

BOROUGH OF JERSEY SHORE
COUNCIL MEETING
October 9, 2017
7:00 p.m.

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

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

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

President Dyroff presented the September 11, 2017 Minutes. Councilor Scheesley made a Motion to approve the September 11, 2017 Minutes. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Borough Manager: Mr. Hamm presented a Resolution for the DCNR Peer Grant Application that appoints the Borough Council President as the signatory. Councilor Scheesley made a Motion to approve the Resolution for the DCNR Peer Grant Application appointing the Borough Council President as the signatory. Councilor Zellers seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Home Rehabilitation Program Satisfaction Piece for Margaret Moyer at 116 Pine Street. Councilor Schmouder made a Motion to approve the Home Rehabilitation Program Satisfaction Piece for Margaret Moyer at 116 Pine Street. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a quote from John Sanso Concrete in the amount of \$7,000 to install 250 linear feet of concrete curb along Nichols Alley to help direct the storm water flow to the storm basin located on Railroad Street. Councilor Scheesley made a Motion to approve the quote from John Sanso Concrete in the amount of \$7,000 to install 250 linear feet of concrete curb along Nichols Alley to help direct the storm water flow to the storm basin located on Railroad Street. Councilor Simcox seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented a letter from Jersey Shore Middle/High School Cheerleading requesting to use the stone parking lot on Thompson Street across from the Middle School to hold a Trunk or Treat event on October 31, 2017 from 6:00 p.m. to 8:00 p.m. Councilor Barnhart made a Motion to approve the Jersey Shore Middle/High School Cheerleading's request to hold a Trunk or Treat event on October 31, 2017 from 6:00 p.m. to 8:00 p.m. and that they provide a copy of the Certificate of Liability Insurance naming the Borough as an additional insured. Councilor Garrett seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented Ordinance 2017-05 for advertisement. Councilor Schmouder made a Motion to advertise Ordinance 2017-05. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

Mr. Hamm presented the Lawshee Run Feasibility Study completed by Larson Design Group. Mr. Hamm stated representatives from Larson Design Group would attend a meeting in the future to discuss the results of the Feasibility Study.

Mr. Hamm stated a Rental Inspection Program work session would be held with the CKCOG on October 23 at 6:30 p.m. to discuss Phase II of the Rental Inspection Program.

Mr. Hamm stated that leaf pick-up would be held from October 30 through November 3 and November 6 through November 10. Leaf pick-up in First Ward would be on October 30 and November 6; Second Ward on October 31 and November 7; Third Ward on November 1 and November 8; Fourth Ward on November 2 and November 9; and bagged leaves for all Wards on November 3 and November 10.

Mr. Hamm presented the draft Fall Borough Newsletter and requested Council to review the Newsletter and provide comment as soon as possible so the Newsletter could be mailed early next week.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: President Dyroff presented the October 2017 bills in the amount of \$186,843.90. President Dyroff made a Motion to pay the October 2017 bills in the amount of \$186,843.90. Councilor Scheesley seconded the Motion. The Motion carried 8/0.

President Dyroff presented the Voya report from September 2017.

Police: President Dyroff presented the Commission report for the October 2, 2017 meeting.

Their next meeting is Monday, November 6, 2017.

TVRPD: Captain Hummer stated the new active shooter vests and new Tasers have arrived and will be put into service.

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

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Zellers presented the September 18, 2017 Minutes.

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

Recreation Committee: Bonnie Messersmith indicated the Lantern Tour of Churches was attended by approximately 35 people on September 23, 2017.

Mrs. Messersmith stated the pool had been winterized.

Mrs. Messersmith stated the Rec. Committee is working on the winter swim, Christmas in July, Family Game Night and other activities for 2018.

Tree Commission: Nothing to present at this time.

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

Building & Grounds Committee: President Dyroff presented a quote from Anthony H. Visco, Jr., Architect in the amount of \$4,800 for design plans for a new pole building and storage bins for salt and anti-skid at the site of the old PPL building. Councilor Simcox

made a Motion to approve the quote of Anthony H. Visco, Jr., Architect in the amount of \$4,800 for design plans for a new pole building and storage bins for salt and anti-skid at the site of the old PPL building. Councilor Schmouder seconded the Motion. The Motion carried 8/0.

Library: Councilor Schmouder stated the book sale would be held October 19 through the 21, 2017.

Their next meeting is October 11, 2017.

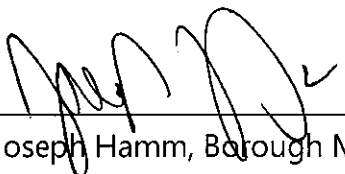
Geisinger J.S. Hospital: Nothing to present at this time.

J.S. YMCA: Councilor Scheesley stated the Strong Kids Campaign is going well and they are close to meeting their goal.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Simcox made a Motion to adjourn the meeting. Councilor Scheesley seconded the Motion. The meeting adjourned at 7:25 p.m.



Joseph Hamm, Borough Manager