

BOROUGH OF JERSEY SHORE

COUNCIL MEETING

May 8, 2017

7:00 p.m.

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Barbara Schmouder, Kenneth Scheesley, Sean Simcox, Mike Zellers

Absent: Denise Hurlbutt

Others Present: Joseph Hamm, Borough Manager; Michael Crawford, Sergeant, TVRPD

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

President Dyroff presented the April 10, 2017 Minutes. Councilor Scheesley made a Motion to approve the April 10, 2017 Minutes. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin opened the FFY 2017 CDBG First Public Hearing. Ms. McLaughlin stated it is anticipated that the Borough will receive approximately \$85,000. Ms. McLaughlin recommended allocating the FFY 2017 CDBG funds to the Meadow Alley Reconstruction Project as Borough Council did with the 2016 CDBG funds. The project will need both 2016 and 2017 funds to be able to be started. With the agreement of Borough Council, Ms. McLaughlin indicated the Project Review and Final Public Hearing will be held on July 10, 2017. Ms. McLaughlin closed the FFY 2017 CDBG First Public Hearing.

Ms. McLaughlin presented the Jersey Shore Borough Subgrantee Agreement with Tiadaghton Valley Municipal Authority for the Railroad Street Pump Station Project. Councilor Scheesley made a Motion to approve the Jersey Shore Borough Subgrantee Agreement with Tiadaghton Valley Municipal Authority. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Ms. McLaughlin presented the amended Bassett Engineering Agreement for the Curbcut Project which increased the contract by \$3,080 for the cost of securing the Highway Occupancy Permit. Councilor Schmouder made a Motion to approve the amended Bassett

Engineering Agreement. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Borough Manager: Mr. Hamm presented Resolution 05.08.2017.01 for the Borough to apply for County Aid for the 2017 paving project in the amount of \$3,520. Councilor Scheesley made a Motion to approve Resolution 05.08.2017.01 for the Borough to apply for County Aid for the 2017 paving project in the amount of \$3,520. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Resolution 05.08.2017.02 to obtain a sign permit from the Pennsylvania Department of Transportation for the erection of directional signs across State highways during the Susquehanna Greenway Partnership's Pedal & Paddle Event on June 17, 2017. Councilor Garrett made a Motion to approve Resolution 05.08.2017.02 to obtain a sign permit from the Pennsylvania Department of Transportation for the erection of directional signs across State highways during the Susquehanna Greenway Partnership's Pedal & Paddle Event on June 17, 2017. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Satisfaction Pieces for 208 Calvert Street and 311 South Main Street as these two properties have met the requirements of the Owner Occupied Housing Rehabilitation Program. Councilor Zellers made a Motion to approve the Satisfaction Pieces for 208 Calvert Street and 311 South Main Street. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Lecce Electric in the amount of \$2,575 for the 2017 traffic signal maintenance. Councilor Simcox made a Motion to approve the quote from Lecce Electric in the amount of \$2,575 for the 2017 traffic signal maintenance. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented quotes for two new pumps for the Jersey Shore Community Pool to replace the non-functioning pumps currently at the pool: Opsco in the amount of \$16,086 and G.I. Electric in the amount of \$19,128.50. Mr. Hamm stated the Recreation Committee was donating \$2,000 and the "\$50,000 for 50 years" Campaign was donating \$2,000 towards the cost to replace the pumps. Councilor Zellers made a Motion to approve the Opsco quote in the amount of \$16,086. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the Lawshee Run Culvert Inspection Report from Larson Design Group. Mr. Hamm indicated that the repairs previously done to Lawshee Run are beginning to deteriorate. A complete project to fix the Lawshee Run Culvert will cost approximately \$20 million. Mr. Hamm stated that the Borough could receive Federal and State funding for the project, but would need to fund 5% of the project, which is approximately \$1 million. Mr. Hamm stated that Larson Design Group will be attending the July or August 2017 Council meeting to present options for emergency repairs to the Lawshee Run Culvert.

Mr. Hamm presented the PMHIC Claim Fund Performance Report stating the Borough will receive a surplus check in the amount of \$27,307. Mr. Hamm explained that the amount of surplus is based on the amount of claims on the health insurance for the given year.

Mr. Hamm presented the Owner-Occupied Housing Rehabilitation Program report for April 2017.

Mr. Hamm indicated the Borough will be holding a Community Clean-up on Friday, May 19 from 7:00 a.m. to 2:00 p.m. and Saturday, May 20, 2017 from 8:00 a.m. to 12:00 p.m. for Borough Residents only. Mr. Hamm stated that an advertisement for the Community Clean-up was placed in the Sun-Gazette, The Express, and the Webb Weekly.

