REGULAR COUNCIL MEETING

JANUARY 14, 2016

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor’s Report

Public Comment

**MOTIONS:**

1. Approving the council meeting minutes from December 10, 2015 and January 4, 2016
2. Approving the expenditures from all funds from December 2015, as presented
3. Approving the treasurer report as presented
4. Approving the Utility agreement with the property owner of 65 High St
5. Approving the Jim Thorpe Lion’s Club to restore the basement silver display room/tourist reception area amount of $2,500.00 and restoration of the brick exterior of the home and decorative metals and woodwork brackets estimated amount of $32,000.00 with the additional $15,000.00 budgeted for carpentry and other issues unknown until the project progresses.
6. Approving Louise McClafferty to retain the Open Records officer for the Borough
7. Approving Leader Business to update the computer system and servers
8. Approving Entch’s work order to do the annual Chapter 94 report amount of $2,500.00

**Administration**

Committees – set up monthly workshops

Managers bond

Jim Thorpe Lion’s Club would like to hold a meeting with council to discuss the caretaker’s home.

Does council wish to get involved with the Carbon County Council of Governments?

Items on hold from reorganization meeting retaining Jake Arner as a representative for the International Property Maintenance Board.

Discuss the Public Service Supervisor position

**Water**

Look into using collection agencies for past due utility balances.

Discuss back hoe.

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**Police**

LCB-Noise Ordinance – Mauch Chunk Opera House would like council to renew this for 2016, this expires March 2016

Greater Hazleton YMCA & YWCA will be holding their annual Anthracite on July 19, 2016.

**Sewer/Sanitation**

Entech update on upcoming projects.

**Buildings/Parks**

Cuoco-56 W Broadway lawsuit

**Street Department**

Discuss the purchasing of a new truck for the street dept.

Dimmick Memorial Library would like 2 parking passes for the employees.

**Emergency Services**