

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

Members Present: Kenneth Scheesley, John Pisarcik, Mary Greene, Janet Barnhart, Marguerite Dyroff

Absent: Sean Simcox, Wade Snyder, Deborah Colocino

There was an Executive Session held from 6:30pm until 6:50pm regarding personnel matters.

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

Minutes: Councilor Scheesley made a motion to accept the minutes from the September 16, 2013 Borough Council meeting, seconded by Councilor Barnhart. Motion carried 5/0.

Public: No public comments

Borough Manager: Mr. Hamm presented Council with the 2014 MMO at \$65,561.73. Councilor Pisarcik made a motion to accept the 2014 MMO, seconded by Councilor Scheesley. Motion carried 5/0.

Mr. Hamm presented to Council the Pennsylvania Municipal Health Insurance Cooperative performance report through August 31, 2013. Mr. Hamm also presented to Council the health insurance rates for 2014 with an increase of 4.2%.

Mr. Hamm presented to Council a request from SEDA-COG to allow their staff IDIS online access. Councilor Pisarcik made the motion to approve the SEDA-COG request of allowing their staff IDIS online access, seconded by Councilor Scheesley. Motion carried 5/0

Mr. Hamm confirmed with Council that Halloween Trick-or-Treating in the Borough will be held on Thursday, October 31, 2013 from 6:00pm to 8:00pm.

Mr. Hamm presented the leaf pick up schedule for 2013.

Mr. Hamm presented to Council a request from Cub Scout Pack 116 and Boy Scout Pack 115 to use the Thompson Street REC field for a campout November 8-10, 2013. The group also requested to use the field on May 11, 2014 for a Classic Chili Party. Councilor Scheesley made a motion to allow the group to use the field on the dates mentioned, seconded by Councilor Pisarcik. Motion carried 5/0.

Mr. Hamm presented to Council a request by Nick Canellos, 943 Allegheny Street, to trap muskrats along Foust Run. At this time Council has denied the request due to concerns of injury to children and pets in the area.

Mr. Hamm reminded Council that the November meeting will be held on November 18, 2013 in observance of Veteran's day on November 11, 2013. The meeting date was advertised at the beginning of the year.

Mayor: Mr. Buttorff presented his year-to-date report on marriages he performed.

Mr. Buttorff stated he participated in the Strong Towns seminar, where there were discussions on how to make your town more inviting to the public.

Mr. Buttorff stated that in November he will be reviewing the Emergency Operation Plan for the Borough.

Solicitor: Nothing at this time.

Finance: Mr. Hamm presented the financial recap for October bills to council as follows: General Fund for \$23,634.77, Swimming Pool for \$305.44, and Liquid Fuels for \$98,124.14 for a grand total of \$122,064.35. Councilor Pisarcik made a motion to approve and pay the bills, seconded by Councilor Scheesley. Motion carried 5/0

Mr. Hamm presented Council with a Year-to-Date Budget vs. Actual through October 11, 2013.

Mr. Hamm presented Council with the Financial Report of Reserve Funds as of September 30, 2013.

Police: Chief Hummer discussed the 2014 TVRPD budget with two major items of note: The purchase of two new cruisers and the possibility of Porter Township withdrawing from the Police Commission and going to a contracted service.

The next meeting is scheduled for Monday November 4, 2013 at 6:30pm.

Highway Committee: Councilor Scheesley stated that the storm water repairs to Culvert Street have been completed with new pipe and drains installed.

Councilor Scheesley stated that the Committee looked into the parking in front of Manor Care on Thompson Street and recommends that the signs be moved back and the curbs be painted 15' in both directions of the entrance. Councilor Scheesley made the motion, which he secured no second. Motion died.

Personnel: Councilor Pisarcik made a motion to hire Janine Hill for the Administrative Assistant position at \$11.25 per hour plus the Borough benefits, starting October 21, 2013, seconded by Councilor Barnhart. Motion carried 5/0

Sewer: Mr. Hamm presented to Council the minutes from TVMA's meeting held on September 18, 2013.

Fire Commission: Mr. Buttorff stated that there were some terminology issues on the Independent Fire Company's monthly reports and was assured that the issue would be fixed for the monthly report.

Christian Fry, attorney for Independent Hose Company, asked Mayor Buttorff about the structure and purpose of the Fire Commission. Mayor Buttorff explained that it consists of seven municipalities with each having one representative and one alternate. The meetings have come to a deadlock and have since stopped.

Mr. Fry also asked about the allegations made toward Independent Hose Company at the September Council meeting. Mr. Hamm spoke on behalf of the Borough, saying that the Borough took action immediately to look at the perceived violations. After thoroughly reviewing the matter the Borough determined that there were no violations on the part of Independent Hose Company. The only issue was terminology on the fire report, which will be taken care of.

Pool: Mr. Scheesley stated the 2014 season memberships are available.

Mr. Scheesley also stated that the Committee will not be meeting again until January.

Recreation: Mr. Buttorff stated that the Committee will meet on October 15, 2013 to work on some events for 2014.

Tree Commission: Mr. Buttorff stated that there isn't grant money available for trees at this time.

Codes: Mr. Hamm stated that the Codes Committee will meet on Monday October 21, 2013 at 6:30pm. We are working with the Central Keystone COG to get the rental inspections cycle in place so we know where they are starting.

Library: Nothing at this time.

Flood: Mr. Buttorff requested the purchase of ARC GIS mapping program that will be used to show the flood areas of the Borough. Mr. Buttorff stated that there is money in the budget for this item. Councilor Pisarcik made the motion to approve the purchase of the program in the amount of \$1224.00, seconded by Councilor Scheesley. Motion carried 5/0.

Mr. Buttorff stated that there will be a flood summit on November 20, 2013 at the Wheeland Center at 7:00pm.

J.S. Hospital: Nothing at this time.

J.S. YMCA: Councilor Scheesley stated that the YMCA held their annual Bike event, it was very successful. The YMCA is looking for volunteers and is always looking for memberships.

Jersey Shore Borough: Mr. Hamm stated that the final payment from DCNR for the Rails-to-Trails project had been received and forwarded to PennDOT. This should close out the project.

Mr. Buttorff presented to Council a copy of the sub-division/land consolidation plans of the property for the Public River Access project. Councilor Pisarcik made a motion to approve the sub-division/land consolidation plans approved by the Planning Commission, seconded by Councilor Scheesley. Motion carried 5/0.

Mr. Buttorff presented to Council the RFP for engineering for the Public River Access project for approval. Councilor Pisarcik made the motion to approve the release of the RFP for engineering with corrections, seconded by Councilor Scheesley. Motion carried 5/0.

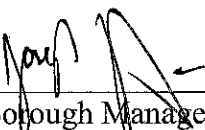
Mr. Buttorff presented to Council a lease between the Borough and Jersey Shore State Bank to lease the property along the South Main Street site, identified as Lycoming County tax parcels 20-001-228 and 20-001-226 for \$1.00. Councilor Pisarcik made the motion to accept the lease as written, seconded by Councilor Greene. Motion carried 5/0.

Mr. Buttorff state that the Jersey Shore Revitalization Team will be meeting on October 24, 2013 at 7:00pm at the YMCA on the second floor.

Old Business: Nothing at this time.

New Business: Nothing at this time.

Adjourn: Councilor Pisarcik made a motion to adjourn at 8:15pm, seconded by Councilor Scheesley. Motion carried 5/0


Borough Manager