

**Jim Thorpe Borough 1
Regular Council Meeting
October 13, 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 September 1, 2016
- B. Council Meeting Minutes from September 8, 2016
- C. Expenditures from all Funds September, 2016, as presented
- D. Treasurer Report as presented
- E. Mr. Rehab – Payment Applications #1 and #2
- F. WWTP Upgrade Project
 - a. Entech Letter of Recommendation
 - b. Notice of Intent to Award General Contractor Contract
 - c. Notice of Intent to Award Electrical Contractor Contract
 - d. Contingent Notice to Award General Contractor Contract
 - e. Contingent Notice to Award Electrical Contractor Contract
- G. Lehigh Engineering – 3rd Part Inspection Agency
- H. County Natural Subdivision Determination Request
- I. PPL Distribution Lines – Flagstaff Road
- J. 2016 CDBG Cooperation Agreement with Carbon County
- K. DCED 2016 CDBG Application
- L. Close Borough Security Checking – transfer to general fund
- M. Schedule and Advertise Budget Meetings
- N. Foreign Fire Insurance Distribution
- O. PA DGS – Federal Surplus Program Representatives
- P. Shade Tree Commission Recommendations
- Q. Appoint of Public Accountant for 2016 Audit
- R. Onoko Lane
- S. Weatherford Correspondence

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 #6575 Payment Plan
- C. Utility Account #2456 Payment Plan

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- D. Utility Account #6577 Payment Plan
- E. Utility Account #5450 Correct Billing Service Type
- F. Uncollectible Accounts Report
- G. St. Joseph's – Request to Pardon Bill

Tax Exoneration Action

- A. Jane Culver

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

- a. Fall Tire & Electronics Recycling

Police

- a. Trick or Treat – Wednesday, October 26, 2016, 6:00 pm to 8:00 pm
- b. Fall Foliage – Oct 15 & 16

Buildings/Parks

Emergency Services

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Shade Tree Commission One (1) Vacancy
- C. Planning Commission – Nuisance Ordinance
- D. Planning Commission – Zoning Ordinance Amendment
- E. Planning Commission – Park Planning
- F. Packer Hill Road proposed one way Ordinance
- G. Collection Agency for delinquent utility fees
- H. Cuoco
- I. Petition to Vacation Portion of 2nd Street
- J. Municipal Fire Department
- K. Civil Service Commission

Executive Session

- A. Real Estate

09/12/16	Revised:
09/21/16	09/19/16
09/29/16	09/23/16
10/03/16	09/30/16
	10/05/16
	10/07/16