

JIM THORPE BOROUGH COUNCIL MEETING  
JANUARY 9, 2020  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Hearing**

**Mayor's Report**

**SALDO**

Ogden/Bennick Subdivision Waivers:

390-13.B.1 Floodplain

390-13.K Sanitary Sewer Connection

390-20.B.6 & 7 Topographic Contours

390-21.B.1 Plan Scale

**Public Comment**

**Action**

- A. Council Workshop Meeting Minutes from December 5, 2019
- B. Council Meeting Minutes from December 12, 2019
- C. Council Meeting Minutes December 30, 2019
- D. Expenditures from all Funds as presented
- E. Treasurer Report December, 2019 as presented
- F. PSAB Annual Conference
- G. Planning Commission meeting dates advertise
- H. Resolution 2020-01 Price Adjustment Bituminous Materials
- I. Resolution 2020-02 Tax Levy
- J. Resolution 2020-03 – Fee Schedule
- K. Resolution 2020-04 Francis E. Walter Dam
- L. 10T Streets Truck
- M. Repository Sale 82A-15-K5
- N. Repository Sale 82F-16-A345
- O. Sam Miller Zoning Permit Fee Waiver Request
- P. Earth Day Festival – 4/18/20 rain date 4/19/20
- Q. JCP Newsletter Proposal
- R. Mary Packer Cummings Trust
- S. Flizack Request
- T. Resignation – James Mason, UCC Joint Appeals Board
- U. Resignation - Terry McElmoyle, Tax Collector
- V. Tax Collector Audit
- W. Appointments
  - a. Planning Commission 4-year term, expires 12/31/2023
  - b. Planning Commission 4-year term, expires 12/31/2023
  - c. Zoning Hearing Board 5-year term, expires 12/31/2024
  - d. Zoning Hearing Board Alternate 3-year term, expires 12/31/2022
  - e. Zoning Official
  - f. Property Maintenance Code Official
  - g. Nuisance Official
  - h. Building Codes Official
  - i. Stormwater Management Official
  - j. Plumbing Inspector

JIM THORPE BOROUGH COUNCIL MEETING  
JANUARY 9, 2020  
AGENDA

- X. McElmoyle, Jay – medical leave
- Y. Temporary Sewer Employee
- Z. Borough Facilities Projects
  - k. Spillman Farmer Administration Invoice
  - l. Spillman Farmer Garage Invoice
- AA. Park Master Site Plan
  - a.
- BB. WWTP Upgrade Project
  - a. Eastern Environmental payment application #32 - None
  - b. Howard Company payment application #27 – None

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (3)
  - 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 (1)
- D. Account #7090 Payment Plan
- E. Account #6400 Request
- F. Account #3930 Request (tabled last month)

**Tax Exoneration Action**

Robin Stermer - retired

**Committees**

Administration  
Public Service (Sewer/Sanitation/Water/Streets)  
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**

Litigation  
Personnel

Agenda Subject to Change Without Notice

|          |          |          |          |          |                    |
|----------|----------|----------|----------|----------|--------------------|
| 11/13/19 | 12/12/19 | 12/13/19 | 12/16/19 | 12/17/19 | Revised:           |
| 12/19/19 | 12/27/19 | 1/2/20   | 1/3/20   | 1/6/20   | 12/18/19<br>1/7/20 |