BOROUGH OF JERSEY SHORE COUNCIL MEETING May 14, 2018 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, 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; Michael Crawford, Sergeant, TVRPD

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

President Zellers presented the April 9, 2018 Minutes. Councilor Schmouder made a Motion to approve the April 9, 2018 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

<u>Public</u>: Timothy Reitz, Esquire, attorney for Deborah Lange, owner of 420 North Lincoln Avenue, requested Council to reconsider their decision on the FEMA buyout and recommended they form a committee to review the proposed buyout.

Joshua Schnitzlein, Lycoming County Hazard Mitigation Planner, reviewed information previously presented to Council at their April 9, 2018 meeting on the property located at 420 North Lincoln Avenue. Mr. Schnitzlein requested Council to reconsider the buyout because the property location is near Lawshee Run and is located adjacent to other property owned by the Borough. Mr. Schnitzlein indicated this is the first FEMA buyout considered in the Borough in over six years.

Council President Zellers stated that at the April 9, 2018 Meeting, Council reviewed the request for a FEMA buyout and there was no motion made to approve it. President Zellers asked Council again for a motion to approve and, with a lack of a motion, the buyout was denied.

<u>Borough Manager</u>: Mr. Hamm presented Ordinance 2018-02 establishing one handicap parking spot ten (10) feet due West of the unloading zone in front of ManorCare on Thompson Street. Councilor Schmouder made a Motion to approve Ordinance 2018-02 establishing one handicap parking spot ten (10) feet due West of the unloading zone in

front of ManorCare on Thompson Street. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented four paving bids for the 2018 paving project: Charles Construction - \$175,068.75; HRI, Inc. - \$254,325.00; Glenn O. Hawbaker, Inc. - \$185,304.60; Mid-State Paving - \$249,996.70. Councilor Scheesley made a Motion to award the 2018 paving project to Charles Construction in the amount of \$175,068.75. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented three concrete bids for the 2018 paving project: Nork's Concrete Construction - \$5,735; John Sanso Concrete - \$6,000; and Advantage Concrete, LLC - \$10,250. The concrete portion of this project is for a 20' x 25' section of roadway at the intersection of North Lincoln Avenue and McClintock Alley. Mr. Hamm explained the large trucks making deliveries to Thompson's Packing Company stop in that area to back into the delivery dock and the pavement is shoving. Mr. Hamm stated the concrete would not be susceptible to shoving by the large trucks. Councilor Dyroff made a Motion to award the 2018 Concrete Project to Nork's Concrete Construction in the amount of \$5,735. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated Lon Myers came to Council in August 2017 requesting to purchase from the Borough a portion of North Cherry Alley that runs behind his homes at 253 and 257 North Main Street. Mr. Hamm indicated the Buildings & Grounds Committee reviewed Mr. Myer's request once they received all the necessary information from him. The Committee recommends to Council to approve the sale of the portion of North Cherry Alley for a purchase price of \$500. Councilor Scheesley made a Motion to approve the request of Lon Myers to purchase the portion of North Cherry Alley that runs behind his homes at 253 and 257 North Main Street for a purchase price of \$500. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the Buildings & Grounds Committee reviewed the current Floodplain Ordinance which allows for accessory structures up to 200 square feet. Mr. Hamm indicated the Buildings & Grounds Committee recommends amending the Floodplain Ordinance to allow for accessory structures up to 600 square feet with additional language required from FEMA that no variances can be granted for accessory structures greater than 600 square feet. Councilor Scheesley made a Motion to approve amending the current Floodplain Ordinance to allow for accessory structures up to 600 square feet with the additional language required from FEMA that no variances can be granted for accessory structures greater than 600 square feet. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 05.14.2018.01 updating the Fee Schedule. Councilor Schmouder made a Motion to approve Resolution 05.14.2018.01 updating the Fee Schedule. Councilor Haag seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a draft Lease Agreement between the Borough and Jersey Shore Area School District for use of the Thompson Street Rec. Field for the Middle School Soccer Program. Council agreed to review the draft Lease Agreement for the June 2018 meeting.

Mr. Hamm stated that the footbridge that connects the old playground to the new playground at the Pool Complex is in disrepair and has been repaired multiple times over the last few years when Lawshee Run floods the area. Councilor Scheesley made a Motion to remove the footbridge due to having three additional access points to the park complex. Councilor Dyroff seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Owner-occupied Housing Rehabilitation Reports for March and April 2018.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Councilor Dyroff presented the May 2018 bills in the amount of \$27,581.19. Councilor Scheesley made a Motion to pay the May 2018 bills in the amount of \$27,581.19. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Councilor Dyroff presented the Voya report from April 2018.

<u>Police</u>: Mr. Hamm presented the Commission report for the May 7, 2018 meeting.

Mr. Hamm stated the Commission unanimously voted to hire Richard Camerer as a full-time officer starting on May 22, 2018.

Mr. Hamm stated Lock Haven University Criminal Justice Students will be conducting a survey of the residents of the TVRPD coverage area in the next few weeks.

Their next meeting is Monday, June 4, 2018 at 6:30 p.m.

<u>TVRPD</u>: Sergeant Crawford stated the Buckle-Up Campaign began on May 14, 2018 and will continue for three weeks.

<u>Highway</u>: Councilor Scheesley presented the Highway Report for April 2018.

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the April 18, 2018 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the April 16, 2018 Meeting Minutes.

<u>Emergency Management</u>: Mr. Buttorff presented the Emergency Management Report and the Alarm Reports.

Recreation Committee: Councilor Haag presented the April 5, 2018 Minutes.

Councilor Haag indicated the 3rd Annual Jacob's Bike Fair was held on May 12, 2018. Councilor Haag stated 43 children registered and 11 bikes were given away.

Councilor Haag stated upcoming events included a Tree Tour on May 19, 2018; Christmas in July on July 20, 2018 from 6:00 p.m. to 8:30 p.m.; and that family game nights are being worked on.

Councilor Haag stated the Fanny Float for August 2018 will be postponed until next year due to unforeseen circumstances.

Councilor Haag stated the pool would open on Memorial Day weekend and daily starting June 7, 2018.

<u>Tree Commission</u>: Councilor Schmouder presented the April 18, 2018 Meeting Minutes.

<u>Codes</u>: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for April 2018.

James Douty, Zoning & Codes Enforcement Officer, requested Council to increase the fine for violations of the grass/weed ordinance; snow removal ordinance; and the yard sale sign ordinance from \$25 to \$150, if the fine goes unpaid after ten (10) days. This increase would help cover the costs of filing at the Magistrate's office.

After discussion, Council requested Solicitor Dieter draft an amendment to the ordinance to increase the fine from \$25 to \$150, if the fine goes unpaid after ten (10) days.

<u>Building & Grounds Committee</u>: Councilor Dyroff stated Veteran's and Grieco Park will be ready for the Memorial Day service. Two new trees were planted at Grieco Park and a new fence was erected at the entrance of the Thompson Street Recreation Complex.

<u>Library</u>: Councilor Schmouder presented the April 10 and May 8, 2018 Minutes.

Councilor Schmouder stated a used book sale will be held July 2 through July 7, 2018 from 6:00 p.m. to 10:00 p.m. at Jersey Shore Town Meeting.

Their next meeting is June 12, 2018.

<u>Geisinger J.S. Hospital</u>: Nothing to present at this time.

<u>J.S. YMCA</u>: Councilor Scheesley stated the Strong Kids Campaign is going well and has collected 74% of their goal.

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Schmouder seconded the Motion. The meeting adjourned at 8:10 p.m.

Joseph Hamm, Borough Manager