

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**November 12, 2018**  
**7:00 p.m.**

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Matthew Haag, Kenneth Scheesley

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

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

President Zellers presented the October 8, 2018 Minutes. Councilor Schmouder made a Motion to approve the October 8, 2018 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

Forrest Lehman: Mr. Lehman stated the Pennsylvania Board of Elections is requiring all voting machines in the Commonwealth to be updated by November 2020. Mr. Lehman stated the cost to update the voting machines in the Borough would cost Lycoming County approximately \$40,000. Mr. Lehman stated that consolidating the Borough wards would ease the burden of finding suitable polling places and workers as well as saving money for County taxpayers. Mr. Lehman stated currently each ward has approximately 500-600 voters per precinct and the Board of Elections recommends 1,200 voters per precinct.

Mr. Lehman asked Borough Council to consider consolidating the four wards in the Borough down to two wards. President Zellers stated that Council would review the information provided and have Borough Manager Hamm contact him with an answer.

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

Borough Manager: Mr. Hamm presented Resolution 11.12.2018.01 authorizing the sale of the 1997 Ford Dump Truck to Eric Gordon for the price of \$7,900. Councilor Garrett made a Motion to approve Resolution 11.12.2018.01 authorizing the sale of the 1997 Ford Dump Truck to Eric Gordon. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the lot addition and subdivision plans for Lon & Kimberly Myers. Councilor Dyroff made a Motion to approve the lot addition and subdivision plans for Lon & Kimberly Myers. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 11.12.2018.02 appointing Michael Zellers and Joseph Hamm as authorized signatories for any and all necessary documents to complete the sale of a section of North Cherry Alley to Lon & Kimberly Myers. Councilor Dyroff made a Motion to approve Resolution 11.12.2018.02 appointing Michael Zellers and Joseph Hamm as authorized signatories. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a construction detour map from PennDOT for the bridge replacement project over Lawshee Run on North Main Street to be constructed in 2020. Mr. Hamm stated all tractor trailer traffic would be rerouted to use the Thomas Street exit and all vehicle traffic would be rerouted through Porter Township to North Lincoln Avenue to Allegheny Street.

Councilor Simcox suggested limiting parking to one side of North Lincoln Avenue during the six-week construction period to allow for better flow of traffic. Mr. Hamm stated if Council had additional feedback or recommendations to forward them to him and he would discuss them with PennDOT representatives.

Mr. Hamm presented a letter from Jersey Shore Summer Recreation. Mr. Hamm stated that the Finance Committee would consider their request through the budget preparation.

Mr. Hamm presented the October Owner-occupied Housing Rehabilitation Report.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Councilor Dyroff presented the November 2018 bills in the amount of \$17,352.19. Councilor Dyroff made a Motion to pay the November 2018 bills in the amount of \$17,352.19. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor Dyroff presented the September and October 2018 Voya reports.

Councilor Dyroff stated a full budget work session would be held on November 20, 2018 at 6:30 p.m.

Police: Councilor Simcox presented the November 5, 2018 Commission Report. Councilor Simcox stated the Commission approved the Collective Bargaining Agreement, the 2019 Budget, and three-year contracts with Piatt and Nippenose Townships.

Councilor Simcox stated the Jersey Shore Area School District secured a \$25,000 grant from the State to assist in paying for a full-time School Resource Officer.

Their next meeting is Monday, December 3, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Mr. Hamm presented the Highway Report for October 2018.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the October 15, 2018 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the Citizens Hose Alarm Report.

Mr. Buttorff stated the NIMS report is being updated by the Federal Government and requires additional information from previous years. Mr. Buttorff will complete the forms for the Borough.

Recreation Committee: Councilor Garrett stated the Committee is working on the 2019 Winter Swim and bringing back the ice skating rink for the winter of 2020.

Tree Commission: Nothing to present at this time.

Codes: Councilor Schmouder presented the Permit Report and the Codes Enforcement Report for October 2018.

Councilor Simcox inquired if the snow emergency parking ordinance was effective. Mr. Hamm stated that the Ordinance was only implemented one time during a two-foot snow storm, and it was difficult for the news stations broadcasting the declaration of a snow emergency due to lack of employees because of the storm. Mr. Hamm indicated once the residents are educated on the Ordinance, he doesn't anticipate any difficulties.

Building & Grounds Committee: Mr. Hamm presented the Opinion of Probable Cost in the amount of \$286,900 and preliminary plans for the Depot Street property to update the maintenance and salt shed. Mr. Hamm stated the cost of this project would be discussed at the full budget work session.

Library: Councilor Schmouder presented the October 9, 2018 Meeting Minutes.

Their next meeting is November 13, 2018.

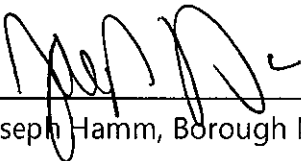
Geisinger J.S. Hospital: Councilor Simcox stated the Quarterly Advisory Board meeting would be held on November 15, 2018.

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

Old Business: Mayor Thompson inquired as to the status of the boat dock. Mr. Hamm explained that the boat dock was located downstream, but due to the soggy ground it has not been retrieved. Mr. Hamm stated that it appears the gangway was damaged and would need to be replaced, but appears the dock was undamaged. Mr. Hamm indicated it would cost approximately \$11,000 to replace the gangway.

New Business: Nothing at this time.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 7:52 p.m.

  
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Joseph Hamm, Borough Manager