

**BOROUGH OF JERSEY SHORE  
COUNCIL MEETING  
April 13, 2015  
7:00 p.m.**

Members Present: Marguerite Dyroff, Paul Garrett, John Pisarcik, Kenneth Scheesley, Barbara Schmouder, Sean Simcox, Mike Zellers

Absent: Janet Barnhart

Others Present: Joseph Hamm, Borough Manager; Wm. Dennis Buttorff, Mayor; Marc Drier, Esquire, Solicitor; Michael Crawford, Corporal, TVRPD

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

President Dyroff informed the public that an Executive Session was held on April 9, 2015 at 6:00 p.m. regarding personnel matters and possible litigation.

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

Public: Jeremy Frantz of Jersey Shore Town Meeting requested to move the Santa Hut from the Gazebo lot to the Thompson Street Rec. field near their stage area and to install a new electrical box for the Santa Hut, at the expense of Jersey Shore Town Meeting. Mr. Frantz stated they would be burying the electrical line under ground and would pay for the costs to restore the area and plant new grass.

Borough Manager: Mr. Hamm presented the Benecon Year-End 2014 Claim Fund Performance Report.

Mr. Hamm presented a letter from LTT Trucking regarding the construction project on the Thomas Street Bridge beginning April 13, 2015 and ending on or about August 28, 2015.

Mr. Hamm stated the Farmer's Market would begin on Saturday, June 6, 2015 and continue through October 2015, weather permitting.

Mr. Hamm presented SEDA-COG's report on the Borough's Owner-Occupied Housing Rehabilitation Program.

Mr. Hamm presented a letter from Jersey Shore Town Meeting, Inc. regarding the Fourth of July Parade to be held on Thursday, July 2, 2015. Mayor Buttorff indicated this request was approved as part of the annual requests in January 2015.

Mr. Hamm presented a letter from Keith Dunlap on behalf of Troop 115 & Pack 116 requesting to hold the 2<sup>nd</sup> Annual Car/Vendor show on May 16 & 17, 2015 at the Thompson Street Rec. Field. Councilor Simcox made a Motion to approve the request of Troop 115 & Pack 116 to use the Thompson Street Rec. Field on May 16 & 17, 2015. Councilor Schmouder seconded the Motion. The Motion carried 7/0.

Mr. Hamm presented a letter from Lighthouse Wesleyan Church requesting the use of the Thompson Street Rec. Field on June 20, 2015 from 5:00 p.m. to 11:00 p.m. After discussion, Pastor Wells was directed to contact Jersey Shore Town Meeting, Inc. regarding Lighthouse Wesleyan Church's request to use the Jersey Shore Town Meeting stage area. Councilor Schmouder made a Motion to approve the request of the Lighthouse Wesleyan Church to use the Thompson Street Rec. Field on June 20, 2015 provided they submit to the Borough a Certificate of Liability Insurance listing Jersey Shore Borough as an additional insured. Councilor Pisarcik seconded the Motion. The Motion carried 7/0.

Mayor: Mayor Buttorff presented a letter from DCNR regarding the Pine Creek Rail Trail Advisory Committee meeting on April 21, 2015.

Mayor Buttorff presented the Mayor's Report. Mayor Buttorff indicated the New Love Center café fed 715 people last month and the food pantry distributed food boxes for 716 people.

Mayor Buttorff indicated the newest Trail from Montgomery to Bald Eagle Mountain Ridge is still being worked on.

Mayor Buttorff stated the Revitalization Team is working to help residents clean up the Borough.

Mayor Buttorff questioned if the Historical Commission had by-laws or people appointed to the Commission. Councilor Pisarcik indicated he would look into the paperwork he has and get back with the Mayor.

Borough Solicitor: Nothing at this time.

Finance Committee: Councilor Pisarick presented the Voya report for March 2015.

Councilor Pisarick presented the bills for April 2015 in the amount of \$45,156.63. Councilor Scheesley made a Motion to pay the bills for April 2015 in the amount of \$45,156.63. Councilor Simcox seconded the Motion. The Motion carried 7/0.

Police: Councilor Simcox presented the commission packet from the April 6, 2015 meeting. Councilor Simcox indicated the Commission hired Michael Engel to begin work on April 27, 2015 as a full-time officer at a starting salary of \$36,911.52.

