

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
November 11, 2019
7:00 p.m.

Members Present: Janet Barnhart, Matthew Haag, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Marguerite Dyroff, Paul Garrett, Kenneth Scheesley

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

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

Councilor Zellers presented the October 14, 2019 Minutes. Councilor Schmouder made a Motion to approve the October 14, 2019 Minutes. Councilor Simcox seconded the Motion. The Motion carried 5/0.

Council President: President Zellers asked all military veterans to stand and thanked them for their service.

Borough Manager: Mr. Hamm presented Ordinance 2019-06 requiring a bond for demolition projects in the Borough. Councilor Schmouder made a Motion to approve Ordinance 2019-06. Councilor Haag seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented Ordinance 2019-07 which vacated a portion of Marcy Street that runs between 210 Railroad Street and 220 Railroad Street. Councilor Simcox made a Motion to approve Ordinance 2019-07. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented Ordinance 2019-08 establishing stop signs at the intersection of Maple and Locust Streets. A roll call vote was taken with Councilor Schmouder and Councilor Zellers voting yes and Councilor Haag, Councilor Simcox, and Councilor Barnhart voting no. The Motion failed 2/3.

Mr. Hamm presented a change order from Mar-Allen in the amount of \$3,853 to demolish the previous pool shell and pour a concrete footer. Councilor Simcox made a Motion to approve the change order in the amount of \$3,853. Councilor Haag seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented a quote from Mar-Allen for additional work that is needed to the community pool but was not part of the wall replacement project. Various spalling repairs throughout the pool for a total of \$7,330. Councilor Haag made a Motion to approve the quote for the various spalling repairs throughout the pool for a total of \$7,330. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented an additional quote from Mar-Allen for various crack repairs for a total of \$8,497.50. Councilor Haag made a Motion to approve the quote for various crack repairs for a total of \$8,497.50. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented a Memorandum of Understanding (MOU) between Lycoming County and Jersey Shore Borough for the local Bridge Bundling Program. The Memorandum of Understanding (MOU) would commit the Borough to finance 5% of the replacement costs for the bridge over Pfouts Run at Wilson Street. Mr. Hamm stated that the total cost to replace the bridge would be \$445,000 and the Borough would be responsible for 5% of the total replacement costs with \$4,450 being owed in February 2020 and the balance of \$17,800 in 2022. Mr. Hamm explained that replacement of the bridge would not begin until 2022. Councilor Schmouder made a Motion to approve the MOU. Councilor Barnhart seconded the Motion. The Motion carried 5/0.

Mr. Hamm stated the County would be forming a Bridge Bundling Steering Committee for the participating municipalities to provide input during the project development. Councilor Haag made a Motion to appoint Councilor Schmouder to be the Borough's representative on the Steering Committee. Councilor Simcox seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the 2019 Audit Proposal from Lea Ann S. Plessinger's office in an amount not to exceed \$15,850. Mr. Hamm stated there was an approximate increase of 2% from last year. Councilor Simcox made a Motion to approve the 2019 Audit Proposal. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented a quote from Compu-Gen Technologies in the amount of \$1,314.97 for the installation of a wireless dish system to strengthen the signal between the Borough Office and the Recycling Center. Councilor Haag made a Motion to approve the quote from Compu-Gen Technologies in the amount of \$1,314.97. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented a quote from Bradco Supply Co. in the amount of \$10,197 for the purchase of a hopper spreader. Mr. Hamm stated that the purchase of the hopper spreader would improve the productivity of treating our roadways with anti-skid and salt. Councilor

Simcox made a Motion to approve the purchase of the hopper spreader in the amount of \$10,197. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented two letters from Jersey Shore Town Meeting, Inc. requesting assistance from the Highway Department to install the Christmas lights and to use and decorate the Gazebo for a Block Party on December 7, 2019 from 10:00 a.m. to 6:00 p.m. Councilor Schmouder made a Motion to approve the requests of Jersey Shore Town Meeting, Inc. for assistance from the Highway Department to install the Christmas lights and to use and decorate the Gazebo for a Block Party on December 7, 2019 from 10:00 a.m. to 6:00 p.m. Councilor Haag seconded the Motion. The Motion carried 5/0.

Mr. Hamm indicated the Jersey Shore Area FBLA made a request to place wreaths on the gas lights and to erect Christmas trees in the parks for Christmas. Councilor Schmouder made a motion to approve the request of Jersey Shore Area FBLA. Councilor Haag seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the September 2019 Owner-occupied Housing Rehabilitation report.

Mr. Hamm stated a budget work session will be held on November 13, 2019 at 6:30 p.m.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Mr. Hamm presented the November 2019 bills in the amount of \$22,310.87. Councilor Simcox made a Motion to pay the November 2019 bills in the amount of \$22,310.87. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the October 2019 Voya report.

Police: Councilor Simcox presented the November 4, 2019 meeting packet.

Councilor Simcox stated the police budget is complete and will be considered for approval at the December 2019 meeting.

Councilor Simcox stated that nearly \$15,000 has been raised for the K9 program. Councilor Simcox indicated the K9 vehicle was purchased for approximately \$3,000 and that it was already equipped with the remote doors and the necessary caging.

Councilor Simcox indicated that Ron Markle was appointed to fill John Ingraham's position on the Commission representing Porter Township.

Their next meeting is Monday, December 2, 2019 at 6:30 p.m.

TVRPD: Sergeant Crawford stated an aggressive driver and buckle-up campaign would be starting soon for the holiday season.

Highway: Mr. Hamm presented the Highway Report for October 2019.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the October 21, 2019 Meeting Minutes.

Emergency Management: Mr. Hamm presented the Alarm Reports.

Recreation Committee: Councilor Haag presented the October 3, 2019 Meeting Minutes.

Councilor Haag stated that Tom Butzler, Cheryl Brungard, and his appointments on the Recreation Committee expire at the end of 2019 and they would like to be reappointed to the Recreation Committee.

Councilor Haag indicated the Committee is moving forward with the Christmas Decorating Contest that will take place during December 2019.

Councilor Haag stated the Committee reached out to the biking community to discuss grants to help with the Bike Fair.

Councilor Haag indicated the community pool would be winterized this week.

Their next meeting is December 5, 2019.

Tree Commission: Councilor Schmouder stated a permit was issued to the Jersey Shore Public Library to remove a shade tree located at 110 Oliver Street and that the tree has been removed.

Codes: Councilor Schmouder presented the Permit Report for October 2019 and the Codes Enforcement Report for October 2019.

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

Library: Councilor Schmouder indicated their next meeting is November 12, 2019 at 5:00 p.m.

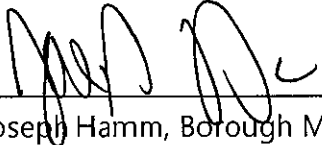
Geisinger J.S. Hospital: Nothing to present at this time.

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

Old Business: Councilor Haag asked if there had been any communication with Jersey Shore Area School District regarding the invoice for the School District's usage of the Thompson Street Recreation Field. Mr. Hamm stated Superintendent, Dr. Jill Wenrich would be attending the December 2019 Council Meeting.

New Business: Nothing at this time.

Adjourn: Councilor Haag made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:31 p.m.



Joseph Hamm, Borough Manager