

JIM THORPE BOROUGH COUNCIL WORKSHOP
FEBRUARY 13, 2020
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

Executive Session February 3, 2020 for litigation and personnel

Maria Loyd, Artisanal Gifts LLC

Action

- A. Council Reorganization Meeting Minutes from January 6, 2020
- B. Council Workshop Meeting Minutes from January 6, 2020
- C. Council Meeting Minutes from January 9, 2020
- D. Expenditures from all Funds as presented
- E. Treasurer Report January, 2020 as presented
- F. Organizational Chart
- G. Kiosk Internal Control Functions
- H. PSAB Conference Voting Delegate
- I. PSAB Conference Manager Attendance
- J. Tax Collector
- K. Appointments:
 - a. Jim Thorpe Planning Commission 4-yr term, term expires 12/31/23 (2 seats)
 - b. Jim Thorpe Planning Commission 4-yr term, term expires 12/31/23
 - c. Zoning Official
 - d. Property Maintenance Code Official
 - e. Nuisance Official
 - f. Building Code Official
 - g. Stormwater Management Official
 - h. Plumbing Inspector
 - i. Police Pension Council Representative
 - j. UCC Joint Board of Appeals
- L. Advertise JT Planning Commission meeting to be held on the third Tuesday
- M. Jay McElmoyle Medical Leave
- N. Jay McElmoyle retirement
- O. Full-time - Officer Pruitte
- P. Part-time Officer Long 500 hours
- Q. Part-time Police hourly wage
- R. JTTA SRO Agreement
- S. Police 2005 F150 Municibid Sale
- T. WC Dam Removal
- U. WC Conservation Easement
- V. Entech WO 10338 AWWA Water Audit
- W. Public Officials & Employment Practices Liability Insurance
- X. Fire Pump Service Test
- Y. CDBG Sensory Maze
- Z. North & 11th Streets
- AA. County Lot drains
- BB. Bus Road guidance from Solicitor
- CC. Flizack Request

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- DD. JT Birthday event
- EE. Earth Day Festival – 4/18/20 rain date 4/19/20
- FF. US Census Bureau Training - Hall
- GG. Carbon County Hall of Fame – Hall
- HH. Immaculate Conception - Hall
- II. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice \$3,650.00
 - c. Spillman Farmer Garage Amendment #1 - \$6,050.00
 - d. Administration Bid Specs
 - e. Garage Bid Specs
- JJ. Park Master Site Plan
 - a. Barry Isett Invoice 139034 - \$1,354.20
 - b. Maser Consulting Invoice 560449 - \$37.50
- KK. WWTP Upgrade Project
 - a. Eastern Environmental Change Order #15
 - b. Eastern Environmental payment application #34 – 34,779.87
 - b. Howard Change Order #5
 - c. Howard Company payment application #27 – None
 - d. Requisition #41 – 35,999.87

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (2)
 - 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 #4569 Request

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