BOROUGH OF JERSEY SHORE COUNCIL MEETING October 10, 2016 7:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Denise Hurlbutt, Kenneth Scheesley, Barbara Schmouder, Mike Zellers

Absent: Sean Simcox

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Denise Dieter, Esquire, Solicitor; Nathan DeRemer, Chief of Police, TVRPD

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

President Dyroff introduced Denise Hurlbutt, First Ward Councilwoman and Dennis Thompson, Mayor.

President Dyroff presented the September 12 and September 28, 2016 Minutes. Councilor Scheesley made a Motion to approve the September 12 and September 28, 2016 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

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

<u>Borough Manager</u>: Mr. Hamm presented a quote from Sweitzer's Auto Sales in the amount of \$9,159 for the purchase of a 2006 Ford F350 Super Duty bucket truck. Councilor Scheesley made a Motion to approve the purchase of the 2006 Ford F350 Super Duty bucket truck in the amount of \$9,159. Councilor Barnhart seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Highway Equipment & Supply Co. in the amount of \$2,697 for the purchase for a Doosan RX 304H rammer. Councilor Scheesley made a Motion to approve the purchase of the Doosan RX 304H rammer in the amount of \$2,697. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm stated the Borough Newsletter would be mailed out this week.

Mr. Hamm stated leaf-pick up would be held for the First Ward on November 7 and 14; Second Ward on November 8 & 15; Third Ward on November 9 & 16; Fourth Ward on November 10 & November 17; and bagged leaves for all Wards would be held on November 11 & 18.

Mr. Hamm stated the Community Clean-up will be held on October 28 from 7:00 a.m. to 2:00 p.m. and on October 29, 2016 from 8:00 a.m. to 12:00 p.m. in the Borough parking lot on South Pennsylvania Avenue.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: President Dyroff presented the October 2016 bills in the amount of \$111,659.14. Councilor Schmouder made a Motion to pay the October 2016 bills in the amount of \$111,659.14. Councilor Scheesley seconded the Motion. The Motion carried 7/0.

President Dyroff presented the Voya report from September 2016.

President Dyroff stated the Finance Committee would meet on October 18, 2016 for the 2017 budget.

<u>Police</u>: President Dyroff presented the Commission report for the October 3, 2016 meeting.

President Dyroff stated they are working on the 2017 budget.

President Dyroff stated the new vehicle should be delivered this month.

Their next meeting is Monday, November 7, 2016.

<u>Chief DeRemer</u>: Chief DeRemer thanked Council and the community for their continued support and stated an appreciation picnic was held for the officers.

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

Personnel: Nothing to present at this time.

<u>TVMA</u>: Mr. Hamm presented the August 17, 2016 Minutes.

JSAJWA: Councilor Zellers presented the September 19, 2016 Minutes.

<u>Emergency Management</u>: Mr. Buttorff stated he would be attending the DCNR Little Pine Creek Dam meeting next month.

Mr. Buttorff indicated the siren frequencies have been corrected and the community siren test will be done in the next few weeks.

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

Recreation: Councilor Garrett presented the September 7, 2016 Minutes.

Councilor Garrett stated the Rec. Committee is working on events for 2017 and they include a half marathon, Christmas in July, 2nd Annual Bike Fair, PA Canal Event, Fanny Float, and another Historic Tour.

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

Their next meeting is November 2, 2016.

<u>Tree Commission</u>: Nothing to present at this time.

<u>Codes</u>: Councilor Zellers presented the September Permit Report and Codes Report. Their next scheduled meeting is November 3, 2016 at 6:30 p.m.

<u>Building & Grounds Committee</u>: President Dyroff stated the Committee is working at Veterans and Grieco Parks and will complete the work in the Spring.

<u>Library</u>: Councilor Schmouder presented the Minutes from the September 13, 2016 meeting. Their next scheduled meeting is October 11, 2016.

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

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

Old Business: Nothing at this time.

<u>New Business</u>: Councilor Barnhart stated she saw four canoers at the Boat Launch and said it was nice to see how often it was getting used.

Councilor Schmouder stated there are flags in the Borough that need to be replaced due to their condition. Mr. Buttorff indicated he is in the process of replacing the flags.

<u>Adjourn</u>: Councilor Garrett made a Motion to adjourn at 7:25 p.m. Councilor Schmouder seconded the Motion. The meeting adjourned at 7:25 p.m.

Joseph Hamm, Borough Manager