REGULAR COUNCIL MEETING

May 12, 2016 AGENDA

Call to Order
Pledge of Allegiance
Roll Call of Members & Officials

D & L Corridor - Scott Everett

Mayor's Report

Public Comment

Action

- A. Work session meeting minutes from April 7, 2016
- B. Council meeting minutes from April 14, 2016
- C. Expenditures from all funds for April and the Interim bills 2016, as presented
- D. Treasurer report as presented
- E. Ordinance 2016-2 designating a portion of Silk Street no parking
- F. Resolution 2016-6 2016 Fee Schedule
- G. Building Codes Clarification
- H. Street Paving project for 2016 lowest bidder is Livengood Excavator amount of \$214,158.20
- I. Street Paving Project #2 approve advertising for bids
- J. Oil & Chip project award to Shiffer Bituminous Service Co. amount of \$9,298.40
- K. KME Kovatch SUV for the JTPD correct amount is \$39,449.56
- L. KME Kovatch 5 ton truck w/ snow removal equipment \$73,748.82
- M. Waiving the turn on & turn off fees for water for the Jim Thorpe Area School District for the Athletic field
- N. Exonerations:
 - Robert Gavornik, 508 Pine St retired
 - Mary Gavornik, 508 Pine St retired
 - Regina Klein retired
 - Christopher Gallagher retired
- O. Liquid Sludge Removal Contract with Aqua Wastewater Management, Inc.
- P. Route 93 Traffic Plan Letter
- Q. Roberts request to remove tree
- R. North Street properties letter expressing interest in acquiring lots from Penn Dot
- S. Storm Sewer Pipe 13th & 7th Sts project \$5,296.00

Business

Administration

- a. Council forwarded comments to PUC regarding preserving municipal right-of-way rights
- b. Planning Commission update
 - Nuisance ordinance
 - Zoning Ordinance Amendment parking Broadway & Race St.

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Public Service (Sewer/Sanitation/Water/Streets)

- a. Report on the Tire & Electronic recycling event
- b. FYI Bureau of Forestry will be spraying for gypsy moths between the late April and early June in the Borough.

Police

Buildings/Park

Emergency Services

Old Business

- A. Burgie Handicap Sign 223 WB
- B. Wasterwater Treatment Plant Upgrade project July meeting
- C. Cuoco 56 W. Broadway no update
- D. Packer Hill Road proposed one way Ordinance no update
- E. Collection Agency for delinquent utility fees no update
- F. DCNR Community Partnership (C2P2) grant program information has been sent to the Planning Commission and they are working on this.
- G. Cable TV Franchise agreement
- H. Packer Hill/Karnish & Radocka accident

Executive Session

A. Personnel

Revised: 05/03/16 05/05/16 05/06/16 05/09/16 05/10/16 05/11/16 05/12/16