

JIM THORPE BOROUGH COUNCIL MEETING  
JUNE 14, 2018  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

- A. Jim Thorpe Boy Scout Troop #555
- B. Police Pension Board Vacancy (1)
- C. PPL sending contractor to gather information on electric meters
- D. Recycling Grant
- E. Shade Tree Commission

**Action**

- A. Council Workshop Meeting Minutes from May 3, 2018
- B. Council Meeting Minutes from May 10, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report May, 2018 as presented
- E. Ordinance 2018-2 Nuisance
- F. Resolution 2018-19 CDL D&A Police Update
- G. Resolution 2018-20 Fee Schedule
- H. Health Reimbursement Account Plan
- I. Part Time Public Works
- J. Utility Accounts Collection Agency Procedures
- K. Turn to Us
- L. Phoenix Funds Transfer
- M. Approval Officer Schwarz 2018 Longevity Pay 7/1/18
- N. Dolon – Jones-Martino Legion Post #0304 4<sup>th</sup> of July celebration
- O. WTP Filter Emergency Repairs
- P. WTP Actuary & Valve Repairs
- Q. LCPC Representative
- R. Tax Claim Bureau Delinquent Real Estate Taxes
- S. SALDO & Zoning Ordinance Updates
- T. Betty Lou Pickett request
- U. Marzen Heart & Lung Request
- V. Liquid Sewage Sludge Bids
- W. D & L Trail
  - a. Wilson Consulting Invoice #11 - \$3,712.00
  - b. Entech Engineering Invoice #0059432 - \$145.00
  - c. Nanovic Law Office Invoice dated 5/23/18 - \$850.00
  - d. D&L Trail Project bid Specs
  - e. DCNR Grant Amendment
- X. High Street Wall Project
  - a. Axis Payment Application #4 – \$24,480.75
  - b. High Street Wall Requisition #5 – \$40,069.35
- Y. 10<sup>th</sup> Street Stormwater Project
  - a. Kobalt Payment #1 - \$31,950.00

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- Z. WWTP Upgrade Project
  - a. Eastern Environmental payment application #18 - \$180,711.68
  - b. Howard Company payment application #15 - \$10,141.25
  - c. Requisition #21 – \$198,220.30
  - d. Entech Engineering Change Order #4 - \$134,800.00

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (8)
  - 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 (1)
  - f. Temporary Off Lien Report (1)
  - g. Inactive (0)
- B. Uncollectible Accounts Report – (15)
- C. Utility Accounts Proposed Updates (4)

**Tax Exoneration Action**

Yvonne Clewell  
Susan Bernhard`  
Patricia Eder

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

- A. Permit Parking

**Executive Session**

- A. Litigation

Agenda Subject to Change Without Notice

4/26/18	5/8/18	5/9/18	5/10/18	5/11/18	5/14/18	Revised:
5/16/18	5/22/18	5/24/18	5/25/18	5/30/18	6/1/18	5/15/18
6/6/18	6/8/18	6/14/18				6/5/18