

**Jim Thorpe Borough I  
Regular Council Meeting  
November 10, 2016**

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

**Mayor's Report**

**Public Comment**

**Public Hearing**

A. Carbon County – 2016 CDBG

**Action**

- A. Work Session Meeting Minutes from October 6, 2016
- B. Council Meeting Minutes from October 13, 2016
- C. Budget Work Session Meeting Minutes from October 20, 2016
- D. Budget Work Session Meeting Minutes from October 27, 2016
- E. Expenditures from all Funds for October 2016, as presented
- F. Treasurer Report as presented
- G. Foreign Fire Insurance Disbursement
- H. Every Body Walk! Micro Grant
- I. Accounting Policies
  - a. Internal Control Functions
  - b. Policy on Accounting Procedures
  - c. Utility Billing Procedures
- J. WWTP Upgrade Project
  - a. Mr. Rehab Payment Application #3
  - b. Clarification of Intent to Award & Intent to Award for Eastern Environmental \$6,478,600.00
  - c. Engineering Agreement Amendment for SCADA Integration & Programming

**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 #4323 Payment Plan
- C. Uncollectible Accounts Report

**Tax Exoneration Action**

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**Committees**

Administration

- a. Proposed Zoning Ordinance Amendment – Public Hearing December 8, 2016

Public Service (Sewer/Sanitation/Water/Streets)

- a. 2014 Recycling Grant Approved for \$2,933.00

Police

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 Vacating Portion of 2<sup>nd</sup> Street
- J. Municipal Fire Department
- K. Civil Service Commission

**Executive Session**

10/14/16	Revised:
11/01/16	10/28/16
	11/03/16