JIM THORPE BOROUGH COUNCIL MEETING JUNE 11, 2020 AGENDA

Pledge of Allegiance Roll Call of Members & Officials

Public Hearing

CDBG 2020 – Zoom meeting held May 27, 2020 CDBG 2016 Modification – Zoom meeting held May 27, 2020 CDBG 2020 COVID-19 – Zoom meeting was held June 10, 2020

Mayor's Report

SALDO

Ogden/Bennick Time Extension

<u>Public Comment</u> – limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

Electronic & Tire Spring Event **CHANGED TO 6/27/20** – 7:00 am to 11:30 am UCC Joint Board of Appeals Board Vacancy

Action

- A. Council Meeting Minutes from May 14, 2020
- B. Expenditures from all Funds as presented
- C. Treasurer's Report May, 2020
- D. COVID-19 Disaster Declaration
- E. Ordinance 2020-01 Hemlock St No Parking
- F. Ordinance 2020-02 Peddlers Permit
- G. Ordinance 2020-03 Memorial Hall Renovations Interim Financing Loan
- H. Ordinance 2020-04 Public Works Facility Interim Financing Loan
- I. Ordinance 2020-05 PMRS Plan authorize advertisement
- J. Ordinance 2020-06 Parking Regulations- Quarry, Race St, & Hill Rd authorize advertisement
- K. 2020 Paving Bids
- L. CDBG 202 COVID-19 Funds
- M. Walk Works Grant
- N. STR Work Group
- O. July 2, 2020 Workshop session cancelled
- P. Utility Billing Extension Date
- Q. Sewer Dept Employee
- R. Employee Remote Access to Computers Internal Control Function
- S. Flizak
- T. 2020 Jim Thorpe Summer League
- U. Mauch Chunk Events, LLC Farmers Market Sam Miller Field (6/25/20 to 10/29/20)
- V. Race Street Business Park Use
- W. Leisure Land Dumpster
- X. Reservoir Property Posting
- Y. Canyon Rim Residential Development STR ordinance
- Z. Canyon Rim Residential Development Tents permitted
- AA. Flagstaff Road Sewer Line Extension Grants
- **BB.**Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice

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CC.Park Master Site Plan

a. Barry Isett & Associates - Inv #142855 - \$4,514.00

DD.

WWTP Upgrade Project

- a. Engineering Amendment #8 \$68,400.00
- b. Requisition #42 \$36,789.65

Utility Action

Utility Accounts Lien Reports

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (6)

Active Utility Accounts Sewer/Garbage Lien Report (0)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (3)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

Exoneration Request

John Bilsak, Jr.

Terry Schaffer

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

North & 11th Street Stormwater

JTASD Busses & related items

Permit Parking

WC Dam Removal

Fire Department Ordinance Amendment – merged companies

Readdressing Phase II

Blight Landbank

Zoning Ordinance Group Homes

Parking Study

457 Plan

Executive Session

Litigations

Agenda Subject to Change Without Notice

Revised: 6/3/20