

**Jim Thorpe Borough
Work Session Meeting
February 2, 2017**

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

Mayor's Report

Public Comment

General

- A. Work Session Meeting Minutes from January 5, 2017
- B. Council Meeting Minutes from January 12, 2017
- C. Expenditures from all Funds, as presented
- D. Treasurer Report as presented
- E. Entech Work Order – 2016 Chapter 94 Report
- F. Entech Work Order – 2016 AWWA Water Audit Report to DRBC
- G. WWTP Upgrade Project
 - a. Eastern Environmental payment application #1
 - b. Eastern Environmental payment application #2
 - c. Interim Financing Requisition #5
- H. Advertise Chemicals for the Water & Sewer Plants
- I. Advertisement in the AOH booklet
- J. 2017 Ford F350 Sewer Department Truck
- K. Lehighton Water Authority Easement agreement for the utility pole on borough property
- L. Tax Collector's compensation
- M. Resolution 2017-01 Fee Schedule
- N. Storm Sewer Cleaning

Utility

- 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. Uncollectible Accounts Report
- C. Utility Account #4640 Payment Plan
- D. Utility Account #6320 Payment Plan
- E. Utility Accounts Proposed Updates

Tax Exoneration

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Committees

Administration

Executive Session held on January 16, 2017 at 6:30 pm for personnel
PSAB Conference
Borough Volunteers/Officials/Employees Recognition
NEPA Metropolitan Planning Organization has applied to Penn DOT for a grant
204 Center Ave
Health Inspections/Licenses Protocol
Access Office Technology
Council Meeting copies

Public Service (Sewer/Sanitation/Water/Streets)

Updated Billing Software
Lennon utility bill mailing
Utility Billing Ordinance update
W. Front St & River St
WWTP Engineering Bills
Packer Hill Road proposed one way Ordinance

Police

Police Contract
AOH Police Service request
JT Earth Day Festival April 22 rain date April 23, 2017
JT Birthday weekend request May 20 & 21, 2017
Step-up Carbon organization

Buildings/Parks

Memorial Hall
Phoenix Fire Company

Emergency Services

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Planning Commission – Nuisance Ordinance
- C. Planning Commission – Zoning Ordinance Amendment
- D. Planning Commission – Park Planning
- E. Collection Agency for delinquent utility fees
- F. Cuoco
- G. Petition to Vacating Portion of 2nd Street
- H. Municipal Fire Department
- I. Fern Street No Parking Ordinance

Executive Session

Personnel

		Revised:
	1/17/17	1/18/17
	1/19/17	1/20/17
	1/24/17	1/25/17
	1/26/17	1/27/17
1/31/17	2/1/17	2/2/17