

JIM THORPE BOROUGH
DECEMBER 14, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)

Action

- A. Work Session Meeting Minutes from November 2, 2017
- B. Council Meeting Minutes from November 9, 2017
- C. Council meeting Minutes from November 16, 2017
- D. Expenditures from all Funds as presented
- E. Treasurer Report as presented
- F. 2018 Budgets
- G. Schedule and Advertise end of the year meeting - Dec. 28, 2017 at 6:30
- H. Schedule and advertise Reorganization meeting – Jan. 2, 2018 at 6:30
- I. Schedule and Advertise January Work session meeting – Jan. 2, 2018
- J. Ordinance 2017-13 – Zoning Amendments
- K. Ordinance 2017-14 – UCC Appeals Board Amendments
- L. Ordinance 2017-15 – Act 172 Volunteer Incentives
- M. Ordinance 2017-16 Tax Levy 2018
- N. Resolution 2017-22 Fee Schedule
- O. Auditor Appointment
- P. Fire Department appointments
- Q. W. Front Street & River St acceptance
- R. Shade Tree Recommendations:
 - a. North Avenue – PPL contact because tree intertwine with high power line
 - b. Dead tree to be removed at 44 Susquehanna Street
 - c. Dead tree to be removed at 306 Center St
- S. Penn Dot Properties Maintenance
- T. Utilities Collection Agency Proposal
- U. High Street Parking request
- V. AOH - St. Patrick's Day parade Sun. March 11, 2018 at 1:00
- W. AOH – Police Service Contract
- X. Narcan Policy Update
- Y. Energy Audit
- Z. D & L – Engineer work order \$7,430
- AA. High Street Wall Project
 - a.- Payment application #2 - \$62,845.20
- BB. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #12 - \$482,252.29
 - c. Howard Company payment application #9 - \$34,570.50
 - d. Requisition #14 –
 - e. Eastern Environmental change order #7 - \$4,213.74

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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 (2)
 - 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 (0)
- B. Uncollectible Accounts Report – (2)
- C. Utility Accounts Proposed Updates (3)
- D. Account #0610 payment plan
- E. Account #7995 Payment Plan
- F. Account #0765 payment plan
- G. Account #9510 and #2420 request

Tax Exoneration Action

Sara Redline, 1115 School St – retired
Blair Redline, 1115 School St – retired
Barbara Hawk, 9 W Chipmunk Trail - retired

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)
Tire & Electronic Recycling

Police

Buildings/Parks
Penn State Flagstaff Program

Emergency Services

Old Business

- A. Police Contract
- B. Disorderly Conduct
- C. Parking Zones Ordinance
- D. Nuisance Ordinance
- E. Memorial Hall Stormwater

Executive Session

Agenda Subject to Change Without Notice

				Revised:
10/12/17	11/13/17	11/13/17	11/15/17	11/16/17
11/21/17	11/22/17	11/30/17	12/4/17	12/5/17
12/6/17	12/7/17	12/11/17	12/12/17	12/12/17