JIM THORPE BOROUGH COUNCIL JULY 13, 2017 AGENDA

<u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Roll Call of Members & Officials</u>

Public Hearing

A. Ordinance 2017-05 Zoning Amendment (downtown parking)

Public Comment

A. Property Maintenance Board of Appeals Vacancies (3)

Action

- A. Work Session Meeting Minutes from June 1, 2017
- B. Council Meeting Minutes from June 8, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Officer Oliver Status, Pay Rate
- F. Ordinance 2017-05 Zoning Amendment (downtown parking)
- G. Ordinance 2017-06 Moving Permits
- H. Ordinance 2017-07 Municipal Fire Department
- I. Ordinance 2017-08 Speed Limit on Packer Hill (advertise)
- J. Resolution 2017-17 Ford F350 Financing
- K. Donation Penn Forest Fire Police
- L. Parking Kiosks
- M. Central Court Parking request
- N. Copier Bids
- O. Phase I Readdressing Street Name Signs
- P. Phase I Readdressing House Number Signs
- Q. Ledeneva JTZHB fee waiver request
- R. Waterborne Veteran's Plaque Project
- S. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #7 \$101,324.86
 - c. Howard Company payment application #4 \$43,457.75
 - d. Requisition #10 -\$198,381.32
 - e. Eastern Environmental Change Order #3 \$2,628.79

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (4)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (1)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (1)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report none
- C. Utility Accounts Proposed Updates (0)

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Tax Exoneration Action

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Nuisance Ordinance
- B. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- C. W. Front St & River St Dedication Ordinance
- D. Petition to Vacating Portion of 2nd Street
- E. Collection Agency for delinquent utility fees
- F. Act 172 of 2016 Incentives for Emergency Services Volunteers
- G. Police Contract
- H. 204 Center Ave
- I. Memorial Hall Stormwater Project Bid Specs
- J. High Street Wall Construction Bids
- K. High Street Wall Financing Proposals

Executive Session

Revised: 7/10/17 7/11/17 7/13/17

Agenda Subject to Change Without Notice