JIM THORPE BOROUGH COUNCIL WORKSHOP AGENDA May 4, 2017

Public Comment

Action

- A. Work Session Meeting Minutes from April 6, 2017
- B. Council Meeting Minutes from April 13, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Reappointing George Stoffa to the Zoning Hearing Board term to expire December 31, 2021
- F. Reappointing Clem McGinley to the Planning Commission term to expire December 31, 2020
- G. Handicap sign application 23 E 4th St
- H. Resolution 2017-11 Fee Schedule
- I. Sludge Removal bids
- J. Public Service Material bids
- K. Proposed Utility Billing Ordinance
- L. High Street Wall Bids Specs
- M. High Street Wall Financing RFP's
- N. Jim Thorpe Market Retail expansion Land Development plan
- O. WWTP Upgrade Project
 - a. Mr. Rehab payment application #6
 - b. Eastern Environmental payment application #5
 - c. Howard Company payment application #2
 - d. Requisition #8
- P. D&L Trail
 - a. Wilson Consulting Group Invoice # N/A
 - b. Wilson Consulting Group Invoice # N/A

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (0)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report none
- C. Utility Accounts Proposed Updates
- D. Diane Schmidt Account #7705 utility rate request
- E. Account #0305 payment plan

Tax Exoneration Action

Jeffrey Herman, retired

Joseph Micko, retired

Clifford A. Gledhill, retired

Daniel Gasker, retired

Joseph Blisko, retired

Frank J. Tessitore - retired

Deborah Scherer - retired

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Tax Exonerations continued:

Charlie Scherer – retired Robert Herman – retired Catherine DeMarco - housewife

Committees

Administration

CDBG Funding Preservation 2017-10
BIA- Increase to 24 Hours per week
Vacancy on the Civil Service Commission
Zoning ordinance amendment – proposed downtown parking

Public Service (Sewer/Sanitation/Water/Streets)

Carbon County Planning & Development - Public Hearing May 11 for 2017 CDBG Utility Billing Resolution

Police

Central Court parking

Marijuana Growing/Processing and selling ordinance

Buildings/Parks

JT Summer League request to use Memorial Park basketball court on Sunday, Monday & Thursday's

JT Summer League request to consider installing daylight sensors on the light poles

JT Summer League extra trash/recycling bins place around basketball court

Emergency Services

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Planning Commission Nuisance Ordinance
- C. Collection Agency for delinquent utility fees
- D. Cuoco
- E. Petition to Vacating Portion of 2nd Street
- F. W. Front St & River St Dedication Ordinance
- G. Bituminous Seal Coat bids
- H. Act 172 of 2016 Incentives for Emergency Services Volunteers
- I. Police Contract
- J. 204 Center Ave
- K. Municipal Fire Department
- L. Shared Utility Lines Enforcement Protocol

Revised: 4/11/17 4/12/17 4/13/17 4/24/17 4/25/17 4/26/17 4/27/17 4/28/17 5/1/17