

JIM THORPE BOROUGH
REGULAR MEETING
NOVEMBER 9, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

- A. Zoning Ordinance Amendment

Mayor's Report

Public Comment

- A. Leaf Pick-up October 30 through November 9, 2017
- B. Shade Tree Commission Vacancy (1)
- C. Police Pension Board Vacancy (1)
- D. Emergency Management Coordinator Vacancy (1)
- E. Executive Sessions held Oct. 5 and Oct. 26 for personnel

Action

- A. Work Session Meeting Minutes from October 5, 2017
- B. Council Meeting Minutes from October 12, 2017
- C. Budget Workshop Minutes from October 19 and October 26, 2017
- D. Expenditures from all Funds as presented
- E. Treasurer Report as presented
- F. Kuhn Subdivision Waiver Request
- G. Kuhn Major Subdivision
- H. Kalavoda Minor Subdivision
- I. Ordinance 2017-11 Auditor Appointment
- J. Ordinance 2017-12 Stormwater Management Amendment
- K. Ordinance – UCC Appeals Board Amendment (advertise)
- L. Ordinance – Act 172 Tax Incentives Volunteers (advertise public hearing & action)
- M. Resolution 2017-20 Police Pension 2018 Contribution
- N. Resolution 2017-21 Fee Schedule 2017
- O. 2018 Budget Public Meeting Nov. 16, 6:30 pm (approve & advertise)
- P. 2018 Budget Approval
- Q. HB 798
- R. DCNR Fire Tower
- S. Fire Department Appointments
- T. High Street Wall Project
 - a. Axis Stabilization payment application #1 - \$9,990.00
- U. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #11 - \$487,138.39
 - c. Howard Company payment application #8 – 132,258.43
 - d. Requisition #14 – \$748,597.44
 - e. Entech Amendment #3 - \$95,500.00
 - f. Eastern Change Order #6 – \$4,134.74

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (6)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (2)
 - d. Active Utility Accounts Water/Garbage Lien Report (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (11)
 - f. Temporary Off Lien Report (4)
- B. Uncollectible Accounts Report – (34)
- C. Utility Accounts Proposed Updates (0)
- D. #4835 Payment Plan
- E. #1365 Payment Plan

Tax Exoneration Action

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. Nuisance Ordinance
- F. Memorial Hall Stormwater Project
- G. Parking Zones Ordinance
- H. Handwerk Retaining Wall

Executive Session

- A. Litigation
- B. Personnel

11/2/17 11/3/17 Revised:
11/6/17