

Jim Thorpe Borough Council Meeting
April 13, 2017
AGENDA

Mayor's Report

Public Comment

Action

- A. Work Session Meeting Minutes from March 2, 2017
- B. Council Meeting Minutes from March 9, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2017-02 Fern Street No Parking
- F. Vince Rodger's - easement agreement
- G. St. Mark's & St. John's Episcopal Church – Race St Run July 1, 2017
- H. St. Mark's & St. John's Episcopal Church – Police Service contract
- I. American Legion Post #304 & Germantown Grove 4th of July event – use of 100 chairs
- J. American Legion Post #304 “Stay at Home” festival 7/1/17 rain date 7/2/17
- K. St. Luke's Miners – Black Diamond event June 3, 2017 permission to close Packer Hill
- L. YMCA/YWCA Anthracite Triathlon 7/16/2017
- M. JTNB 21st Community Banking day – May 5, 2017
- N. JT Police National Night out event – August 1, 2017
- O. Postage Meter
- P. Resolution 2017-07 MCTC Loan #21288 & Loan 50911 Modification
- Q. Resolution 2017-08 Support Use of Radar by Local Police
- R. Resolution 2017-09 Support Small Games of Chance Prize Amount Cap
- S. 1992 Kodiak Truck – Michael Argyros \$5,100.00
- T. WWTP Sludge removal bidding
- U. Public Service material bidding
- V. Bituminous Seal Coat bidding
- W. High Street Wall Repairs
- X. Hontz Waiver Request
- Y. Stormwater Management Ordinance Update
- Z. Zoning Ordinance – sign section update
- AA. Zoning Ordinance – agricultural provisions update
- BB. Utility Billing – proposed amendment
- CC. Packer Hill Road proposed ordinance speed limit
- DD. DEP Chapter 109 Proposed Updates & Fees
- EE. WWTP Upgrade Project
 - a. Eastern Environmental payment application #4 – \$45,505.00
 - b. Howard Company payment application #1 – \$20,577.00
 - c. Requisition #7 – \$99,622.26

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 (1)
 - f. Temporary Off Lien Report (1)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates

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- D. Utility Account #8843 – water leak outside of sewer system; sewer credit due
- E. Utility Account #1320 – commercial garbage contracted with hauler effective 1/1/17
- F. Utility Account #2795 Payment Plan
- G. Utility Account #2900 Payment Plan
- H. Utility Account #3630 Payment Plan

Tax Exoneration Action

Committees

Administration

Executive session was held on March 13, 2017 for personnel
Executive session was held on April 13, 2017, prior to the regular meeting, for litigation
Amusement & Mechanical Devices Taxes

Public Service (Sewer/Sanitation/Water/Streets)

Tire & Electronic recycling will be held on Sat. May 20, 2017 start 7:00 am to 11:30 am
Winter Storm Stella

Police

LSA Grant

Buildings/Parks

Memorial Hall & Skating Rink booking protocol

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. Municipal Fire Department
- H. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- I. Shared Water & Sewer Lines
- J. Police Contract
- K. 204 Center Ave
- L. Proposed Zoning ordinance amendments

Executive Session

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|---------|---------|----------|
| | | Revised: |
| 3/8/17 | 3/16/17 | 3/17/17 |
| 3/21/17 | 3/22/17 | 4/10/17 |
| | 4/11/17 | 4/13/17 |

Agenda subject to change without notice