JIM THORPE BOROUGH MEETING FEBRUARY 11, 2021 AGENDA

Roll Call of Members & Officials

Public Hearing

A. Zoning Ordinance Amendment – Short Term Rentals

Mayor's Report

Announcements

US Census Bureau Thank You UCC Joint Board of Appeals Board Vacancy

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. Council Meeting Minutes from January 7, 2021
- B. Council Meeting Minutes from January 14, 2021
- C. Expenditures from all Funds as presented
- D. Treasurer's Report January, 2021
- E. Ordinance Zoning Amendment Short-Term Rentals
- F. Ordinance Short-Term Rental Regulations
- G. Ordinance Amendment Parking No Parking a Portion of Oak Street
- H. Appoint Zoning Hearing Board Attorney
- I. Streets Division sale items
- J. Pumper/Tanker COSTARS Purchase
- K. Entech WO 4159-EWO-10950 annual water audit
- L. Entech Invoice 70865 \$3,763.13
- M. Sewer Department Employee
- N. Utility Secretary/Billing
- O. 2021 Hotel Tax Grant Application
- P. 2021 DCNR Grant Memorial Park Improvements
- Q. 2021 DCED Grant Memorial Park Improvements
- R. 2021 LSA Grant Memorial Park Improvements
- S. 2021 LSA Grant Meeting Electronics
- T. APPI Energy Electric Contracts
- U. Stormwater Center Avenue Notice
- V. Stormwater 13th St Notice
- W. JT Rotary use of Memorial Parking Lot
- X. JTFD use of Memorial Hall for Joint Training
- Y. RUNegades Marathon 2021
- Z. Checking Accounts
 - a. FP Public Service Garage
 - b. FP Administration/Police
 - c. Parks
- AA. Borough Facilities Projects
 - a. Spillman Invoice 7849.18.02 Hall \$10,125.00
 - b. Memorial Hall Renovations Bids
 - c. Public Service Garage Bids

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d. Redevelopment Assistance Capital Program (RACP) Grant

BB. WWTP Upgrade Project – N/A

a. Requisition #47 - \$26,967.82

Utility Action

Utility Accounts Lien Reports

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (0)

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 (2)

Exoneration Request

Committees

Administration

a. Collection of Back Taxes

Public Service (Sewer/Sanitation/Water/Streets)

- a. 2021 Street Projects
- b. Yost Stormwater Inspection Fees

Police

a. Towing Policy – snow emergency routes and posted parking

Buildings/Parks

Emergency Services

Old Business

Flizack Request – 4th St Quit Claim Deed

457 Plan

Parking Study

Readdressing Phase II

Blight Landbank

Parking Ordinance Amendment – permit parking WB

Reitz Request – Plan of Action to ban target ranges

Vendor Permits

Executive Session

Adjourn