

**BOROUGH OF JERSEY SHORE**  
**COUNCIL MEETING**  
**February 9, 2015**  
**7:00 p.m.**

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

Absent: Janet Barnhart

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

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 at 6:00 p.m. regarding personnel matters.

President Dyroff presented the January 12, 2015 Meeting Minutes. Councilor Scheesley made a Motion to approve the January 12, 2015 Meeting Minutes. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

President Dyroff presented Sean Simcox for reappointment to the Planning Commission for a five (5) year term. Councilor Schmouder made a Motion to reappoint Sean Simcox to the Planning Commission. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

President Dyroff presented Ken McCracken for reappointment to the Zoning Hearing Board for a three (3) year term. Councilor Schmouder made a Motion to reappoint Ken McCracken to the Zoning Hearing Board. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Dyroff presented Wm. Dennis Buttorff for reappointment to the Recreation Committee for a three (3) year term. Councilor Simcox made a Motion to reappoint Wm. Dennis Buttorff to the Recreation Committee for a three (3) year term. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

President Dyroff presented Betty Allen for reappointment to the Recreation Committee for a three (3) year term. Councilor Schmouder made a Motion to reappoint Betty Allen to the Recreation Committee for a three (3) year term. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

President Dyroff presented Brian Fioretti for reappointment to the Recreation Committee for a three (3) year term. Councilor Garrett made a Motion to reappoint Brian Fioretti to the Recreation Committee for a three (3) year term. Councilor Simcox seconded the Motion. The Motion carried 6/0.

President Dyroff appointed Dr. John Pisarcik Chairman of the Finance Committee and appointed Paul Garrett to serve on the Finance Committee.

Public: Ann Green stated the "\$50,000 for 50 Campaign" has raised \$45,910 with \$12,300 in pledges and \$33,610 in cash.

Borough Manager: Mr. Hamm presented Resolution 02.09.2015.01 recognizing Mary Smith for her twenty-five years of service. Councilor Scheesley made a Motion to pass Resolution 02.09.2015.01 recognizing Mary Smith for her twenty-five years of service. Councilor Garrett seconded the Motion. The Motion was passed 6/0.

Mr. Hamm presented Resolution 02.09.2015.02 recognizing Deborah Colocino for thirty-four years of service with the Jersey Shore Borough. Councilor Pisarick made a Motion to pass Resolution 02.09.2015.02. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor Pisarcik recommended hiring James Douty as the part-time Codes Enforcement Officer for the Borough of Jersey Shore and increasing his yearly pay for Zoning & Codes Officer to \$8,500. Councilor Pisarcik made a Motion to hire James Douty as the part-time Codes Enforcement Officer. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented Resolution 02.09.2015.03 appointing James Douty as the Codes Enforcement Officer. Councilor Pisarick made a Motion to appoint James Douty as the Codes Enforcement Officer. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a memo from Kristin McLaughlin, SEDA-COG revising the FFY 2013 Budget. Ms. McLaughlin stated the Borough had a balance of \$7,480.32 remaining in the Downtown Sidewalk Budget and that these funds could be reallocated to another project. After discussion, Councilor Simcox made a Motion to reallocate \$7,480.32 to the removal of slum and blight. Councilor Pisarcik seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from Jersey Shore Town Meeting, Inc. requesting use of the basketball courts and grass area near the swimming pool driveway for a horseshoe tournament the week of June 28 through July 4, 2015 during Town Meeting. After discussion, Councilor Pisarcik made a Motion to approve Jersey Shore Town Meeting's request to use the basketball courts and the grass area near the swimming pool driveway for a horseshoe tournament the week of June 28 through July 4, 2015 adding safety fencing be placed around the horseshoe pits and that Jersey Shore Town Meeting repair any and all damages at the conclusion of the event at Jersey Shore Town Meeting Inc.'s expense. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented a letter from DCED indicating Lycoming County will administer the CDBG funds beginning with FFY 2015 CDBG funding. Kristin McLaughlin stated the Borough will see little change to how the current program operates.

Mr. Hamm presented a letter from PPL regarding the replacement of electric lines between Jersey Shore and Lock Haven. Mr. Hamm stated the work will begin in the near future and they will start with vegetation management and removal, if needed.

Mr. Hamm presented a letter from Lycoming County Planning & Community Development regarding two outreach meetings to be held on February 18 and February 19, 2015 on the National Flood Insurance Program and the Homeowner Flood Insurance Affordability Act.

Mr. Hamm presented an e-mail from Kelle Robinson regarding an emergency management seminar for Elected Officials on February 18, 2015.

Mr. Hamm presented a flyer from Jersey Shore Chamber of Commerce regarding a Winter Mixer to be held on February 26, 2015 at the Tiadaghton Inn.

Mr. Hamm presented an e-mail from Morris Demsko regarding the professionalism and quick response of the fire departments, EMS, and the Tiadaghton Valley Regional Police Department to a vehicle accident they were involved in. Mr. Demsko wanted to show his appreciation for their service to others in times of need.

