BOROUGH OF JERSEY SHORE COUNCIL MEETING October 14, 2019 7:00 p.m.

<u>Members Present</u>: Paul Garrett, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Janet Barnhart, Marguerite Dyroff

Others Present: Dennis Thompson, Mayor; Joseph Hamm, Borough Manager; Jordan Mahosky, Officer TVRPD; Denise Dieter, Esquire, Solicitor

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

Councilor Zellers stated an executive session was held prior to the council meeting to discuss personnel and public safety matters.

Councilor Zellers presented the September 9, 2019 Minutes. Councilor Schmouder made a Motion to approve the September 9, 2019 Minutes. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

<u>Public:</u> Leonard Frye of 210 Railroad Street inquired as to the status of the ordinance to vacate that portion of Marcy Street that runs between 210 Railroad Street and 220 Railroad Street. Mr. Hamm explained that the ordinance would be advertised and would be presented to Council for approval at the November 2019 Council meeting.

<u>Conditional Use Hearing</u>: A conditional use hearing was held on a request from Fred Hamm, Inc. for a private fueling station for diesel vehicles owned by Fred Hamm, Inc. at 640 Railroad Street.

After discussion and testimony, Councilor Simcox made a Motion to approve the request of Fred Hamm, Inc. for a private fueling station for diesel vehicles owned by Fred Hamm, Inc. at 640 Railroad Street. Councilor Scheesley seconded the Motion. A roll call vote was taken with Councilor Schmouder, Councilor Simcox, Council President Zellers, Councilor Scheesley, and Councilor Garrett voting yes and Councilor Haag voting no. The Motion carried 5/1.

Council President: Nothing to present at this time.

<u>Borough Manager</u>: Mr. Hamm presented three bids for the Community Pool Wall Replacement Project. Boyer Swimming Pools, Inc.: \$66,685; Mar-Allen Concrete Products: \$29,718; All State

Technology: \$130,000. After discussion, Councilor Simcox made a Motion to approve the bid of Mar-Allen Concrete in the amount of \$29,718 contingent upon review and approval of the bid submitted by Mar-Allen Concrete by the Borough's engineer. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented draft Ordinance 2019-06 requiring a bond for demolition projects in the Borough. Councilor Scheesley made a Motion to advertise draft Ordinance 2019-06. Councilor Haag seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented draft Ordinance 2019-07 vacating a portion of Marcy Street that runs between 210 Railroad Street and 220 Railroad Street. Councilor Schmouder made a Motion to advertise draft Ordinance 2019-07. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a subdivision request from Tobey Robinson to subdivide 460 square feet from her property located at 300 Front Street to the adjoining property owned by Jared Boob and located at 145 Locust Street. Mr. Hamm stated the request was approved by both the Lycoming County Planning Commission and the Borough Planning Commission. Councilor Garrett made a Motion to approve the request of Tobey Robinson to subdivide 460 square feet from her property to Jared Boob located at 145 Locust Street. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter of interest from Michelle Laubach who wishes to fill the vacancy on the Planning Commission ending 2022. Councilor Simcox made a Motion to appoint Ms. Laubach to the Planning Commission for the vacant term ending 2022. Councilor Haag seconded the Motion. The Motion carried 6/0.

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

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Mr. Hamm presented the October 2019 bills in the amount of \$20,998.36. Councilor Scheesley made a Motion to pay the October 2019 bills in the amount of \$20,998.36. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the September 2019 Voya report.

Police: Councilor Simcox presented the October 7, 2019 meeting packet.

Councilor Simcox stated the Commission had a preliminary budget and indicated the Borough would see an increase.

Their next meeting is Monday, November 4, 2019 at 6:30 p.m.

TVRPD: Nothing at this time.

Highway: Councilor Scheesley presented the Highway Report for September 2019.

Councilor Scheesley stated the Highway Committee held a meeting to discuss the request of Jared Crist for two stop signs at the intersection of Maple and Locust Streets. Councilor Scheesley stated the Highway Committee was recommending to Council to approve the request of Jared Crist for two stop signs at the intersection of Maple and Locust Streets.

Councilor Scheesley made a Motion to advertise an ordinance establishing stop signs at the intersection of Maple and Locust Streets. Councilor Garrett seconded the Motion. A roll call vote was taken with Councilor Scheesley, Councilor Garrett, and Councilor Zellers voting yes and Councilor Simcox, Councilor Haag, and Councilor Schmouder voting no. Mayor Thompson voted yes and the Motion passed 4/3.

Mr. Hamm stated that Porter Township had a 1997 Wacker Roller Machine and a 1993 Stow Roller Trailer for sale in the amount of \$6,000. Mr. Hamm stated the Borough has borrowed the roller from Porter Township on several occasions. Mr. Hamm stated the roller had 211 hours on it. Councilor Haag made a Motion to approve the purchase of the 1997 Wacker Roller Machine and the 1993 Stow Roller Trailer in the amount of \$6,000. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

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

TVMA: Mr. Hamm presented the September 18, 2019 Meeting Minutes.

JSAJWA: Councilor Schmouder presented the September 16, 2019 Meeting Minutes.

<u>Emergency Management</u>: Mr. Hamm presented the Alarm Reports, After Action Report, and the 2019 NIMS Compliance Reporting Survey.

<u>Recreation Committee</u>: Councilor Haag stated the Committee was working on a Christmas Decorating Contest for December 2019 and that the entry form for the contest would be placed in the October newsletter.

Their next meeting is November 7, 2019.

<u>Tree Commission</u>: Councilor Schmouder stated a hearing would be held on October 28, 2019 at 6:00 p.m. on the request of the Jersey Shore Public Library to remove a shade tree located at 110 Oliver Street.

<u>Codes</u>: Councilor Schmouder presented the Permit Report for September 2019 and the Codes Enforcement Report for September 2019.

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

Library: Councilor Schmouder stated a book sale would be held on October 17, 18, and 19, 2019.

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: Councilor Scheesley stated the annual bike ride was held and approximately 182 riders participated.

<u>Old Business</u>: 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 he spoke with Superintendent, Dr. Jill Wenrich, and she indicated the matter would be taken to the School Board.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 7:43 p.m.

Joseph Hamm, Borough Manager