**Roll Call of Members & Officials**

**Presentation**

PA State Association of Boroughs – Junior Councilperson

**Public Hearing**

Zoning Ordinance Amendment – Marijuana Facilities; Amusement Rides

**Mayor’s Report**

**Announcements**

1. DCNR Grant for Memorial Park awarded - $79,000.00
2. 2021 Hotel Tax Grant awarded - $39,536.36
3. Permit Parking Ordinance

**SALDO**

1. Schweibinz development grant a time extension to 3/31/22
2. JT Planning Commission – reverse subdivisions/lot consolidations

**Public Comment** – limited to 2 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

**Action**

1. Council Meeting Minutes from December 2, 2021
2. Council Meeting Minutes from December 9, 2021
3. Council Meeting Minutes from December 29, 2021
4. Expenditures from all Funds as presented
5. Treasurer’s Report
6. COVID Disaster Declaration Extension to April 15, 2022
7. Shade Tree Committee Appointment
8. Ordinance 2022-01 Vehicle and Parking Ordinance Amendment
9. Ordinance 2022-02 Stormwater Management
10. Zoning Ordinance Amendment – Marijuana Facilities; Amusement Rides
11. Resolution 2022-01 Bituminous Materials
12. Office Temp Staff
13. Entech 4159-EWO-11643 – 2021 Chapter 94 Report $2,800.00
14. Entech 4159-EWO-11750 – 2021 AWWA Water Audit $1,500.00
15. PA Dept of Agriculture Spotted Lanternfly Consent for Treatment
16. Carbon County Courts Hall Use Request
17. MC Events – Mug Walk February 19 & 20
18. Lukasevich Tree Removal Request
19. Williams Request for Action
20. Blight Remediation Grant Projects
    1. Jim Thorpe Borough – 204 Center Avenue
    2. Jim Thorpe – Barry Isett Invoice 162342 - $2,00.00
    3. Lehighton Borough – 209 North 1st Street
    4. Palmerton Borough
21. High Street ARP Project
    1. Total Estimated Project Costs – addition funds required
    2. Bids Received
    3. Entech 4159-EWO-11756 - $45,300.00
22. Road Projects New Completion Standards (Front Street Project)
    1. Schedule and Advertise a Public Meeting

**Utility Action**

1. 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 (1)
* Temporary Off Lien Report (0)
* Inactive (0)

1. Uncollectible Accounts Report (0)
2. Utility Accounts Proposed Updates (8)

**Exoneration Request**

1. Monthly Report

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Strohl Request

SR 903 Paving

Police

Butler – Permit Parking – company car

Buildings/Parks

Emergency Services

**Old Business**

1. Brummell Request – to take unopened portion of Quarry St.
2. Readdressing Phase II
3. Blight Landbank
4. Facilities Projects
5. Parking Authority
6. Klitsch – Request for Action
7. 2022 Krampus Fest

**Executive Session**

1. Personnel
2. Litigation

**Adjourn**

Agenda Subject to Change Without Notice Revised:

11/15/21 12/1/21 12/13/21 12/14/21 12/22/21 12/23/21 12/27/21 12/28/21 01/11/22 01/12/22