JIM THORPE BOROUGH COUNCIL WORKSHOP AUGUST 13, 2020 AGENDA

Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Ogden/Bennick – accept grant of time extension to December 31, 2020

<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

UCC Joint Board of Appeals Board Vacancy

Executive Session held July 28, 2020 for personnel

Action

- A. Council Meeting Minutes from July 9, 2020
- B. Expenditures from all Funds as presented
- C. Treasurer's Report July, 2020
- D. Ordinance 2020-07 Fire Department amendment
- E. Resolution 2020-12 Fee Schedule zoning and building updated with Bureau Veritas transition complete
- F. Flizak Request 4th St Quit Claim Deed
- G. Carbon County Commissioners Letter of Support
- H. JT Rotary Request use parking lot for Blood Mobile 8/25 and Mobile Mammography 11/20
- I. JTASD Retention Pond Inspection consider having engineer (specify which) complete
- J. JTASD Turf Field Stormwater Management Maintenance Agreement consider approval
- K. Public Service Garage Bids
- L. Painting Crosswalks & Curbs discuss repainting
- M. D & L Signs Weed Maintenance
- N. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice
 - c. NPDES Instrument for Declaration
- O. Park Master Site Plan
 - a. Barry Isett & Associates \$
 - b. NPS Grant New Deed restriction and covenants related to permit
- P. WWTP Upgrade Project
 - a. Requisition #43 \$35,669.65

Utility Action

Utility Accounts Lien Reports

Past Due Garbage Accounts

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (5)

Active Utility Accounts Sewer/Garbage Lien Report (0)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (0)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

Account #9119 - credit request to verified USPS mail issue

Account #4713 - penalty waiver request

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Account #7993 – payment plan Account #3660 – payment plan

Exoneration Request

- Walter Schlenner
- Jean Kuchynski
- Thomas Kuchynski

Committees

Administration

October Season - visitor preparation

Public Service (Sewer/Sanitation/Water/Streets)

Crosswalk Time Study – letter to Rep Heffley for a time study for crosswalks – Broadway; Susquehanna Traffic Light Time Study – letter to Rep Heffley for a time study for traffic light North & Front Sts

Police

Buildings/Parks

Emergency Services

JTFD – Jay Miller presentation to Council regarding purchase of two pieces of fire equipment

Old Business

Permit Parking West Broadway Short Term Rental Parking Study Stormwater Installation Plan Blight Landbank 457 Plan Order Signs for Permit Parking WB Past Due Garbage Accounts Permit Parking Ordinance Readdressing Phase II Zoning Ordinance Group Homes

Executive Session

Litigation

Agenda Subject to Change Without Notice

<u>Adjourn</u>

Revised:

7/13/20 7/14/20 7/15/20 8/3/20 8/4/20 8/5/20 8/6/20 8/10/20