Mayor: Mayor Buttorff indicated the Sojourn will return to the Borough in 2015. Mayor Buttorff stated they are anticipating between 100 – 150 people coming to the Borough on or about June 17 or 18 and launching from the boat launch on June 19, 2015.

Borough Solicitor: Nothing at this time.

Finance Committee: Mr. Hamm presented the bills for February 2015 in the amount of \$24,357.92. Councilor Scheesley made a Motion to pay the bills for February 2015 in the amount of \$24,357.92. Councilor Simcox seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the Voya report for January 2015.

Mr. Hamm presented a letter from the Lycoming County SPCA requesting Borough Council to consider a donation. Mr. Hamm indicated the 2015 budget included a contribution to the SPCA.

Mr. Hamm presented a letter from Jersey Shore Summer Recreation, Inc. requesting Borough Council to consider contributing to the summer recreation program in 2015. Mr. Hamm indicated the 2015 budget included a contribution to the Summer Rec. program.

Police: Councilor Simcox presented the commission packet from the February 2, 2015 meeting. Councilor Simcox stated the process of promotion within the department was being worked on. He indicated a written test was going to be given and interviews set up for the candidates.

Councilor Simcox indicated the next scheduled meeting is March 2, 2015 at 6:30 p.m.

Highway: Councilor Scheesley presented the Highway Report for January 2015. Councilor Scheesley indicated the front-end loader is now overheating and is being worked on.

Personnel: Councilor Pizarick indicated the interviews for the swimming pool employees would be held in early March.

TVMA: Mr. Hamm presented the January 21, 2015 Meeting Minutes. Their next meeting is scheduled for February 18, 2015 at 7:00 p.m.

Mr. Hamm presented a letter from Shawn Lorson, Executive Director regarding the monthly sewer rates. The rate is lower than what they anticipated nearly five years ago.

Mr. Hamm presented an e-mail from Shawn Lorson, Executive Director indicating the contractor will be back at the old WWTP property in the spring to spread topsoil where the old plant was torn down. Mr. Hamm stated once that is completed, the property will be deeded back to the Borough.

JSAJWA: Councilor Schmouder presented the January 19, 2015 Reorganization Meeting Minutes and the January 19, 2015 Regular Meeting Minutes. Their next meeting is scheduled for February 16, 2015.

Emergency Management: Mr. Buttorff presented the monthly alarm report from Citizens Hose Company and the 2014 year-end report. Mr. Buttorff also presented the Independent Hose Company's monthly report for January 2015.

Recreation: Councilor Garrett indicated the Recreation Committee is still working on concerts in the park, movies, and partnering with the Jersey Shore Town Meeting to hold basketball games during the Town Meeting. Councilor Garrett stated the YMCA was partnering together with the Rec. Committee to hold a dance on February 13, 2015 at the YMCA.

Mr. Hamm opened the bids for the pool renovations. Two bids were received as follows: Mid-Atlantic Construction & Design, Inc. - \$47,500; and Boyer Swimming Pools, Inc. - \$59,986.

After discussion, Councilor Scheesley made a Motion to table awarding the bid for the pool renovations. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Councilor Garrett indicated Ann Green expressed concern regarding the cost of the ads for the pool renovation. Ms. Green requested that up to \$5,000 of the \$10,000 set aside for pool repairs raised last year be allocated to pay for the cost to advertise the RFP. Councilor Simcox made a Motion that up to \$5,000 of the \$10,000 raised last year towards pool renovations be set aside to help pay for the advertisements. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Councilor Garrett indicated the next meeting is scheduled for March 4, 2015.

Tree Commission: Nothing at this time.

Codes: Councilor Simcox presented the Permit Report for January 2015. The next meeting is scheduled for February 16, 2015 at 6:30 p.m.

Library: Councilor Schmouder presented the January 13, 2015 Library Report. Councilor Schmouder indicated the book sale was scheduled for March 19 through March 21, 2015. Their next meeting is scheduled for February 10, 2015.

Jersey Shore Public River Access Project: Mr. Hamm indicated that the Phase II meeting was held on Wednesday, February 4, 2015. Mr. Hamm stated Mid-State Paving pushed back the Phase II start date because of the weather, which pushed back the finish date to mid to late May.

Mr. Hamm indicated that the pile of dirt located at the Gazebo Lot would remain there until the completion of the project.

J.S. Hospital: Nothing at this time.

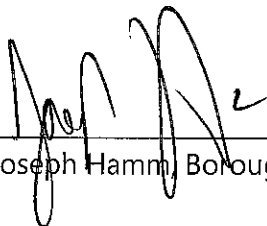
J.S. YMCA: Councilor Scheesley indicated memberships were up and that currently they have the largest membership in the history of the Jersey Shore YMCA.

Old Business: Nothing at this time.

New Business: Mr. Hamm indicated the new Borough of Jersey Shore website was up and running.

Mr. Hamm stated there was a vacancy for a 4<sup>th</sup> Ward Council position and that letters of interest should be mailed or delivered to the Borough office.

Adjourn: Councilor Pisarcik made a Motion to adjourn the meeting at 8:07 p.m. Councilor Scheesley seconded the Motion. The Motion carried 6/0.

  
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Joseph Hamm, Borough Manager