Creek Filter Plant. **Emergency Management**: Mr. Hamm presented the alarm reports.

Recreation Committee: Councilor Haag presented the April 4, 2019 Meeting Minutes.

Councilor Haag stated the 4<sup>th</sup> Annual Jacob's Bike Safety Fair was held on Saturday, May 11 and that 63 children attended with their families.

Tree Commission: Nothing to present at this time.

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

Councilor Schmouder scheduled a meeting on May 29, 2019 at 6:00 p.m.

<u>Building & Grounds Committee</u>: Councilor Dyroff stated a meeting was held on April 22, 2019 at 1:00 p.m. Councilor Dyroff stated they discussed the Depot Street building and street signs.

Councilor Dyroff thanked the Public Works Department for their hard work in the parks.

Library: Councilor Schmouder presented the April 9, 2019 Meeting Minutes.

Their next meeting is May 14, 2019 at 5:00 p.m.

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

J.S. YMCA: Councilor Scheesley stated that the renovations were going well.

<u>Old Business</u>: Councilor Garrett questioned the status of the boat dock replacement. Mr. Hamm stated that we are waiting for FEMA to authorize the expenditure to replace it.

<u>New Business</u>: Councilor Garrett requested the Borough to contact PennDOT to prohibit trucks from using their jake brakes on Route 44 coming into the Borough. Councilor Scheesley made a Motion for Mr. Hamm to contact PennDOT regarding Councilor Garrett's concern. Councilor Garrett seconded the Motion. The Motion carried 8/0.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 8:30 p.m.

Joseph Hamm, Borough Manager