

**Jim Thorpe Borough I
Regular Council Meeting
September 8, 2016**

**Call to Order
Pledge of Allegiance
Roll Call of Members & Officials**

Mayor's Report

Public Comment

A. Dimmick Memorial Library

Action

- A. Work Session Meeting Minutes from August 4, 2016
- B. Council Meeting Minutes from August 11, 2016
- C. Expenditures from all Funds August, 2016, as presented
- D. Treasurer Report as presented
- E. Resolution 2016-15 Confidential Representative for Berkheimer Associates
- F. Resolution 2016-16 2016 LSA Grant Application
- G. Lehighton Ambulance – Letter of Support for LSA Grant
- H. JT Sports Hall of Fame – LSA Grant for Mausoleum
- I. Shade Tree Commission Tree Vitalize Grant – trimming
- J. Shade Tree Commission Tree Vitalize Grant – new plantings
- K. Ordinance 2016-5 WWTP Interim Financing
- L. Proposed Zoning Ordinance Amendment
- M. JT Planning Commission Vacancy (seat one – term to expire Dec. 31, 2017)
- N. JT Planning Commission Vacancy (seat two – term to expire Dec. 31, 2019)
- O. Police Pension Minimum Municipal Obligation
- P. Non-Uniform Pension Minimum Municipal Obligation
- Q. Germantown Stormwater Management Project
- R. Snow Blowers
- S. Municibid – approve placing equipment for sale
- T. Burgie Handicap Sign Request – 223 W. Broadway

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report
 - b. Active Utility Account Garbage Only Lien Report
 - c. Active Utility Accounts Sewer/Garbage Lien Report
 - d. Active Utility Accounts Water/Garbage Lien Report
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report
 - f. Temporary Off Lien Report
- B. Utility Account #7337 Payment Plan
- C. Uncollectible Accounts Report

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Tax Exoneration Action

- A. Sean McFadden – retired – Occupation Tax

Committees

Administration

- a. Property Maintenance Board of Appeals Three (3) Vacancies
- b. Shade Tree Commission One (1) Vacancies
- c. Planning Commission update
 - Nuisance ordinance
 - Park Planning for 2017 C2P2 Grant

Public Service (Sewer/Sanitation/Water/Streets)

- a. Fall Tire & Electronics Recycling – Saturday, October 8, 2016; 7am to 11:30am

Police

- a. Civil Service Commission
- b. Fall Foliage – Oct 1 & 2; Oct 8 & 9; Oct 15 & 16

Buildings/Parks

Emergency Services

Old Business

- A. Packer Hill Road proposed one way Ordinance – no update
- B. Collection Agency for delinquent utility fees – no update
- C. Cuoco
- D. Petition to Vacate Portion of 2nd Street

Executive Session

- A. Litigation

	Revised:
08/12/16	08/17/16
08/22/16	08/24/16
08/25/16	08/26/16
08/30/16	09/01/16
09/02/16	09/06/16
09/06/16	09/07/16
09/08/16	