

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
November 14, 2016
7:00 p.m.

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

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 stated that an Executive Session was held to discuss personnel matters from 6:15 p.m. to 6:55 p.m.

President Dyroff presented the October 10 and October 28, 2016 Minutes. Councilor Scheesley made a Motion to approve the October 10 and October 28, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Kristin McLaughlin, SEDA-COG: Ms. McLaughlin stated the Meadow Alley Stormwater Reconstruction Project qualified for CDBG funding.

Ms. McLaughlin indicated the Borough currently had funds allocated in the following projects: \$28,300 from FFY 2013 allocated to slum & blight that would expire in March 2016; \$67,914 from FFY 2014 & 2015 allocated to curb cuts; and \$25,000 allocated to the YMCA project.

Ms. McLaughlin suggested reallocating and using the FFY 2013 funds and the FFY 2014 and 2015 Funds for the reconstruction of the 1800 block of Walnut Street, which would include curb cuts, if the area qualified for low-to-moderate income. After discussion, Council agreed to survey the 1800 block of Walnut Street to see if the area qualified.

Borough Manager: Mr. Hamm presented Resolution 11.14.2016.01 appointing Joseph Hamm, Borough Manager, to represent the Borough on the Central Keystone Council of Governments. Councilor Scheesley made a Motion to approve Resolution 11.14.2016.01

appointing Joseph Hamm, Borough Manager, to represent the Borough on the Central Keystone Council of Governments. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from Larson Design Group in the amount of \$31,500 to perform a Hydrology & Hydraulic Feasibility Study of the Lawshe Run Culvert. Councilor Simcox made a Motion to approve the quote in the amount of \$31,500 to perform a Hydrology & Hydraulic Feasibility Study of the Lawshe Run Culvert to be paid for from Act 13 funds. Councilor Barnhart seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated the Clinton County Careerlink contacted the Borough Office and requested to place two (2) juniors from Jersey Shore Area High School with the Public Works Department to shadow for one day as part of their Bridges to the Future program. The program allows students the opportunity to experience a day doing work they are interested in as a career. Councilor Barnhart made a Motion to approve the students to shadow our Public Works Department for one day. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm stated the Jersey Shore Area School District requested a lease for the use of the softball field. Councilor Simcox made a Motion to enter into a lease with the Jersey Shore Area School District for use of the softball field. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Owner Occupied Housing Rehabilitation Program Report for September and October 2016.

Mr. Hamm stated there would be a full budget work session on November 21, 2016 at 6:30 p.m.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the November 2016 bills in the amount of \$37,553.55. Councilor Scheesley made a Motion to pay the November 2016 bills in the amount of \$37,553.55. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from October 2016.

Police: President Dyroff presented the Commission report for the November 7, 2016 meeting.

President Dyroff stated the Commission approved the 2017 budget.

Their next meeting is Monday, December 5, 2016.

Captain Hummer: Nothing to present at this time.

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

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the September 21, 2016 Minutes.

JSAJWA: Councilor Zellers presented the October 17, 2016 Minutes.

Emergency Management: Mr. Buttorff presented the Emergency Management Report for October 2016.

Mr. Buttorff presented the Independent Hose Company report for October 2016.

Mr. Buttorff updated Council on the siren test and said it would be run in December 2016.

Recreation: Councilor Garrett presented the October 5, 2016 Minutes.

Councilor Garrett stated the Rec. Committee is continuing to work on events for 2017. Councilor Garrett indicated they will be holding a paranormal historic tour in April 2017.

Councilor Garrett requested the Rec. Committee be permitted to hold a Winter Swim on Saturdays from January 14 to February 25, 2017 from 2:00 p.m. to 4:00 p.m. at the Jersey Shore Area High School. Councilor Scheesley made a Motion to allow the Rec. Committee to hold a Winter Swim on Saturdays from January 14 to February 25, 2017 from 2:00 p.m. to 4:00 p.m. at the Jersey Shore Area High School. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Councilor Garrett indicated there remains a vacancy on the Rec. Committee for a Borough resident to fill.

Their next meeting is December 7, 2016.

Tree Commission: Nothing to present at this time.

Codes: Councilor Zellers presented the October Permit Report and Codes Report. Their next scheduled meeting is December 1, 2016 at 6:30 p.m.

President Dyroff requested the Codes Committee review the Ordinance regarding signs and possibly permit allowing temporary a-frame signs to be placed on the sidewalk without blocking pedestrian traffic. Councilor Zellers said it would be reviewed.

Building & Grounds Committee: President Dyroff thanked the Jersey Shore Area School District Outdoor Club for helping to plant bulbs at Tollhouse Park.

Library: Nothing to present at this time. Their next scheduled meeting is November 15, 2016.

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


J.S. YMCA: Councilor Scheesley stated the annual Strong Kids Campaign is still continuing and has nearly reached their goal.

Councilor Scheesley stated the 1st Annual Bid for a Cause Fundraiser was being held on November 18, 2016 at the Jersey Shore YMCA.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn at 7:49 p.m. Councilor Simcox seconded the Motion. The meeting adjourned at 7:49 p.m.



Joseph Hamm, Borough Manager