

# JIM THORPE BOROUGH WORKSHOP

APRIL 12, 2018

## AGENDA

### Call to Order

### Pledge of Allegiance

### Roll Call of Members & Officials

### Public Hearing

- A. CDBG 2018; Modifications CDBG Funds for 2015; 2016

### Mayor's Report

### Public Comment

- B. Police Pension Board Vacancy (1)
- C. Tire & Electronic Recycling – May 12, 2018 from 7:00 am to 11:30 am
- D. Part Time Buildings & Groundskeeper
- E. Upcoming Penn Dot Traffic Counts
- F. Jim Thorpe Lion's donation
- G. Boy Scout Troop #555 Refurbishing Monument Signs
- H. Executive Session was held on 4/3/18 for Personnel

### Action

- A. Council Workshop Meeting Minutes from March 1, 2018
- B. Council Meeting Minutes from March 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report February & March, 2018 as presented
- E. St. Mark's & St. John's Episcopal Church 13<sup>th</sup> Annual Race Street Race on July 7, 2018
- F. St. Luke's Black Diamond event on 6/2/18 from 4 pm to 10 pm
- G. National Night Out August 7, 2018
- H. Jim Thorpe Half Marathon on April 29, 2018
- I. Special Fire Department Account Restated Agreement
- J. Special Fire Account Statement of Investment Policy – 5/25/16; Revised 7/26/17
- K. Special Fire Account Distributable Income as of March 2, 2018
- L. Emergency Operation Plan
- M. Part Time Officers
- N. Phoenix Fire House Bids
- O. Ordinance 2018-02 Nuisance - advertise for adoption
- P. Ordinance 2018-03 Parking Zone Ordinance advertise for adoption
- Q. Resolution 2018-10 Authorizing Agreement for PPL Street Lighting
- R. Resolution 2018-14 Authorizing to sign Penn Dot documents for 103 North Street
- S. Resolution 2018-15 authorization to sign Penn Dot documents for 102 North Street
- T. Resolution 2018-16 Volunteer Service Tax Credit Criteria
- U. Resolution 2018-17 DCED Greenways, Trails and Recreation Grant Application
- V. Funding Commitment Letter for DCED Greenways Grant - \$12,500.00
- W. Act 172 forms
  - a. Application
  - b. Certificate
  - c. Volunteer Log
  - d. Certificate Register
- X. WWTP Liquid Sludge Hauling Bids
- Y. Chemical Bids
- Z. 2018 Paving Bids
- AA. 10<sup>th</sup> Street Stormwater Bids
- BB. Tamaqua Transfer & Recycling contract extension
- CC. Tree Vitalization Grants (2)

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- DD. D & L Trail
  - a. Wilson Consulting Invoice #8 - \$6,688.00
  - b. Wilson Consulting Invoice #9 - \$4,948.00
  - c. Wilson Consulting Invoice #10 - \$13,499.00
  - d. Wilson Consulting change order
  - e. D & L Trail Project Bid Specs
  - f. Time Extension
- EE. High Street Wall Project – N/A
- FF. WWTP Upgrade Project
  - a. Eastern Environmental payment application #16 - \$458,420.45
  - b. Howard Company payment application #13 - \$16,724.75
  - c. Requisition #19 – \$495,930.07

### Utility Action

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (5)
  - 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)
  - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)
- D. Account #7564 request

### Tax Exoneration Action

### Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

### Old Business

- A. Health reimbursement account

### Executive Session

- A. Litigations

Agenda Subject to Change Without Notice

Revised:

3/13/18	3/14/18	3/16/18	3/20/18
3/21/18	3/26/18	3/27/18	3/29/18
4/2/18	4/3/18	4/4/18	4/5/18
4/6/18	4/9/18	4/12/18	