

COUNCIL MEETING

March 10, 2016

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

Motions

- A. Approving the council work session meeting minutes from February 4, 2016
- B. Approving the council meeting minutes from February 11, 2016
- C. Approving the expenditures from all funds for February and the Interim bills 2016, as presented
- D. Approving the treasurer report as presented
- E. Approving the D & L Corridor change of scope on the pedestrian bridge project.
- F. Approving the exoneration request for Francis Lukasevich- 166 Pine Drive, retired
And Mary Joan Cauley, 418 South Ave, JT - retired
- G. Approving the disabled Veteran Earl M. Kunkle Jr., 132 Center Ave to be exempt from paying the property taxes.
- H. Adopting Front and Center Street Traffic Flow Ordinance
- I. Awarding Chemical bids to the lowest bidders:
 - Univar – Ortho/Polyphosphate Blend Carus 8500 \$281.50, Sternpac \$208.50 and Magnesium Hydroxide Wet 60% \$880.00
 - Northeast Chemicals - \$7.08 (\$10.00 pallet charge) Dense Soda Ash \$11.74, Ferric Chloride Solution 40% \$15.08 (\$50.00 drum deposit) Sodium Hypo –Chlorite 15%CL/VOL 15 \$76.90 (\$50.00 drum deposit)
 - JCI Jones – Liquid Chlorine \$90.00
 - Shannon Chemicals – Carusol TM 20 Sodium Permanganate \$447.47 & Ortho/Polyphosphate Blend (8100) \$427.27
- J. Approving street sweeper quote from DeAngelo Brothers amount of \$6,800.00
- K. Approving Resolution 2016-03 establishing Manager Purchasing Limits
- L. Approving Resolution 2016-04 establishing Procedures for Public Meetings
- M. Approving Earth Day Festival April 24, 2016 (rain date April 23)
- N. Approving JTTA Jim Thorpe Birthday Weekend Celebration May 21 and May 22, 2016
- O. Approving St. Mark's & St. John's Episcopal Churches Race Street Run July 2, 2016
- P. Authorize Solicitor to begin negotiations for renewal of the Cable Franchise Agreement
- Q. Authorize Franchise Fee amount for Solicitor to include in the Cable Franchise Agreement negotiations
- R. Approving the ductile iron pipe purchase for the Water Dept. amount of \$15,280.00
- S. Approving the 100 HP VFD purchase for the Water Plant amount of \$8,079.00
- T. Approving the American Legion Post #304 to use the Memorial Park grounds for the annual "Stay at Home" 4th of July event on Saturday, July 2 rain date Sunday, July 3, 2016 fee of \$750.00
- U. Approving to advertise for Summer Road materials
- V. Approving to advertising of an ordinance designating portion of Main Street no parking
- W. Approving the transfer of Sanitation funds to General Fund for Street project amount of \$300,000.00

REGULAR COUNCIL MEETING

MARCH 10, 2016

AGENDA

Page Two

- X. Approving a letter to County Commissioners requesting participation in meetings regarding possible sale of the Railroad.
- Y. Approving the request for W. Todd Mason to temporarily close School St between 4th and 5th St on April 23, 2016 from 8:00 am to 3:00 pm for a public Auction.
- Z. Appointing Charles Burnett, 6 Alpine Lane, JT to the Civil Service Commission.

Business

Administration

- a. Website vendor proposals

Public Service (Sewer/Sanitation/Water/Streets)

- a. Electronic & tire recycling waiting for dates from Tamaqua Transfer
- b. 5 ton truck
- c. Crack Seal Rental Machine and Materials
- d. Tire & Electronic recycling will be held on Saturday, May 7, 2016 at the Borough Garage from 7:00 am to 11:30 am

Police

- a. Deadline for FT Police applications will be 3/11/16 fee of \$25.00 is due with the application

Buildings/Park

- a. Discuss the Zoning ordinance parking requirements for off street parking for commercial businesses.

Emergency Services

Old Business

- A. Cuoco – 56 W. Broadway – no update
- B. Packer Hill Road proposed one way Ordinance – no update
- C. LCB Licensee Noise Enforcement – public hearing held February 18, 2016; awaiting determination
- D. Collection Agency for delinquent utility fees – no update

Revised:
3/4/16- 3:50 pm
3/7/16 – 2:25 pm
3/8/16 – 9:10 am
3/9/16 – 8:55 am
3/10/16 – 10:22 am