JIM THORPE BOROUGH COUNCIL MEETING JULY 11, 2019 AGENDA

<u>Call to Order</u>
<u>Pledge of Allegiance</u>
Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Canyon Rim RV, Cabins & Camping Lots Preliminary Plan 3/27/19; rev 5/15/19; rev 6/7/19

Public Comment

Action

- A. Council Workshop Meeting Minutes from June 6, 2019
- B. Council Meeting Minutes from June 13, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report June, 2019 as presented
- E. Ordinance 2019-04 Amendment to 172 Volunteer Service Credit Advertise
- F. Ratify PLGIT Fire Equipment Reserve Term Renewal
- G. jtmemorialhall Domain Name Expiration
- H. Shade Tree Notices North St & Center St
- I. Shade Tree Commission recommendation West Broadway Remove Dead Tree
- J. D&L Corridor Grant Support Letter
- K. Municipal Complex Parking
- L. Event Hosting Website Notice
- M. Employee 321 Leave Time Pay
- N. Park Master Site Plan
 - a. Phase II Environmental Study
 - b. Grant Amendment
- O. Borough Facilities
 - c. Garage Zoning Hearing Board Application Fee Waiver
 - d. Spillman Farmer Administration Invoice \$25,072.50
- P. D&L Trail
 - a. Wilson Consulting Group invoice \$340.00
 - b. Don Bower, Inc. payment application #2 \$342,804.36
- Q. WWTP Upgrade Project
 - a. Eastern Environmental payment application #31 \$4,387.22
 - b. Howard Company payment application #26 \$1,000.00
 - c. Mr. Rehab payment application #7 \$26,832.75
 - d. Requisition payment application #35 \$88,025.65

Utility Action

A. Utility Accounts Lien Reports

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- a. Active Utility Accounts Garbage & Others Lien Report (1)
- b. Active Utility Account Garbage Only Lien Report (4)
- 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 (0)
- f. Temporary Off Lien Report (0)
- g. Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (2)

Tax Exoneration Action

Elizabeth Kauffman Thomas Lager Diane Lager

Committees

Administration

Stormwater Management Ordinance

Public Service (Sewer/Sanitation/Water/Streets)

Leisure Land Dumpster

Police

Buildings/Parks

Emergency Services

Old Business

Permit Parking
Readdressing Phase II
Susquehanna Street No Parking Ordinance
Blight Landbank
Zoning Ordinance Group Homes

Executive Session

Agenda Subject to Change Without Notice

Revised:

5/6/19	5/7/19	6/6/19	6/10/19	6/14/19
6/18/19	6/21/19	6/24/19	6/25/19	6/26/19
6/27/19	7/1/19	7/2/19	7/3/19	7/5/19
7/8/19	7/9/19	7/10/19	7/11/19	