

JIM THORPE BOROUGH COUNCIL MEETING  
OCTOBER 10, 2019  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Hearing**

CDBG FY 2017  
CDBG FY 2018  
CDBG FY 2019

**Mayor's Report**

Swearing in Officer Ryan Poeldnork

**SALDO**

Canyon Rim Residential Preliminary Land Development Plan 6/7/19  
Canyon Rim RV, Cabin & Camping Lots Preliminary Plan Time Extension

**Public Comment**

Asa Packer Mansion Director  
Trick or Treat – Wed, Oct 30<sup>th</sup> from 6:00 pm to 8:00 pm  
Budget Workshop Sessions – 10/24;10/31;11/6;11/13;11/20 & 11/21 at 6:30 pm  
Carbon County Day of Caring – Oct. 16  
Tire & Electronic Recycling Day – Oct. 19; 7:00 am to 11:30 am  
Leaf Pick-Up Oct. 28 to Nov. 15  
Planning Commission Meeting – Oct. 22  
Committee/Board Seats

**Action**

- A. Council Workshop Meeting Minutes from September 5, 2019
- B. Council Meeting Minutes from September 12, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report August, 2019 as presented
- E. Resolution 2019-18 LSA Grant Facilities Project
- F. Resolution 2019-19 LSA Community Centers Project
- G. Resolution 2019-20 Brian Bauer Eagle Scout
- H. Entech WO 10083 Multimodal Grant Application
- I. Resolution 2019-21 Authorizing a Multimodal Grant Application
- J. Entech WO 10082 PA Small Water Grant
- K. Resolution 2019-22 Authorizing Application for CFA PA Small Water Grant
- L. Water Capital Reserve Term Maturity
- M. JTASD Bus Parking Request
- N. Sofranko/Hammel Request
- O. Plesniarski Request
- P. Kobalt Construction – 10<sup>th</sup> St. Stormwater Project Warranty Release
- Q. PennDOT Request Center Ave Traffic & Engineering Study
- R. Volunteer Fire Relief Association Disbursement
- S. Marzen Longevity Pay
- T. Sewer Department Backhoe/Loader Purchase
- U. Entech Work Order 10069 – Church Alley
- V. Short Term Rentals

JIM THORPE BOROUGH COUNCIL MEETING  
OCTOBER 10, 2019  
AGENDA

- W. Borough Facilities Projects
  - a. Spillman Farmer Administration Invoice
  - b. Spillman Farmer Garage Invoice
- X. Park Master Site Plan
  - c. Maser Environmental Assessment Proposal
  - d. Yellow Book Appraisal
  - e. Yellow Book Appraisal Review
- Y. D & L Trail Project
  - f. Bower Time Extension – October 31, 2019
  - g. Bower Time Extension – November 30, 2019
  - h. Authorization to request Grant Amendment from DCNR additional fencing
  - i. Authorization to request use of interested earned from DCNR additional fencing
  - j. Bower Change Order/Contract Amendment additional fencing
  - k. Bower Payment Application #4 - \$107,695.89
- Z. WWTP Upgrade Project
  - l. Eastern Environmental payment application #32 - None
  - m. Howard Company payment application #27 – None
  - n. Mr. Rehab Invoice #160919MRH - \$18,166.47
  - o. Mr. Rehab Inc. #8 - \$19,231.70
  - p. Mr. Rehab Change Order – additional line work
  - q. DRBC Project Review Fee Due
  - r. Requisition #36 – \$75,524.58
  - s. Requisition #37 - \$18,166.47
  - t. Requisition #38 – \$41,503.15

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (1)
  - 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. Carbon County
- E. Account #4540 Payment Plan
- F. Account #7720 Payment Plan
- G. Account #1955 Request

**Tax Exoneration Action**

[illegible]