JIM THORPE BOROUGH MEETING OCTOBER 8, 2020 AGENDA

Roll Call of Members & Officials

Public Hearing

Mayor's Report

Announcements

Executive Session – held before this meeting for personnel UCC Joint Board of Appeals Board Vacancy Zoning Hearing Board Vacancy Tire & Electronic Recycling Event Report

SALDO

<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

Action

- A. Assistant Secretary
- B. Council Meeting Minutes from September 3, 2020
- C. Council Meeting Minutes from September 10, 2020
- D. Expenditures from all Funds as presented
- E. Treasurer's Report September, 2020
- F. Ordinance 2020-08 Permit Parking West Broadway
- G. Ordinance 2020-09 Utility Services Payment of Bills Amendment
- H. Resolution 2020-15 Ford Fusion Lease agreement
- I. Resolution 2020-16 LSA Grant Police Utility Vehicle & License Plate Reader
- J. Resolution 2020-17 County COVID Grant Agreement
- K. Resolution 2020-18 Street Name
- L. Resolution 2020-19 Emergency Operations Plan
- M. Budget Workshop Schedule
- N. Foreign Fireman's Insurance Distribution
- O. Officer Poeldnurk
- P. Det. Marzen Longevity Pay \$500.00 due 10/27/20
- Q. Pumper/Tanker
- R. Rescue Pumper
- S. Head Start Request
- T. PSP Request
- U. Yzzi Request
- V. Permit Inspections
- W. Church Alley Water Main Project
- X. Borough Facilities Projects
 - a. Financing
 - b. Resolution 2020-14 Current Garage/NPS Land Pledge
- Y. Park Master Site Plan N/A
- Z. WWTP Upgrade Project Requisition 44 \$17,337.74

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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 (1) Active Utility Accounts Sewer/Garbage Lien Report (0) Active Utility Accounts Water/Garbage Lien Report (0) Active Utility Accounts Water/Sewer/Garbage Lien Report (1) Temporary Off Lien Report (0) Inactive (0) Uncollectible Accounts Report – (0) Utility Accounts Proposed Updates (1) Account 3080 Request – sewer credit due to leak

Exoneration Request

- Mary Kelshaw
- Gary Kelshaw
- Joseph Sebelin
- Karen Sebelin
- Terry McElmoyle
- Sharon LoPinto
- Eugene Sheard

Committees

Administration

<u>Public Service (Sewer/Sanitation/Water/Streets)</u> Sewer Dept Staffing

Police

Buildings/Parks

Emergency Services

Old Business

Flizak Request – 4th St Quit Claim Deed 457 Plan Readdressing Phase II Zoning Ordinance Group Homes Anti-Harassment Policy Slaughterhouse Creek Drainage Swale

Parking Study Blight Landbank Social Media Policy Tax Collector Compensation

Short Term Rental

Executive Session

<u>Adjourn</u>

Revised:

Agenda Subject to Change Without Notice											
	9/11/20	9/15/20	9/17/20	9/22/20	9/24/20	9/25/20	9/28/20	9/29/20	9/30/20	10/1/20	10/2/20
											10/8/20