Mr. Hamm reminded Council that a Joint Public Hearing for the US 220/I-99 Multi-Municipal team is scheduled for May 23, 2017 at 6:00 p.m. at the Woodward Township Volunteer Fire Hall. At the hearing, the draft US 220/I99 Multi-Municipal Comprehensive Plan will be presented and discussed.

Mr. Hamm requested permission for his daughter to participate in Career Day on Thursday May 11, 2017 by coming to work with him. Councilor Scheesley made a Motion to approve Mr. Hamm's daughter coming to work with him for Career Day. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Mayor: Nothing to present at this time.

Borough Solicitor: Not present at meeting.

Finance Committee: President Dyroff presented the May 2017 bills in the amount of \$57,748.61. Councilor Schmouder made a Motion to pay the May 2017 bills in the amount of \$57,748.61. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

President Dyroff presented the Voya report from April 2017.

Police: President Dyroff presented the Commission report for the May 4, 2017 meeting. President Dyroff indicated Joshua Klinger, who was previously a part-time officer, was hired as a full-time officer. President Dyroff stated that the Commission accepted the resignation of Joshua Eichenlaub who will take a position with the Pennsylvania State Police.

Their next meeting is Monday, June 5, 2017.

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

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the March 15 and March 20, 2017 Minutes.

Mr. Hamm presented a letter of resignation from Wade Snyder stating that he was resigning from the Tiadaghton Valley Municipal Authority Board effective June 1, 2017.

Mr. Hamm presented a letter of interest from Michael Buttorff to serve on the Tiadaghton Valley Municipal Authority Board. Councilor Zellers made a Motion to appoint Michael Buttorff to the Tiadaghton Valley Municipal Authority Board effective June 1, 2017. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

JSAJWA: Councilor Zellers presented the April 17, 2017 Minutes.

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

Recreation: Councilor Garrett stated the 2nd Annual Jacob's Bike Safety Fair would be held May 13, 2017 from 10:00 a.m. to 1:00 p.m. at the Jersey Shore Pool Complex. Councilor Garrett indicated that approximately 100 kids attended the 2016 Bike Safety Fair.

Councilor Garrett stated a Historic Tour would be held on June 3, 2017 beginning at 7:00 p.m. at the Gazebo Lot. Councilor Garrett stated another tour was being worked on for September 2017.

Councilor Garrett indicated that the Recreation Committee was working with the Jersey Shore YMCA to provide a discount to YMCA and Jersey Shore Pool members. Councilor Garrett stated that if a person holds a membership at the YMCA, they are receiving a 10% discount off of an annual membership or they will receive \$1.00 off a daily admission for ages 6 years and up.

Councilor Garrett stated that they are working with the YMCA's Silver Sneakers Program to offer water aerobics to the members of the Silver Sneakers Program. The YMCA is providing the water aerobics instructor, at their cost, for this program. The current water aerobics program will be held in conjunction with this program.

Their next meeting is June 7, 2017.

Tree Commission: Councilor Schmouder indicated that the trees in Veterans Park, Tollhouse Park, Richmond Park, and the trees planted along Main and Allegheny Streets fared well in the recent storm.

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

Building & Grounds Committee: President Dyroff stated that the Buildings & Grounds Committee will begin work next week at the Gazebo Lot and the rain gardens in conjunction with the Jersey Shore Area School District's Outdoor Club.

Library: Councilor Schmouder stated their next meeting is May 9, 2017.

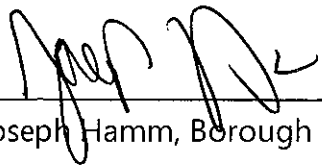
J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the 2017 Strong Kids Campaign is going well. Councilor Scheesley indicated the porch repair/replacement project will be beginning soon.

Old Business: Nothing at this time.

New Business: Councilor Garrett expressed concerns regarding the guiderail at the Jersey Shore State Bank parking lot on Main Street near the end of the parking lot closest to the bridge. Councilor Garrett stated there is no guiderail at the Northeastern portion of the parking lot and he is concerned that someone may go over the edge of the parking lot into the boat launch area. Mr. Hamm stated he would look into the matter and as to whether or not this was Borough owned property.

Adjourn: Councilor Simcox made a Motion to adjourn the meeting. Councilor Scheesley seconded the Motion. The meeting adjourned at 8:00 p.m.



Joseph Hamm, Borough Manager