

**Jim Thorpe Borough
Regular Council Meeting
February 9, 2017**

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

Mayor's Report

Public Comment

Public Hearing

Action

- A. Work Session Meeting Minutes from January 5, 2017
- B. Council Meeting Minutes from January 12, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Entech Work Order – 2016 Chapter 94 Report
- F. Entech Work Order – 2016 AWWA Water Audit report to DRBC
- G. WWTP Upgrade Project
 - a. Eastern Environmental Payment application #1
 - b. Eastern Environmental Payment application #2
 - c. Interim Financing Requisition #5
- H. Advertise Chemicals for the Water & Sewer Plants
- I. Advertisement in the AOH booklet
- J. AOH Police Services Contract 2017
- K. AOH Public Services Contract 2017
- L. JT Earth Day Festival April 22, 2017 (rain date April 23)
- M. JT Birthday Weekend May 20-21, 2017
- N. JTTA Birthday Weekend Police Services Contract
- O. 2017 Ford F350 Sewer Department Truck
- P. Leighton Water Authority Easement Agreement - utility pole on borough property
- Q. Tax Collectors compensation
- R. Resolution 2017-01 Fee Schedule
- S. Resolution 2017-02 Tax Collector Compensation
- T. Resolution 2017-03 Bituminous Materials Price Adjustment
- U. Storm Sewer Cleaning
- V. PSAB Conference Manager Attendance
- W. Access Office Technology Service Contract COSTARS
- X. Access Office Technologies Computer Equipment COSTARS
- Y. Phoenix Firehouse
- Z. Outside Security Measures
- AA. Policeman's Ball Donation to JT Little League
- BB. Officer Oliver Truck Training Class

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

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- 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 Agreement Payment Plan Account #4640
- D. Utility Agreement Payment Plan Account #6320
- E. Utility Accounts Proposed Updates

Tax Exoneration Action

Committees

Administration

Executive Session held on January 16, 2017 at 6:30 pm for personnel
NEPA Metropolitan Planning Organization has applied to Penn DOT for a grant

Public Service (Sewer/Sanitation/Water/Streets)

Updated Billing Software

Police

Buildings/Parks

Emergency Services

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Planning Commission – Nuisance Ordinance
- C. Planning Commission – Zoning Ordinance Amendment
- D. Planning Commission – Park Planning
- E. Collection Agency for delinquent utility fees
- F. Cuoco
- G. Petition to Vacating Portion of 2nd Street
- H. Municipal Fire Department
- I. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- J. Shared Water & Sewer Lines
- K. Police Contract
- L. W. Front St & River St Dedication Ordinance
- M. 204 Center Ave
- N. Utility Billing Ordinance update
- O. Fern Street No Parking Ordinance
- P. Packer Hill Road proposed one way Ordinance

Executive Session

- A. Litigation

11/09/16	12/15/16	Revised:
1/03/17	1/06/17	12/2016
1/18/17	1/19/17	01/09/17
		1/31/17
		2/3/17