Councilor Simcox indicated Brittany Confer was hired as the part-time police clerk with Tiadaghton Valley Regional Police Department at \$11/hour beginning April 13, 2015.

Councilor Simcox indicated the next scheduled meeting is May 4, 2015 at 6:30 p.m.

Corporal Crawford: Nothing at this time.

Highway: Councilor Scheesley presented the Highway Report for March 2015.

Councilor Scheesley indicated the street sweeper would be in the Borough on May 4 & 5, 2015. Mr. Hamm indicated they would be using 3 sweepers.

Personnel: Councilor Pizarick presented a list of 2015 proposed pool staff members. Councilor Scheesley made a Motion to hire the individuals on the list of proposed pool staff members. Councilor Simcox seconded the Motion. The Motion carried 7/0.

TVMA: Mr. Hamm presented the March 18, 2015 Meeting Minutes. Their next meeting is scheduled for April 15, 2015 at 7:00 p.m.

JSAJWA: Councilor Zellers presented the March 16, 2015 Meeting Minutes. Their next meeting is scheduled for April 20, 2015 at 7:30 p.m.

Councilor Zellers indicated the Jersey Shore Area Joint Water Authority would be holding their Centennial Celebration on April 15, 2015 from 10:00 a.m. to 2:00 p.m.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Independent Hose Company.

Mr. Buttorff stated twice in April the Susquehanna River reached high water, with the greatest depth being 14.6 feet.

Mr. Buttorff indicated the radio received for firefighters to send out Mayday alerts is still being programmed.

Mr. Buttorff indicated the West Branch Emergency Management Association is working to complete the website and blog as required by the Federal government.

Recreation: Councilor Garrett presented the March 4, 2015 Meeting Minutes.

Councilor Garrett indicated they would only be showing three (3) movies this year and the basketball tournament was being postponed until 2016.

Ann Green indicated the "\$50,000 for 50 Campaign" has raised \$50,561.31 with \$41,711.31 in cash/checks and \$8,850 in pledges. Ms. Green stated a pre-construction meeting with Mid-Atlantic Construction & Design Associates, Inc. is scheduled for April 15, 2015.

Ms. Green indicated they are working on building a new concession stand as Phase II of the pool renovations.

Tree Commission: Mr. Buttorff indicated two (2) trees at 402 Eden Street needed to be removed. Mr. Buttorff stated the owner will remove them, at their own expense.

Codes: Councilor Simcox presented the Permit Report for March 2015. Councilor Simcox indicated the Codes Committee will meet in May 2015.

Library: Councilor Schmouder presented the March 10, 2015 Library Report. Councilor Schmouder indicated the library would be erecting a new sign and they will be holding a block party.

Jersey Shore Public River Access Project: Mr. Hamm indicated Phase II work is underway. However, due to the high water, Mid-State Paving cannot work on the ramp at this time.

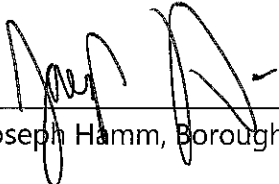
Mr. Hamm indicated the parking lot at the intersection of South Main Street and Smith Street was not able to be milled and paved as anticipated due to a poor base being present. Larson Design Group suggested two alternatives. First, the parking lot could be made into a stone lot for \$16,367.50, less the credit for a total of \$4,973. Second, a base layer could be laid and the lot paved for \$42,436.94, less a credit for a total of \$30,862.69. Councilor Zellers suggested laying a stone base and tarring and chipping the parking lot. After discussion, Councilor Scheesley made a Motion to pave the parking lot using Act 13 monies for an additional \$30,862.69. Councilor Pizarick seconded the Motion. The Motion carried 6/1, with Councilor Zellers voting no.

J.S. Hospital: Councilor Simcox indicated the Jersey Shore Hospital hosted a retreat at Lock Haven University for the Board of Directors and Executives.

J.S. YMCA: Councilor Scheesley indicated memberships were up and that the YMCA would be holding a bingo event on April 18, 2015.

Old Business: Nothing at this time.

Adjourn: Councilor Scheesley made a Motion to adjourn. Councilor Simcox seconded the Motion. The Motion carried 7/0.

  
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Joseph Hamm, Borough Manager