## BOROUGH OF JERSEY SHORE COUNCIL MEETING September 9, 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; Michael Crawford, Sergeant, TVRPD; Brandy Perchinski, 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 presented the August 12, 2019 Minutes. Councilor Scheesley made a Motion to approve the August 12, 2019 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

<u>Public:</u> Leonard Frye of 210 Railroad Street requested an update to the vacation of the portion of Marcy Street which runs north from Railroad Street to Bailey Alley between 210 Railroad Street and 220 Railroad Street. Solicitor Dieter stated that she was working on the ordinance and that it would be ready for Council's review at the next meeting.

Council President: Nothing to present at this time.

<u>Borough Manager</u>: Mr. Hamm presented the 2020 Minimum Municipal Obligation (MMO) in the amount of \$51,891.97. Councilor Scheesley made a Motion to approve the 2020 Minimum Municipal Obligation (MMO) in the amount of \$51,891.97. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a scope of work from Boyer Swimming Pools, Inc. to make repairs to the east wall of the community pool that has a slow leak. Mr. Hamm requested Council to approve placing the repairs out for bid in order for repairs to begin as soon as possible. Councilor Haag made a Motion to place the repairs out for bid. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a change order from Peters Consultants, Inc. for the Meadow Alley Reconstruction Project in the amount of \$11,000. Councilor Scheesley made a Motion to approve

the change order from Peters Consultants, Inc. in the amount of \$11,000. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the estimated annual costs to the Borough for routine maintenance of the Thompson Street Recreation Field. After discussion, it was decided that the Borough would forward a letter and an invoice in the amount of 25% of the annual costs to the Jersey Shore Area School District for their usage of the Thompson Street Recreation Field.

Mr. Hamm requested Council to set trick-or-treating hours for Thursday, October 31, 2019 from 6:00 p.m. to 8:00 p.m. Councilor Schmouder made a Motion to set trick-or-treating hours for Thursday October 31, 2019 from 6:00 p.m. to 8:00 p.m. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from HCR ManorCare requesting to close Thompson Street on September 10, 2019 from 11:00 a.m. to 8:00 p.m. for their annual resident and family picnic. Mr. Hamm explained that the road closure was approved at the January 2019 Council Meeting as part of the list of annual events.

Mr. Hamm presented a flyer from WPSU regarding a community meeting to be held on September 11, 2019 at 6:30 p.m. in Council Chambers. Residents will have the opportunity to share stories of what Jersey Shore means to them and to participate in a December 2019 airing of Our Town – Jersey Shore.

Mr. Hamm presented the July 2019 Owner-Occupied Housing Rehabilitation Report.

<u>Mayor</u>: Mayor Thompson requested Council to participate in the Community Meeting for the production of Our Town – Jersey Shore on September 11, 2019.

Borough Solicitor: Nothing to present at this time.

<u>Finance Committee</u>: Mr. Hamm presented the September 2019 bills in the amount of \$275,789.28. Councilor Scheesley made a Motion to pay the September 2019 bills in the amount of \$275,789.28. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the August 2019 Voya report.

Police: Councilor Simcox presented the September 5, 2019 meeting packet.

Councilor Simcox stated the Commission approved the 2020 Minimum Municipal Obligation (MMO).

Councilor Simcox indicated that the Commission approved the contract of services between TVRPD and Penn Strategies. Councilor Simcox stated that Penn Strategies was instrumental in securing the \$1 million RACP Grant for the new public safety building. Councilor Simcox stated the Commission was in the process of working on getting matching funds from Federal Authorities for the new public safety building.

Councilor Simcox indicated the K-9 program has received overwhelming support and that Chief DeRemer was currently searching for a new vehicle that would be outfitted to support the K-9 unit that would be funded by the donations they have received from the community.

Their next meeting is Monday, October 7, 2019 at 6:30 p.m.

<u>TVRPD</u>: Sergeant Crawford introduced the new part-time officer, Brandy Perchinski.

<u>Highway</u>: Councilor Scheesley presented the Highway Report for August 2019. Councilor Scheesley stated the paving project for 2019 was complete.

Mr. Hamm presented a traffic study performed by Emergency Manager, Dennis Buttorff, regarding a request for a stop sign at the intersection of Maple and Locust Streets. Mr. Hamm stated that the Highway Committee would review the traffic study and make a recommendation to Council at the October meeting.

Mr. Hamm stated that a Porter Township resident dug up a portion of Nichols Alley in an attempt to find a water leak in a private line that supplied water to his home and four other homes. Mr. Hamm stated that the water authority found and repaired the leak and the Highway Department fixed the roadway. Mr. Hamm indicated damages could amount to approximately \$5,000 to \$7,000 and that the Porter Township resident would be receiving an invoice for the damages.

Personnel: Nothing to present at this time.

TVMA: Nothing to present at this time.

JSAJWA: Councilor Schmouder presented the August 19, 2019 Meeting Minutes.

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

<u>Recreation Committee</u>: Councilor Haag stated the Committee was working on a Christmas Decorating Contest for December 2019. Councilor Haag indicated the Recreation Committee would be judging the residential decorating and Revitalize Jersey Shore would be judging the businesses.

<u>Tree Commission</u>: Councilor Schmouder stated one permit was issued for removal of a shade tree.

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

<u>Building & Grounds Committee</u>: Nothing to present at this time.

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

Their next meeting is September 10, 2019 at 5:00 p.m.

Geisinger J.S. Hospital: Their next meeting is September 2019.

<u>J.S. YMCA</u>: Councilor Scheesley stated that the YMCA was doing well and that the bathrooms, pillars, and soffit were being replaced.

Old Business: Nothing at this time.

New Business: Nothing at this time.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The meeting adjourned at 7:38 p.m.

Joseph Hamm, Bolough Manager