BOROUGH OF JERSEY SHORE COUNCIL MEETING May 9, 2016 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Dr. John Pisarcik, Barbara Schmouder, Kenneth Scheesley, Mike Zellers

Others Present: Wm. Dennis Buttorff, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Michael Crawford, Corporal, TVRPD; Justin Segura, Police Officer, TVRPD

Absent: Paul Garrett, Sean Simcox

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

President Dyroff presented the April 11, 2016 Minutes. Councilor Scheesley made a Motion to approve the April 11, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

<u>Kristin McLaughlin, SEDA-COG</u>: Ms. McLaughlin explained that the DCED regulations regarding curb cuts will be changing in the near future and that the CDBG FFY 2015 funds and future CDBG funds will be affected by these changes. Ms. McLaughlin stated that CDBG FFY 2014 funds could still be used for installing curb cuts under the current regulations. Ms. McLaughlin stated SEDA-COG should get a clear answer on the new regulations in the next few weeks.

Ms. McLaughlin stated that the Tiadaghton Valley Municipal Authority completed the DCED survey to determine low to moderate income for the Railroad Street pump station project. Ms. McLaughlin indicated that of the 653 homes in the service area, 56% of the homes were low to moderate income. Ms. McLaughlin stated 81% of the 653 homes were in the Borough and 19% of the homes were in Porter Township. Ms. McLaughlin indicated the project would be done in two phases with the generator being phase one of the project, costing \$160,000.

After discussion, Councilor Scheesley made a Motion to allocate \$25,000 from FFY 2015 funds set aside for curb cuts to the TVMA Railroad Street pump station project. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

<u>Borough Manager</u>: Mr. Hamm presented Ordinance 2016-01 amending the current floodplain Ordinance to meet FEMA regulations. Councilor Schmouder made a Motion to adopt Ordinance 2016-01. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 05.09.2016.01 for the Borough to apply for County aid for the 2016 paving project in the amount of \$3,520. Councilor Schmouder made a Motion to approve Resolution 05.09.2016.01 for County aid for the 2016 paving project in the amount of \$3,520. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Agreement between the Borough of Jersey Shore and Mid-State Paving, LLC for the Thompson Street culvert repair project over Pfouts Run. Councilor Scheesley made a Motion to allocate \$33,753 of Act 13 funds to pay for the project. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented quotes to replace the Community Pool bathhouse roof: Sunny Hill: \$7,455 for a metal roof; Wallen Construction: \$6,980 for a shingle roof and \$7,500 for a metal roof; and Keefer: \$6,330 for a shingle roof and \$7,700 for a metal roof. Councilor Scheesley made a Motion to approve the quote of Sunny Hill Construction in the amount of \$7,455 for a metal roof. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Chrissy Francis requesting to close one lane of Washington Avenue in front of her home at 512 Washington Avenue from 10:00 a.m. to 2:00 p.m. on May 21, 2016 to hold a dog wash to raise money for Veterans and to donate monies raised to the local Veterans organizations. Ms. Francis also requested permission to place flags around the plaques at Veterans Park for Memorial Day. After discussion, Councilor Schmouder made a Motion to approve Ms. Francis' request adding that she must remove the flags she places in Veterans Park no later than May 30, 2016. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Marilyn Wehler requesting to use the Gazebo on Saturday, July 23, 2016 from 10-12. Councilor Pisarcik made a Motion to approve Ms. Wehler's request to use the Gazebo on July 23, 2016 from 10-12. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented an email from Thomas Squires of PennDOT stating the truck route requested by West Pharmaceutical was approved.

Mr. Hamm presented a letter from PennDOT regarding the yearly traffic signal maintenance.

Mayor: Nothing at this time.

<u>Borough Solicitor</u>: Solicitor Dieter suggested the Borough adopt a temporary use ordinance for events happening in the Borough that were not covered by a soliciting, peddling, or canvassing permit. After discussion, Council tabled the matter.

<u>Finance Committee</u>: President Dyroff presented the May 2016 bills in the amount of \$56,629.02. Councilor Scheesley made a Motion to pay the May 2016 bills in the amount of \$56,629.02. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

President Dyroff presented the Voya report from April 2016.

<u>Police</u>: President Dyroff presented the commission packet from the May 2, 2016 meeting. Their next meeting is June 6, 2016 at 6:30 p.m.

Highway: Councilor Scheesley presented the Highway Report for April 2016.

Councilor Scheesley stated the Highway Department is placing the dock back into the river at the Boat Launch and working on opening the pool for the summer season.

<u>Personnel</u>: Councilor Barnhart indicated the Personnel Committee held interviews for the parttime summer help position with the Public Works Department. Councilor Barnhart made a Motion to hire Ryan Portanova at a rate of \$10/hour for 30 hours/week. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

TVMA: Mr. Hamm presented the April 20, 2016 Minutes. Their next meeting is May 18, 2016.

JSAJWA: Councilor Zellers presented the April 18, 2016 Minutes. Their next meeting is May 16, 2016.

<u>Emergency Management</u>: Mr. Buttorff presented the alarm reports for the Citizens Hose and Independent Hose Fire Companies.

Mr. Buttorff indicated two mock exercises will be held this year; one will be at the pool and the second will be a blackout exercise.

Mr. Buttorff indicated the new flood maps would be available on June 2, 2016 and that no homes were being added to the flood maps.

<u>Recreation</u>: Bonnie Messersmith indicated Jacob's Bike Fair would be held on May 14, 2016 from 10 to 1 at the Community Swimming pool.

Mrs. Messersmith stated the concession stand walls were up and the electrical and plumbing would be done in the next week.

Mrs. Messersmith stated the shade sail for the pool would be arriving soon and would take two to three days to install, and that the pool would be opening on May 28 at 12:00, weather permitting.

<u>Tree Commission</u>: Councilor Schmouder stated the Codes Officer, James Douty, and her reviewed street trees in Wards 1 and 2.

<u>Codes</u>: Councilor Zellers presented the Permit Report for April 2016. The next meeting is June 2, 2016 at 6:30 p.m.

<u>Library</u>: Councilor Schmouder indicated the next meeting is May 10, 2016 at 5:00 p.m.

J.S. Hospital: Councilor Simcox was absent.

J.S. YMCA: Councilor Scheesley stated the annual Strong Kids campaign is going well.

Old Business: Nothing at this time.

<u>New Business</u>: Councilor Zellers stated he received questions regarding where to place yard sale signs within the Borough. James Douty, Zoning & Codes Enforcement Officer stated they could be placed on the Community Bulletin Board on Pennsylvania Avenue, or private property with the owner's permission, but that tacking signs to telephone poles was a violation of State law.

<u>Adjourn</u>: Councilor Pisarcik made a Motion to adjourn. Councilor Scheesley seconded the Motion. The Motion carried 6/0. The meeting adjourned at 8:25 p.m.

Joseph Hamm, Borough Manager