

JIM THORPE BOROUGH
SEPTEMBER 14, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

CDBG 2nd Public Hearing

Public Comment

- A. Executive Session held at the end of the August 10, 2017 also included personnel items
- B. Fall Tire & Electronic Recycling October 14, 2017 - 7:00 am to 11:30 am
- C. Property Maintenance Board of Appeals Vacancies (3)
- D. UCC Appeals Board alternate member Vacancy (1)
- E. Shade Tree Commission Vacancy (1)
- F. Police Pension Board Vacancy (1)
- G. Emergency Management Coordinator Vacancy (1)

Mayor's Report

Action

- A. Work Session Meeting Minutes from August 3, 2017
- B. Council Meeting Minutes from August 10, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Police Pension MMO 2018
- F. Non-Uniform Pension MMO 2018
- G. Jim Thorpe Market expansion SALDO amendment
- H. Jim Thorpe Tourism Agency Fall Foliage dates Oct. 7, 8, 14, 15, 21 & 22, 2017
- I. Fall Foliage - Police Contract
- J. Council of Government Ordinance (advertise)
- K. Nuisance Ordinance (advertise)
- L. Zoning Ordinance Amendment – Agritourism Ordinance (advertise Public Hearing)
- M. Memorial Hall Stormwater Project Bids
- N. High Street Wall Repair Project Bids
- O. High Street Wall Repair Project Financing Proposals 2017-09
- P. High Street Wall Easements
 - a. Clair
 - b. Moran
 - c. Comito
 - d. Giomi
 - e. Levy
 - f. Andrew
 - g. Makofka
- Q. High Street Steps Survey
- R. Old Copier Bids
- S. 2017 Line Item Transfers
- T. Certificate of Deposits Roll Over
- U. DCNR Trail Grant Extension Request
- V. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment

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- W. Joseph Schatz resignation from the Safety Committee
- X. Susan Mulderig appointment to the Safety Committee
- Y. Elija Skrimcovsky appointment to the Property Maintenance Board of Appeals
- Z. H.B. 1620 Distributed Antenna System
- AA. Readdressing Street Name Signs
- BB. 2018 Budget Meetings (advertise)
- CC. No Winter Maintenance Borough Roads Trap Alley & 3rd Street
- DD. LSA Grant Streets Truck Resolution
- EE. PennDOT Transportation Alternatives Set-Aside Grant – Memorial Stormwater
- FF. Multi-Modal Grant Application – High Street Wall Phase II
- GG. Parking Kiosk/Tickets Bank Account – credit cards
- HH. Kiosk Additional Purchases
- II. Quarry Street Parking
- JJ. Phoenix Fire House Building
- KK. Municipal Fire Department Personnel SOP
- LL. Municipal Fire Department Appointments
- MM. Letter of support County set-aside grant
- NN. Sale of Sewer Plate & Frame Sludge Press - Municibid
- OO. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #9 - \$266,895.17
 - c. Howard Company payment application #6 - \$48,944.39
 - d. Requisition #12 – \$376,090.21
 - e. Amendment WWTP Engineer Agreement
 - f. Eastern change order #4 – time extension
 - g. Howard change order #1 – time extension

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (3)
 - 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 (2)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates (0)
- D. Glenn Claypool request
- E. Thomas Martino request

Tax Exoneration Action

Keith Frankenfield, 505 South St – earns under the income guideline

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Committees

Administration
204 Center Ave

Public Service (Sewer/Sanitation/Water/Streets)
Onoko Lane

Police

Buildings/Parks
Waterborne Vets

Emergency Services
Council required NIMS training

Old Business

- A. W. Front St & River St Dedication Ordinance
- B. Collection Agency for delinquent utility fees
- C. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- D. Police Contract
- E. Disorderly Conduct
- F. Parking Zones Ordinance

Executive Session

8/14/17	8/16/17	8/23/17	Revised: 8/24/17
8/28/17	8/30/17	9/05/17	9/06/17
9/08/17	9/11/17	9/12/17	

Agenda Subject to Change Without Notice