

JERSEY SHORE BOROUGH
COUNCIL MEETING
JANUARY 14, 2013
7:00 PM

Members Present: Marguerite Dyroff; Deborah Colocino; Mary Greene; Wade Snyder; Kenneth Scheesley; John Pisarcik; Sean Simcox; Janet Barnhart

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

Public: Lurie Portanova inquired as to who would be in charge of purchasing new Christmas lights for the Borough and was instructed to contact the Jersey Shore Town Meeting.

Ms. Portanova expressed some concerns about the snow removal procedures in the Borough.

Minutes: Councilor Simcox made a motion to approve the minutes for the December 10, 2012, Council Meeting, seconded by Councilor Scheesley. Motion carried 8/0.

Councilor Scheesley made a motion to approve the minutes for the December 26, 2012, Council Meeting, seconded by Councilor Colocino. Motion carried 8/0.

Borough Manager: Mr. Hamm recommended that the Borough close their two remaining (2) Sewer Fund bank accounts, as there is no longer a need for them. Councilor Scheesley made a motion to close the two (2) remaining Sewer Fund bank accounts, seconded by Councilor Colocino. Motion carried 8/0.

Mr. Hamm presented council with a quote from B.A. Meixel Electrical Inc. to upgrade the lighting in the Maintenance building. The total cost of the project is \$4,336.01, of which \$2,405.93 would be covered by PPL incentives, leaving a final cost to the Borough of \$1,930.08. Councilor Pisarcik made a motion to upgrade the electrical system in the Maintenance building, seconded by Councilor Scheesley. Motion carried 8/0.

Mr. Hamm stated that the Borough needs to appoint a project coordinator for the Boat Launch grant with DCNR. Councilor Pisarcik made a motion to appoint Mr. Buttorff as the program coordinator for the DCNR grant, seconded by Councilor Barnhart. Motion carried 8/0.

Councilor Simcox made a motion to rescind the motion made on December 10, 2012, to appoint Frederick Davis to the Water Authority, and made a motion to reappoint David Keister to the Water Authority, seconded by Councilor Snyder. Motion carried 8/0.

Councilor Scheesley made a motion to allow PPL to replace four (4) poles, remove one (1) pole and install two (2) new poles along Locust Street, seconded by Councilor Colocino. Councilor Simcox expressed some concern about the location of the new poles. The vote was as follows: Councilor Simcox: no; Councilor Snyder: no; Councilor Barnhart: no; Councilor Greene: no;

Councilor Colocino: yes; Councilor Scheesley: yes; Councilor Pisarcik: yes; Councilor Dyroff: yes; Mayor Buttorff: yes. Motion carried 5/4.

Mr. Hamm stated that Don Leisenring must attend two (2) classes in May in order to keep up his certification. Councilor Scheesley made a motion to allow Don Leisenring to attend two (2) classes in May for a cost of \$250.00, seconded by Councilor Colocino. Motion carried 7/1.

Mr. Hamm asked Council when they would like to schedule the 2013 street sweepings. It was decided that the 2013 street sweepings will occur the last week in April and September.

Mayor: Mr. Buttorff stated that all the radios have been replaced, except for the repeater, and stated that the repeater can be updated for a cost of \$1,000.00. Councilor Pisarcik made a motion to have the repeater updated for a cost of \$1,000.00, seconded by Councilor Scheesley. Motion carried 8/0.

Solicitor: Nothing at this time.

Finance: Councilor Colocino made a motion to pay the bills for January: General Fund- \$16,940.52; Swimming Pool- \$47.60; Liquid Fuels- \$682.52 for a grand total of \$17,670.64, seconded by Councilor Simcox. Motion carried 8/0.

Police: Councilor Simcox stated that the police commission approved the Collective Bargaining Agreement for the next three (3) years.

Councilor Simcox stated that the Commission also approved joining the BENECON Health Insurance Program.

Councilor Simcox made a motion to appoint Joseph Hamm to the Tiadaghton Valley Regional Police Commission as the Jersey Shore Borough's alternate member, seconded by Councilor Scheesley. Motion carried 8/0.

Highway Committee: Nothing at this time.

Special Purpose: Nothing at this time.

Personnel: Nothing at this time.

Sewer: Councilor Snyder stated that TVMA should be done drilling by January 17, 2013. The final pull is scheduled for January 23, 2013.

Councilor Snyder made a motion to reappoint David Siminitus as the sewage enforcement officer for the Borough, seconded by Councilor Simcox. Motion carried 8/0.

Fire Commission: Nothing at this time.

Pool: Nothing at this time.

Recreation: Nothing at this time.

Tree Commission: Mr. Buttorff stated that three (3) trees in the vicinity of Santino's will have to be removed as soon as weather permits. The trees will be replaced.

Codes: Councilor Simcox made a motion to reappoint Lon Myers to the Zoning Hearing Board for another three (3) year term, seconded by Councilor Snyder. Motion carried 8/0.

Councilor Simcox made a motion to reappoint Dennis Kilpatrick to the Planning Commission for another five (5) year term, seconded by Councilor Scheesley. Motion carried 8/0.

The next scheduled meeting will be on January 21, 2013, at 6:30 pm.

Library: Nothing at this time.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley stated that there will be an open house from 4:00 pm to 5:30 pm on January 23, 2013, for the teen room addition.

New Business: Nothing at this time.

Adjourn: Councilor Colocino made a motion to adjourn, seconded by Councilor Scheesley.

Borough Manager