

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
November 13, 2017
7:00 p.m.

Members Present: Marguerite Dyroff, Denise Robbins, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Paul Garrett (left at 8:20 p.m.), Michael Zellers

Absent: Janet Barnhart

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Shawn Hummer, Captain, TVRPD

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

President Dyroff presented the October 9, 2017 Minutes. Councilor Scheesley made a Motion to approve the October 9, 2017 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Conditional Use Hearing: A conditional use hearing was held for Vickery Holdings, LLC. to place a crematory facility related to a full-service funeral home at 1000 Hill Street with shared parking with Rearick-Carpenter Funeral Home located at 1001 Allegheny Street and their parking lot located between 942 and 952 Allegheny Street.

After testimony and discussion, Councilor Garrett made a Motion to grant the Conditional Use allowing Vickery Holdings, LLC to place a crematory facility related to a full-service funeral home at 1000 Hill Street with shared parking with Rearick-Carpenter Funeral Home located at 1001 Allegheny Street and their parking lot located between 942 and 952 Allegheny Street, with the following conditions: Vickery Holdings, LLC. shall install, maintain and pay for a dusk to dawn utility light on the existing pole located at 1000 Hill Street. The illumination shall fall on the property of 1000 Hill Street or onto Hill Street and not onto adjoining properties. Vickery Holdings, LLC. shall provide no less than one adult individual to assist pedestrians from traveling between these properties that share parking. The purpose is for traffic control and safety and shall occur between the hours of sunset and sunrise. Councilor Schmouder seconded the Motion. The Motion carried 6/0/1, with Councilor Scheesley abstaining.

Council President: President Dyroff presented a thank-you letter from the Lycoming County SPCA.

Borough Manager: Mr. Hamm presented Ordinance 2017-05 which establishes one handicapped parking space at 114 Calvert Street and no parking on the eastern side of Bastress Street from the intersection of Bastress Street and Thompson Street in a Northerly direction for the distance to and including the first driveway located on the Eastern side of Bastress Street. Councilor Scheesley made a Motion to approve Ordinance 2017-05. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Act 42 of 2017 which expands gaming in Pennsylvania but provides municipalities the opportunity to opt out of Category 4 ancillary casinos being located within their municipalities. Councilor Schmouder made a Motion to opt out of Act 42 of 2017 and authorize Solicitor Dieter to draft a Resolution opting out of Act 42 of 2017. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a quote from General Code to codify Ordinance numbers 2017-02, 2017-03, and 2017-04 in an amount not to exceed \$1,495. Councilor Scheesley made a Motion to approve the quote from General Code to codify Ordinance numbers 2017-02, 2017-03, and 2017-04 in an amount not to exceed \$1,495. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a pre-inspection checklist and a draft letter from the Central Keystone Council of Governments (CK-COG) to be sent to the owners of rental properties outlining what the CK-COG will be looking for in the second phase of the Rental Inspection Program. Councilor Schmouder made a Motion to move forward with Phase II of the Rental Inspection Program as presented. Councilor Zellers seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Jersey Shore Town Meeting, Inc. requesting the Highway Department to put up and take down the Christmas Lights for the 2017 Christmas Season. Councilor Scheesley made a Motion to approve the request of Jersey Shore Town Meeting, Inc. Councilor Robbins seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Owner-occupied Housing Rehabilitation Program Report for October 2017.

Mr. Hamm reminded Borough Council that a Budget work session would be held on Tuesday, November 21, 2017 at 6:30 p.m.

Mr. Hamm presented applications for Variance Hearings to be held on December 13, 2017.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the November 2017 bills in the amount of \$31,255.30. Councilor Simcox made a Motion to pay the November 2017 bills in the amount of \$31,255.30. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

President Dyroff presented the Voya report from October 2017.

Police: President Dyroff presented the Commission report for the November 6, 2017 meeting.

Their next meeting is Monday, December 4, 2017.

TVRPD: Nothing to present at this time.

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

Councilor Scheesley presented a quote from Lowe's for the purchase of a new snow blower in the amount of \$1,099, with an extended protection plan for four years in the amount of \$279.97 for a total of \$1,378.97. Councilor Scheesley made a Motion to purchase the snow blower in the amount of \$1,099, with the extended protection plan for four years in the amount of \$279.97 for a total of \$1,378.97. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Zellers presented the October 16, 2017 Minutes.

Emergency Management: Mr. Hamm presented the Emergency Management Report.

Recreation Committee: Bonnie Messersmith presented the October 4, 2017 Recreation Committee Meeting Minutes.

Mrs. Messersmith indicated the Winter Swim will be held on two Saturdays in January 2018 and every Saturday in February and March 2018 at the Jersey Shore Area High School.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the Permit Report and the Codes Enforcement Report for October 2017.

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

Library: Councilor Schmouder presented the October 10, 2017 Minutes.

Councilor Schmouder indicated the library would be holding their Luminary sale for \$5/bag.

Their next meeting is November 14, 2017.

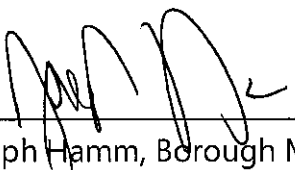
Geisinger J.S. Hospital: Councilor Simcox stated the first Regional Advisory Board meeting would be held on Thursday, November 16, 2017.

J.S. YMCA: Councilor Scheesley gave an update on the Strong Kids Annual Campaign.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn the meeting. Councilor Simcox seconded the Motion. The meeting adjourned at 8:40 p.m.



Joseph Hamm, Borough Manager