

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
October 8, 2018
7:00 p.m.

Members Present: Marguerite Dyroff, Paul Garrett, Matthew Haag, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Janet Barnhart, 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 September 10, 2018 Minutes. Councilor Schmouder made a Motion to approve the September 10, 2018 Minutes. Councilor Dyroff seconded the Motion. The Motion carried 6/0.

President Zellers presented a letter from the Recreation Committee stating they would like to, in addition to holding community events, assist the Borough in securing grants for projects. The Committee would continue to hold the Winter Swim, Jacob's Bike Safety Fair, Christmas in July, and work with the Historical Society on their tours. After discussion, Council agreed to allow the Recreation Committee to assist the Borough in securing grants for projects.

Borough Manager: Mr. Hamm presented the General Code Codification Quote to update the Borough Code through 2018 in an amount not to exceed \$1,025. Councilor Schmouder made a Motion to approve the General Code Codification Quote to update the Borough Code through 2018 in an amount not to exceed \$1,025. Councilor Haag seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a proposed amendment to the model Stormwater Management Ordinance from Lycoming County Planning and Community Development. Councilor Dyroff made a Motion to approve the proposal of the amendment to the Stormwater Management Ordinance. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm indicated the Commonwealth of Pennsylvania is requiring all voting machines in the Commonwealth to be updated by 2020. Mr. Hamm explained that consolidating the Wards of the Borough would save Lycoming County money as they would need fewer new voting machines. Mr. Hamm stated that the number of Council members and the rotation of

Council seats would remain the same. Mr. Hamm stated that Forrest Lehman of Lycoming County Voters Services would like to present to Council the idea of consolidating the four wards of the Borough of Jersey Shore. After discussion, Council agreed to allow Mr. Lehman's presentation of Ward consolidation at the November Council meeting.

Mr. Hamm presented the August and September 2018 Owner-occupied Home Rehabilitation Reports.

Mayor: Nothing to present at this time.

Borough Solicitor: Solicitor Dieter presented to Council a concern from a Borough resident regarding the requirement of subdivision and land development plans to combine two non-conforming lots to meet setbacks. Lycoming County stated that plans were required, but Borough Ordinance does not specifically require them. Solicitor Dieter requested Council allow for drafting of an ordinance to add language that would allow for the combination of two contiguous non-conforming lots under one acre without subdivision and land development plans. After discussion, it was agreed that Solicitor Dieter would draft an ordinance for review.

Finance Committee: Councilor Dyroff presented the October 2018 bills in the amount of \$55,045.39. Councilor Garrett made a Motion to pay the October 2018 bills in the amount of \$55,045.39. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Police: Councilor Simcox presented the October 1, 2018 Commission Report. Councilor Simcox stated the Commission approved changes to the code of conduct allowing officers to have beards and goatees no longer than one-quarter inch in length, and allowing the use of tactical vests.

Councilor Simcox stated that the first round of RACP funding was completed but that TVRPD did not receive funding for the new Public Safety building.

Councilor Simcox indicated the 2019 Budget was prepared and presented.

Councilor Simcox presented the Police Service Survey results.

Their next meeting is Monday, November 5, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

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

Personnel: Nothing to present at this time.

TVMA: Mr. Hamm presented the September 19, 2018 Meeting Minutes.

Mr. Hamm stated Tiadaghton Valley Municipal Authority would like to discuss a proposed ordinance requiring homeowners to have inspections of the sewer system prior to any final sale of property. Council voted 5-1 against considering such an ordinance.

JSAJWA: Councilor Schmouder presented the September 26, 2018 Meeting Minutes.

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

Recreation Committee: Councilor Haag presented the September 6, 2018 Meeting Minutes.

Tree Commission: Councilor Schmouder presented the September 24, 2018 Meeting Minutes.

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

Building & Grounds Committee: Councilor Dyroff stated a Meeting would be held on October 17, 2018 at 1:00 p.m.

Library: Councilor Schmouder presented the September 11, 2018 Meeting Minutes.

Councilor Schmouder stated the book sale would be held October 18 through October 20, 2018.

Their next meeting is September 11, 2018.

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

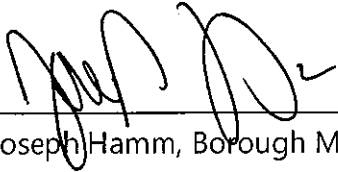
J.S. YMCA: Nothing to present at this time.

Old Business: Nothing at this time.

New Business: Councilor Garrett asked if the Borough could spray for mosquitos. Borough Manager Hamm stated that DEP completes the spraying for mosquitos and that the Borough could not do it.

Councilor Simcox asked if the boat dock was lost in the high waters. Mr. Hamm explained that the boat dock was lost and that he is still waiting to hear from the insurance company if the boat dock was covered.

Adjourn: Councilor Simcox made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 8:01 p.m.



Joseph Hamm, Borough Manager