

**Jim Thorpe Borough  
Regular Council Meeting  
December 8, 2016**

**Call to Order  
Pledge of Allegiance  
Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

**Public Hearing**

- A. Proposed Zoning Ordinance Amendment

**Action**

- A. Work Session Meeting Minutes from November 3, 2016
- B. Council Meeting Minutes from November 10, 2016
- C. Budget Work Session Meeting Minutes from November 17, 2016
- D. Expenditures from all Funds for November 2016, as presented
- E. Treasurer Report as presented
- F. Ordinance 2016-06 Zoning Ordinance Amendment
- G. Resolution 2016-17 Carbon County 2015 Hazard Mitigation Plan
- H. 2016 Line Item Transfers
- I. Budget – End of Year – Other Business Meeting December 29, 2016
- J. 2017 Health Insurance Broker *ETA*
- K. 2017 Health Insurance
- L. 2017 Municipal Insurance
- M. 2017 Police Contract
- N. Memorial Hall Contract
- O. Water Line Thawing Services Proposal
- P. Nelson Driveway Markings Request
- Q. Shade Tree Commission - Wallace
- R. Civil Service Commission List
- S. Lehigh Valley Water Authority Pole Request
- T. WWTP Upgrade Project
  - a. Mr. Rehab Agreement Change Order – time only
  - b. Mr. Rehab Payment Application #4
  - c. Interim Financing Requisition #3
- U. D & L Pedestrian Trail
  - d. Wilson Consulting Invoices #2 & #64
- V. Municibid
  - a. 2002 Chevy Silverado \$19,100.00
  - b. 2008 Ford F350 \$6,090.00
  - c. 1992 Kodiak re-bid
  - d. 1985 Sweeper re-bid

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**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report
  - b. Active Utility Account Garbage Only Lien Report
  - c. Active Utility Accounts Sewer/Garbage Lien Report
  - d. Active Utility Accounts Water/Garbage Lien Report
  - e. Active Utility Accounts Water/Sewer/Garbage Lien Report
  - f. Temporary Off Lien Report
- B. Utility Account #5715 Payment Plan
- C. Uncollectible Accounts Report

**Tax Exoneration Action**

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

- a. Rte 209 Sidewalks down from old bridge

Police

Buildings/Parks

Emergency Services

**Old Business**

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Shade Tree Commission One (1) Vacancy
- C. Planning Commission – Nuisance Ordinance
- D. Planning Commission – Park Planning
- E. Packer Hill Road proposed one way Ordinance
- F. Collection Agency for delinquent utility fees
- G. Cuoco
- H. Petition to Vacating Portion of 2<sup>nd</sup> Street
- I. Municipal Fire Department
- J. Onoko Lane

**Executive Session**

11/15/16	Revised:
11/21/16	11/17/16
11/23/16	11/22/16
	11/28/16
	12/02/16