

Jim Thorpe Borough Council
Workshop Meeting
Agenda
June 1, 2017

Public Hearing

Public Comment

- A. Property Maintenance Board of Appeals Vacancies (3)
- B. Frank Lauth, President Fairview Hose Co. #2

Action

- A. Work Session Meeting Minutes from May 4, 2017
- B. Council Meeting Minutes from May 11, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2017-03 Proposed Main Street No Parking
- F. Ordinance 2017-04 Proposed Utility Billing
- G. Resolution 2017-13 Utility Billing Procedures
- H. Resolution 2017-14 2017 Fee Schedule
- I. Resolution 2017-15 Zoning Hearing Board Member Terms Resolution
- J. Public Service Material bids
- K. Paving Bids
- L. Police Department Budgeted Purchases
- M. Memorial Hall Stormwater Project Bid Specs
- N. 2017 Ford F350 (Sewer Dept) Financing
- O. Old Copy Machine Municibid
- P. Jim Thorpe Market retail expansion Land Development plan
- Q. Legion Stay at Home park fee waiver request
- R. Velitsky Correspondence
- S. WWTP Upgrade Project
 - a. Mr. Rehab payment application #
 - b. Eastern Environmental payment application #6
 - c. Howard Company payment application #3
 - d. Requisition #9
- T. D&L Trail
 - a. Wilson Consulting Group Invoice #7

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

Tax Exoneration Action

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Committees

Administration

Proposed Readdressing Ordinance
Proposed Readdressing Road Name Resolution
Proposed Readdressing Address Number Posting Resolution
Proposed Readdressing Notification Letter
Cuoco
Robert Siesputowski – honor Waterborne Veteran's

Public Service (Sewer/Sanitation/Water/Streets)

Leslie Sewer Connection & Rate Correction
2016 Recycling Grant
Spring Tire & Electronic Recycling

Police

Moving Permit Ordinance
Civil Service Commission

Buildings/Parks

Emergency Services

Proposed Municipal Fire Department Ordinance

Old Business

- A. Planning Commission – Nuisance Ordinance
- B. Proposed Zoning Ordinance Amendment – downtown parking
- C. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- D. W. Front St & River St Dedication Ordinance
- E. Petition to Vacating Portion of 2nd Street
- F. Collection Agency for delinquent utility fees
- G. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- H. Police Contract
- I. 204 Center Ave
- J. High Street Wall Bid Specs
- K. High Street Wall Financing RFP's

Executive Session

- A. Personnel

5/16/17	5/22/17	5/23/17	Revised: 5/26/17
		5/29/17	6/1/17