

JIM THORPE BOROUGH COUNCIL WORKSHOP
JULY 12, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Rodger's family flag donation
- C. Robert B. Conner Foundation Grant

Action

- A. Council Workshop Meeting Minutes from June 7, 2018
- B. Council Meeting Minutes from June 14, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report June, 2018 as presented
- E. Ordinance 2018-4 Flagstaff Road
- F. Penn Forest Wind Turbine Proclamation
- G. Parking Meters
- H. Pickett Street Light request
- I. 2019 Jim Thorpe ½ Marathon request
- J. Police Chief Schatz Addendum to Agreement
- K. Jake Arner Farms, LLC site drawings 5/2/18 received 5/4/18 & 5/8/18
- L. Jake Arner Farms, LLC LDP 5/2/18, revision date of 6/28/18
- M. Mason's Cold Beer LLC Liquor License
- N. Carbon County – Susquehanna Street Project SALDO Waiver request
- O. Employee #369
- P. EIT Collection Study Comments
- Q. D & L Trail
 - a. Entech Invoice #0059807 _\$688.75
 - b. D&L Trail Project bid Specs
- R. High Street Wall Project
 - a. Axis payment application #5 \$15,368.25
- S. 10th Street Stormwater Project
 - a. Kobalt Payment #2 - \$45,000.00
 - b. Entech additional EWO-9344 - \$10,800.00
- T. WWTP Upgrade Project
 - a. Eastern Environmental payment application #19 - \$528,862.25
 - b. Requisition #22 – \$589,992.84
 - c. Eastern Environmental Change order #12 - \$7,770.13

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (2)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - f. Temporary Off Lien Report (0)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (2)
- D. 2885 Payment Plan

Tax Exoneration Action

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Permit Parking
- B. Burning Ordinance

Executive Session

Agenda Subject to Change Without Notice

6/19/18	6/20/18	6/22/18	6/25/18	6/26/18	Revised:
6/28/18	6/29/18	7/2/18	7/3/18	7/6/18	6/27/18
					7/9/18