

JIM THORPE BOROUGH
OCTOBER 12, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Waterborne Vets Monument
- B. Fall Tire & Electronic Recycling October 14, 2017 - 7:00 am to 11:30 am
- C. Leaf Pick up will start October 30th through November 9th
- D. Shade Tree Commission Vacancy (1)
- E. Police Pension Board Vacancy (1)
- F. Emergency Management Coordinator Vacancy (1)
- G. Budget Meeting October 12 cancelled
- H. Budget Meetings scheduled October 19 and 26 at 6:30 pm.

Mayor's Report

Action

- A. Work Session Meeting Minutes from September 7, 2017
- B. Council Meeting Minutes from September 14, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Trick or Treat – October 25; 6:00 to 8:00 pm
- F. Carbon County Council of Governments Membership Ordinance
- G. Carbon County Council of Governments Representatives Resolution
- H. Auditor Appointment Ordinance (advertise)
- I. Stormwater Management Ordinance Amendment (advertise)
- J. Solomon Pension Vesting - \$229.94/month
- K. Schrantz Estimated Pension Vesting - \$1,372.12/month
- L. Property Maintenance Board of Appeals Appointments
- M. UCC Appeals Board Appointment
- N. Municipal Fire Department Appointments
- O. Alpine Lane paving quotes
- P. Municipal Building Generator
- Q. 204 Center Avenue Clean-up Quotes
- R. WWTP NPDES Permit Renewal Work Order
- S. Certificates of Deposits
- T. Foreign Fireman Relief
- U. Winter Maintenance Trapp Alley & 3rd Street
- V. Quarry Street Parking
- W. Binder Basketball Fundraiser
- X. Kiosk & Ticket rates
- Y. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental Payment Application #10 - \$299,477.05
 - c. Howard Company Payment Application #7 - \$47,405.00
 - d. Requisition #13 - \$407,799.03
 - e. Eastern Environmental Change Order #5 – no dollars

JIM THORPE BOROUGH
OCTOBER 12, 2017
AGENDA

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 (0)
 - f. Temporary Off Lien Report (2)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates (0)
- D. Wo Account 2493 Payment Plan
- E. Denesopolis/Gatti Request
- F. Porambo utility rate request

Tax Exoneration Action

Donna Cebrosky, 127 Lentz Trail
Jude Hill, 1763 Hemlock Drive, Leighton, Pa. (Highland Hills area)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. W. Front St & River St Dedication Ordinance
- B. Collection Agency for delinquent utility fees
- C. Police Contract
- D. Disorderly Conduct
- E. Parking Zones Ordinance
- F. Nuisance Ordinance
- G. Zoning Ordinance Amendment – Agritourism Ordinance (advertise)
- H. UCC Joint Board of Appeals Inter-Municipal Agreement Addendum
- I. Act 172 – Incentives for Emergency Services Volunteers
- J. Energy Audit

Executive Session

- A. Personnel

Agenda Subject to Change Without Notice

9/8/17	9/15/17	9/20/17	9/22/17
9/29/17	10/2/17	10/3/17	10/6/17

Revised:
9/27/17