

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**September 10, 2018**  
**7:00 p.m.**

Members Present: Janet Barnhart, Matthew Haag, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Michael Zellers

Absent: Marguerite Dyroff, Paul Garrett

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 August 13, 2018 Minutes. Councilor Scheesley made a Motion to approve the August 13, 2018 Minutes. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Zellers presented a thank-you letter from the Jersey Shore Public Library thanking the Borough for their donation.

President Zellers presented a thank-you letter from the Jersey Shore Area School District thanking the Borough for the use of the Community Pool locker rooms for the athletic program.

Borough Manager: Mr. Hamm presented Ordinance 2018-05 amending the Floodplain Ordinance to allow for accessory structures up to 600 square feet. Councilor Scheesley made a Motion to approve Ordinance 2018-05 amending the Floodplain Ordinance to allow for accessory structures up to 600 square feet. Councilor Haag seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the 2019 Minimum Municipal Obligation (MMO) in the amount of \$36,059.57. Councilor Simcox made a Motion to approve the 2019 Minimum Municipal Obligation (MMO) in the amount of \$36,059.57. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a Federal 340B Agreement between Geisinger Jersey Shore Hospital and the Borough. Under the Public Health Service Act this would allow Geisinger Jersey Shore Hospital to provide health-care services to low-income individuals. Mr. Hamm explained this

Agreement was required by the Health Resource Services Administration to allow the Hospital to purchase certain medications at a manufacturer discount. Councilor Scheesley made a Motion to approve the Federal 340B Agreement between Geisinger Jersey Shore Hospital and the Borough. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented an Amendment to the Home Rehabilitation Contract extending the expiration date of the Contract. Councilor Haag made a Motion to approve the Amendment to the Home Rehabilitation Contract extending the expiration date of the Contract. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Stephen Alexander, Athletic Director of the Jersey Shore Area School District, requesting the closure of Thompson Street for home football games and the use of the grass lot on McCanna Drive for football practice. Councilor Simcox made a Motion to approve the request of Stephen Alexander, Athletic Director of the Jersey Shore Area School District, requesting the closure of Thompson Street for home football games and the use of the grass lot on McCanna Drive for football practice. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from ManorCare requesting the closure of Thompson Street on September 11, 2018 from 11:00 a.m. to 8:00 p.m. for the annual ManorCare Resident and Family Picnic. Councilor Schmouder made a Motion to approve the request of ManorCare requesting the closure of Thompson Street on September 11, 2018 from 11:00 a.m. to 8:00 p.m. for the annual ManorCare Resident and Family Picnic. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Mr. Hamm recommended Council set trick-or-treating hours for Wednesday, October 31, 2018 from 6:00 p.m. to 8:00 p.m. Council agreed to set the date and time for Wednesday, October 31, 2018 from 6:00 p.m. to 8:00 p.m.

Mr. Hamm stated the Emergency Medical Services Summit was scheduled for September 27, 2018 from 6:00 p.m. to 8:30 p.m.

Mayor: Nothing to present at this time.

Borough Solicitor: Nothing to present at this time.

Finance Committee: Mr. Hamm presented the September 2018 bills in the amount of \$187,657.06. Councilor Schmouder made a Motion to pay the September 2018 bills in the amount of \$187,657.06. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Voya report from August 2018.

Police: Councilor Simcox presented the Thursday, September 6, 2018 Commission Report.

Their next meeting is Monday, October 1, 2018 at 6:30 p.m.

TVRPD: Nothing to present at this time.

Highway: Councilor Scheesley presented the Highway Report for August 2018.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the August 20, 2018 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the Emergency Management Report and the Alarm Reports.

Recreation Committee: Councilor Haag presented the August 2, 2018 Meeting Minutes.

Councilor Haag stated the Winter Swim would be held again this year and that the 2019 events are being planned.

Tree Commission: Nothing to present at this time.

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

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

Library: Councilor Schmouder presented the August 14, 2018 Meeting Minutes.

Councilor Schmouder stated the library would be holding a book sale in October.

Their next meeting is September 11, 2018.

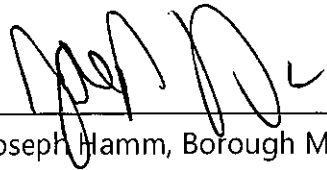
Geisinger J.S. Hospital: Councilor Simcox stated the Quarterly Advisory Board met. Councilor Simcox indicated a second surgeon was hired and they are working on hiring more physicians.

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

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:22 p.m.



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Joseph Hamm, Borough Manager