

**Jim Thorpe Borough  
Work Session Council Meeting  
November 3, 2016**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Comment**

Equinox Presentation

**Public Hearing to be Held**

- A. 2016 CDBG Grant Projects Public Hearing – November 10, 2016

**Action Discussion**

- 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 Discussion**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage Only Lien Report
  - b. Active Utility Accounts Garbage & Other 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 Discussion**

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**Committees**

Administration

- a. Proposed Zoning Ordinance Amendment – Public Hearing December 8, 2016
- b. Multi-Municipal Zoning & SALDO Updates
- c. Time Clocks

Public Service (Sewer/Sanitation/Water/Streets)

- a. 2014 Recycling Grant Approved for \$2,933.00
- b. Bucket Truck Events
- c. RBC Capital Markets

Police

- a. Central Court Parking

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 – Park Planning
- E. Packer Hill Road proposed one way Ordinance
- F. Collection Agency for delinquent utility fees
- G. Cuoco
- H. Petition to Vacate Portion of 2<sup>nd</sup> Street
- I. Municipal Fire Department
- J. Civil Service Commission

**Executive Session**

- A. Personnel

Agenda subject to change without notice

	Revised:
10/14/16	10/28/16
11/01/16	11/02/16