

REORGANIZATION MEETING
JANUARY 6, 2020
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Swearing in New Council

Nominations

Nomination and Election of Council President

Nomination and Election of Vice-President of Council.

Monthly Meetings

Advertise the monthly meetings:

Council Workshop meetings – 1st Thursday of the month at 6:30 pm at Memorial Hall

Regular Council meetings – 2nd Thursday of the month at 6:30 at Memorial Hall.

Jim Thorpe Planning Commission meeting – 3rd Tuesday of the month at 6:30 Borough office

Bill List

Motion 2020 Beginning of the year bill list

Appointments

Name Mauch Chunk Trust Company, Jim Thorpe Neighborhood Bank and Pa Local Government Investment Trust, as depository for Borough funds.

Vacancy Board for a one-year term

Jim Thorpe Planning Commission member 4-year term, term expires 12/31/2023

Jim Thorpe Planning Commission member 4-year term, term expires 12/31/2023

Jim Thorpe Zoning Hearing Board member 5-year term, term expires 12/31/2024

Alternate Jim Thorpe Zoning Hearing Board member, 3-year term, term expires 12/31/2022

Lehigh Canal Recreation Board for one-year term, term expires 12/31/2020

Shade Tree Commission member 5-year term, term expires 12/31/2024

Federal Emergency Management Agent for the Borough

Carbon County Comm Center representative for the Borough

Dimmick Memorial Library Board representative for the Borough

Fire Department Trust Fund representative

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Council of Government Representative (COG)

Carbon County Tax Collection Committee Delegate
Alternate Delegate Carbon County Tax Collection Committee

Fire Department Officers:
Chief
Deputy Chief

Sewage Enforcement officer and Well Enforcement officer, as per proposal

Alternate Sewage Enforcement Officer and Well Enforcement officer, as per proposal

Solicitor James Nanovic as the Borough's Solicitor, at retainer salary of \$13,911.67 plus rate as per proposal.

Entech, Inc. as the Borough's Engineer for Water, Sewer, Streets, and other departments on an "AS NEEDED" basis, as per proposal.

Zoning Official

Property Maintenance Code Official

Nuisance Official

Building Code Official

Stormwater Management Official

Plumbing Inspector

Borough Manager, per contract

Police Chief, per contract

Public Service Manager, per contract

Appoint the following personnel as per submitted position/wage report

- Borough Secretary
- Borough Treasurer
- Water Department Supervisor
- Sewer Department Supervisor
- Public Service Supervisor
- Health Inspector
- Buildings/Grounds Keeper

Adjourn