

**Jim Thorpe Borough
Regular Council Meeting
January 12, 2017**

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

Mayor's Report

Public Comment

Public Hearing

- A. Open a Portion of Onoko Lane

Action

- A. Work Session Meeting Minutes from December 1, 2016
- B. Council Meeting Minutes from December 8, 2016
- C. Budget – End of Year Meeting Minutes from December 29, 2016
- D. Expenditures from all Funds as presented
- E. Treasurer Report as presented
- F. Ordinance 2017-01 Opening a Portion of Onoko Lane
- G. Schedule & Advertise 2017 Council Meetings
- H. Approve advertising of other Borough Boards & Commission meetings
- I. Appointments
 - a. JT Planning Commission to 12/31/2020
 - b. JT Planning Commission to 12/31/2020
 - c. Plumbing Inspector for 2017 year
 - d. Carbon County Communication Commission for 2017 year
 - e. Dimmick Memorial Library Representative for 2017 year
 - f. Vacancy Board member for 2017 year
 - g. Health Officer for 2017 year
 - h. Tax Collection Committee Delegate for 2017 year
 - i. Alternate Tax Collection Committee Delegate for 2017 year
 - j. Emergency Management Coordinator – position open
- J. SR 903 (River Rd)
- K. WWTP Upgrade Project
 - a. Interim Financing Requisition #2
 - b. Interim Financing Requisition #4
 - c. Assignment of Electrical Contract
- L. Municibid
 - a. 1992 Chevy Kodiak
 - b. 1985 Elgin Pelican Sweeper
- M. Legislative Correspondence on Trucks
- N. Kunkle Proposal – split roadway W. 2nd St & North Sts.
- O. 204 Center Avenue
- P. D&L Trail – DEP Water Encroachment Permit Application

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report

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- 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. Uncollectible Accounts Report
- C. Utility Account #7755 Payment Plan
- D. Utility Accounts Proposed Updates

Tax Exoneration Action

- A. Butchko, Joseph - retired

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

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 – Zoning Ordinance Amendment
- E. Planning Commission – Park Planning
- F. Packer Hill Road proposed one way Ordinance
- G. Collection Agency for delinquent utility fees
- H. Cuoco
- I. Petition to Vacating Portion of 2nd Street
- J. Municipal Fire Department
- K. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- L. Shared Water & Sewer Lines
- M. Police Contract

Executive Session

11/09/16	Revised:
12/20/16	12/15/16
01/06/17	01/03/17
	01/09/17