

JIM THORPE BOROUGH COUNCIL MEETING
MARCH 9, 2017
AGENDA

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

Mayor's Report

Public Hearing

Action

- A. Work Session Meeting Minutes from February 2, 2017
- B. Council Meeting Minutes from February 9, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Chemical Bids for the Water & Sewer Plants
- F. Resolution 2017-04 JTNB GON Series 2009 Modification
- G. Resolution 2017-05 Fee Schedule
- H. Resolution 2017-06 DCNR Small Communities Grant Application
- I. Ordinance 2017-2 Fern Street No Parking
- J. David Bonkovich leak detection services for 2017 - \$5,600.00
- K. Twining Park wall repointing - Tom Lienhard Masonry Contractor \$6,400.00
- L. Vincent Yaich, Jr. – Permanent Full Time Status
- M. Proposed Zoning Ordinance Amendment
- N. Jim Thorpe Summer Camp June 19 to Aug 11, 2017
- O. Jim Thorpe Summer Camp donation \$600.00
- P. WWTP Upgrade Project
 - a. Mr. Rehab payment application #5 - \$155,647.53
 - b. Requisition #6 - \$248,473.30 (Borough/Mr. Rehab #5/Eastern Environmental #3)
 - c. Eastern Environmental payment application #3 – \$67,443.35
 - d. Eastern Environmental change order #1 - \$19,893.00
- Q. D&L Trail
 - a. Wilson Consulting Group Invoice #3 - \$4,913.50
 - b. Wilson Consulting Group Invoice #4 - \$7,831.00

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report
 - b. Active Utility Account Garbage Only Lien Report (8)
 - 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 - none
- C. Utility Accounts Proposed Updates (3)

Tax Exoneration Action

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Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Phoenix Fire Co.

Emergency Services

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Planning Commission – Nuisance Ordinance
- C. Collection Agency for delinquent utility fees
- D. Cuoco
- E. Petition to Vacating Portion of 2nd Street
- F. W. Front St & River St Dedication Ordinance
- G. Packer Hill Road proposed one way Ordinance
- H. Municipal Fire Department
- I. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- J. Shared Water & Sewer Lines
- K. Police Contract
- L. 204 Center Ave
- M. Utility Billing Ordinance update

Executive Session

Personnel

Revised:
3/3/17 3/7/17

Agenda subject to change without notice