

COUNCIL WORKSHOP MEETING

May 5, 2016

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

D & L Corridor – Scott Everett

Mayor's Report

Public Comment

DISCUSS

- A. Work session meeting minutes from April 7, 2016
- B. Council meeting minutes from April 14, 2016
- C. Expenditures from all funds for April and the Interim bills 2016, as presented
- D. Treasurer report as presented
- E. Ordinance 2016-02, designating a portion of Silk Street no parking
- F. Street Paving project for 2016 bids to be opened 5/9/16 at 2:30
- G. Oil & Chip project
- H. KME – Kovatch SUV for the JTPD correct amount is \$39,449.56
- I. Waiving the turn on & turn off fees for water for the Jim Thorpe Area School District for the Athletic field
- J. Exonerations:
 - Robert Gavornik, 508 Pine St – retired
 - Mary Gavornik, 508 Pine St – retired
 - Regina Klein, 10 E. 4th St – retired
 - Christopher Gallagher – retired
- K. Liquid Sludge Removal contract with Aqua Wastewater Management, Inc.
- L. Route 93 Traffic Plan letter

New Business

Administration

- a. Handicap parking sign fees
- b. PUC Comments preserving municipal right-of-way rights
- c. 2016 Fee Schedule
- d. Utility Billing System upgrade

Public Service (Sewer/Sanitation/Water/Streets)

- a. Report on the Tire & Electronic recycling event
- b. FYI - Bureau of Forestry will be spraying for gypsy moths between the late April and early June in the Borough.
- c. Mauch Chunk Lane catch basin

Police

- a. Civil Service Commission test will be given on 5/7/16

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Buildings/Park

- a. May 12 Council meeting will be held in the Skating Rink due to the Senior Fair in the hall
- b. Block building status for rental purposes
- c. Memorial Hall pipes

Emergency Services

Old Business

- A. Burgie Handicap Sign – 223 WB
- B. Waste Water Treatment Plant Upgrade project – July meeting
- C. Cuoco – 56 W. Broadway – no update
- D. Packer Hill Road proposed one way Ordinance – no update
- E. Collection Agency for delinquent utility fees – no update
- F. DCNR Community Partnership (C2P2) grant program information has been sent to the Planning Commission and they are working on this.
- G. 5 ton truck
- H. Cable TV Franchise agreement
- I. Packer Hill/Karnish & Radocka accident – restitution hearing 6/27/16
- J. Barry Isett Associates (BIA)
 - Nuisance Ordinance
 - Parking requirements on Broadway & Race Streets

Executive Session

1. Real Estate
2. Litigation
3. Personnel

Revised:

4/22/16

4/25/16

4/27/16

4/29/16

5/03/16

5/04/16

5/05/16