

JIM THORPE BOROUGH COUNCIL
REGULAR MEETING
AGENDA
June 8, 2017

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Hometown Heroes
- B. Property Maintenance Board of Appeals Vacancies (3)

Action

- A. Work Session Meeting Minutes from May 4, 2017
- B. Council Meeting Minutes from May 11, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Certificates of Deposit
- F. Ordinance – Proposed Moving Permit (to advertise)
- G. Ordinance – Proposed Municipal Fire Department (to advertise)
- H. Ordinance 2017-03 Main Street No Parking
- I. Ordinance 2017-04 Utility Billing
- J. Resolution 2017-13 Utility Billing Procedures
- K. Resolution 2017-14 Fee Schedule 2017
- L. Resolution 2017-15 Zoning Hearing Board Members Terms
- M. Resolution 2017-16 Readdressing Road Names
- N. Readdressing Notification Letter
- O. Public Service Materials COSTARS
- P. Paving Bids
- Q. North Avenue Oil & Chip Quote
- R. Police Department Purchases
- S. Fairview Insulation Quotes
- T. 2017 Ford F350 (Sewer Dept) Financing
- U. Old Copy Machine – Municibid
- V. Memorial Hall Stormwater Project Bid Specs (to advertise)
- W. Jim Thorpe Market Expansion Land Development Plan
- X. Legion Stay at Home park fee waiver request
- Y. Velitsky Correspondence
- Z. WWTP Upgrade Project
 - a. Mr. Rehab payment application N/A
 - b. Eastern Environmental payment application #6
 - c. Howard Company payment application #3
 - d. Requisition #9
 - e. Mr. Rehab Change Order #2
 - f. Eastern Environmental Change Order #2
 - g. Eastern Environmental Change Order #3
- AA. D&L Trail
 - a. Wilson Consulting Group Invoice #7

JIM THORPE BOROUGH COUNCIL
REGULAR MEETING
AGENDA
June 8, 2017

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (1)
 - 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 (3)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates
- D. Leslie Sewer Connection & Rate Correction

Tax Exoneration Action

- A. Harvey Miller - Retired

Committees

Administration

Robert Siesputowski – Waterborn Veteran’s Plaque

Public Service (Sewer/Sanitation/Water/Streets)

2016 Recycling Grant

Spring Tire & Electronic Recycling

Police

Civil Service Commission

Buildings/Parks

Emergency Services

Old Business

- A. Planning Commission – Nuisance Ordinance
- B. Proposed Zoning Ordinance Amendment – downtown parking
- C. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- D. W. Front St & River St Dedication Ordinance
- E. Petition to Vacating Portion of 2nd Street
- F. Collection Agency for delinquent utility fees
- G. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- H. Police Contract
- I. 204 Center Ave
- J. High Street Wall Bid Specs
- K. High Street Wall Financing RFP’s

Executive Session

- A. Personnel

			Revised:
4/18/17	4/26/17	5/23/17	6/2/17
	6/6/17	6/7/17	6/8/17

Agenda subject to change without notice