

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING
December 14, 2015
7:00 p.m.**

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Dr. John Pisarcik, Barbara Schmouder, Sean Simcox, Mike Zellers

Others Present: Joseph Hamm, Borough Manager; Wm. Dennis Buttorff, Mayor; Denise Dieter, Esquire, Solicitor; Brian Fioretti, Corporal, TVRPD

Absent: Kenneth Scheesley

Council President: President Dyroff informed Council and the public that an Executive Session was held regarding personnel matters.

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

President Dyroff presented the November 9, 2015 Minutes. Councilor Simcox made a Motion to approve the November 9, 2015 Minutes. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Public: Ann Green stated the Library Board received the letter from Borough Council regarding the funding of \$7,000 for 2016. Ms. Green explained the Library Board has received funds from nine other municipalities, but they could not solicit to any municipalities outside of the Borough or Porter Township, which is their service area. Ms. Green stated Porter Township has not donated any money to the Library since 2012. Ms. Green thanked Borough Council for the \$6,275 from the 2015 General Fund Budget, but explained the Library Board had anticipated receiving an additional \$6,275 from the Act 13 Funds and that amount was included in their budget for 2015.

Councilor Simcox made a Motion to allocate \$3,500 from Act 13 Funds to the Jersey Shore Public Library. Councilor Garrett seconded the motion. A roll-call vote was taken: Councilor Pisarcik – Yes, Councilor Schmouder – Yes, Councilor Simcox – Yes, President Dyroff – No, Councilor Zellers – Yes, Councilor Garrett – Yes, Councilor Barnhart – No. The Motion carried 5/2.

Council President: President Dyroff presented a Thank-You letter from the Lycoming County SPCA.

Borough Manager: Mr. Hamm presented Ordinance 2015-02 adopting the 2015 International Property Maintenance Code. Councilor Schmouder made a Motion to adopt Ordinance 2015-02. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Ordinance 2015-03 regulating the conduct of Yard Sales. Councilor Pisarcik made a Motion to adopt Ordinance 2015-03. Councilor Zellers seconded the Motion. The Motion carried 6/1.

Mr. Hamm presented Ordinance 2015-04 permitting and regulating display fireworks. Councilor Garrett made a Motion to adopt Ordinance 2015-04. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Ordinance 2015-05 establishing rules, regulations and parking at the Jersey Shore Boat Launch. Councilor Barnhart made a Motion to adopt Ordinance 2015-05. Councilor Garrett seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Ordinance 2015-06 amending Chapter 126 Open Burning. Councilor Simcox made a Motion to adopt Ordinance 2015-06. Councilor Pisarcik seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Ordinance 2015-07 pertaining to recreational open burning in the Borough. Councilor Schmouder made a Motion to adopt Ordinance 2015-07. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented Ordinance 2015-08 levying a tax of 7.838 mills on all real property for 2016. Councilor Schmouder made a Motion to adopt Ordinance 2015-08. Councilor Pisarcik seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented the 2016 Budget as follows: General Fund: Revenue of \$1,606,228.71 with expenses in the amount of \$1,606,228.71; Swimming Pool: Revenue of \$68,170 with expenses in the amount of \$68,170; and Liquid Fuels: Revenue of \$125,275.28 with expenses in the amount of \$125,275.28.

Councilor Zellers made a Motion to pass the 2016 Budgets. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from General Code in the amount of \$9,065 to update the Borough Code of the Borough of Jersey Shore. After discussion, Councilor Simcox made a Motion to approve the quote, including the purchase of twelve books, in the amount of \$9,065. Councilor Pisarick seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a quote from Intrada in the amount of \$300 to develop an additional webpage to highlight businesses in the Borough. Councilor Pisarcik made a Motion to approve the quote in the amount of \$300. Councilor Zellers seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented an email from Mr. Stephen Tokarz of PennDOT stating they will be milling the roadway in an effort to alleviate the water ponding on South Main Street near the Gazebo entrance.

Mayor: Mayor Buttorff expressed a concern about dumpsters not being in compliance with the Borough ordinance. Councilor Simcox asked Mayor Buttorff to attend the next Codes Committee Meeting to discuss this matter.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pisarcik presented the December 2015 bills in the amount of \$74,504.22. Councilor Pisarcik made a Motion to pay the December 2015 bills in the amount of \$74,504.22. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Councilor Pisarcik presented the Voya report for November.

Police: Councilor Simcox presented the commission packet from the December 7, 2015 meeting.

Councilor Simcox stated Mark Lusk, Sheriff, resigned from the Police Commission leaving a Member-At-Large opening. Councilor Simcox indicated an advertisement would be placed in the newspaper asking for letters of interest.

Councilor Simcox indicated Michael Engel, Officer, resigned to take a position with Old Lycoming Township Police Department.

Councilor Simcox stated the Commission hired Joshua Eichenlaub as a full-time officer to fill the position left by the resignation of Officer Engel.

Councilor Simcox stated a 3 year Collective Bargaining Agreement was approved.

Councilor Simcox indicated the purchase of a SUV was approved.

Their next meeting is January 4, 2016.

Corporal Fioretti: Corporal Fioretti indicated the Department has been enforcing the dumpster ordinance by making contact with homeowners and giving them until the end of the day to remove it or get a permit.

Councilor Simcox thanked Corporal Fioretti for taking over the Christmas Program. Corporal Fioretti stated 56 families were helped this season.

Highway: Mr. Hamm presented the Highway Report for November 2015.

Personnel: Nothing at this time.

TVMA: Mr. Hamm presented the November 11, 2015 Special Meeting Minutes and the November 18, 2015 Minutes.

Mr. Hamm stated the generator at the Railroad Street pump station is no longer working. Mr. Hamm explained the replacement of the old generator may be eligible for CDBG funds.

JSAJWA: Councilor Zellers presented the November 16, 2015 Meeting Minutes.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company for December 2015 and Citizens Hose Company for August and September 2015.

Mr. Buttorff presented a Memo from Lycoming County Emergency Medical Services Council regarding the dispatch of the closest Advance Life Support Unit in emergency situations.

Mr. Buttorff indicated the portions of the Zoning Ordinance pertaining to Flood regulations will need to be updated. Mr. Buttorff stated this would be a good time to update the entire Zoning Ordinance.

Recreation: Nothing at this time.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for November 2015.

The next meeting is January 18, 2016.

Library: Councilor Schmouder presented the December 8, 2015 Minutes.

The next meeting is January 12, 2016.

J.S. Hospital: Councilor Simcox indicated he was elected as the Chairman of the Board beginning January 2016.

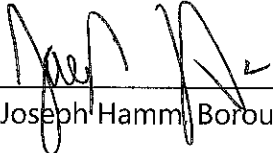
J.S. YMCA: Nothing at this time.

Old Business: Ann Green expressed concern over the stumps in the 100 Block of Spruce Street. After discussion, Borough Manager Hamm indicated the Codes Officer would take photographs and review them for any possible codes violations.

New Business: Mr. Hamm indicated the Reorganization Meeting will be held on January 4, 2016 at 6:00 p.m. and the regular Council Meeting will be held on January 11, 2016 at 7:00 p.m.

Councilor Garrett stated the Lions Club has given the Santa House to Jersey Shore Town Meeting and the Santa House would be moved to the Thompson Street recreation field for Christmas in 2016.

Adjourn: Councilor Zellers made a Motion to adjourn. Councilor Pisarcik seconded the Motion. The Motion carried 7/0. The meeting adjourned at 8:10 p.m.



Joseph Hamm, Borough Manager