

JIM THORPE BOROUGH WORKSHOP
SEPTEMBER 7, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

2017- CDBG Grant Application

Public Comment

- A. Council of Governments
- B. Property Maintenance Board of Appeals Vacancies (3)
- C. Shade Tree Commission Vacancy (1)
- D. Police Pension Board Vacancy (1)

Action

- A. Work Session Meeting Minutes from August 3, 2017
- B. Council Meeting Minutes from August 10, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Police Pension MMO 2018
- F. Non-Uniform Pension MMO 2018
- G. Jim Thorpe Market expansion SALDO amendments
- H. Nuisance Ordinance (advertise)
- I. Zoning Ordinance Amendment – Agritourism Ordinance (advertise Public Hearing)
- J. Memorial Hall Stormwater Project Bids
- K. High Street Wall Repair Project Bids
- L. High Street Wall Repair Project Financing Proposals Ordinance 2017-09
- M. High Street Wall Easements
 - a. Clair
 - b. Moran
 - c. Comito
 - d. Levy
 - e. Andrew
 - f. Makofka
- N. High Street Steps Survey
- O. Old Copier Bids
- P. 2017 Line Item Transfers
- Q. Certificate of Deposits Roll Over
- R. DCNR Trail Grant Extension Request
- S. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- T. Joseph Schatz resignation from the Safety Committee
- U. Susan Mulderig appointment to the Safety Committee
- V. Letter of Support – County set aside Grant
- W. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #9 - \$266,895.17
 - c. Howard Company payment application #6 - \$48,944.39
 - d. Requisition #12 – \$376,090.21
 - e. Amendment WWTP Engineer Agreement
 - f. Eastern Change Order #4 – Time extension
 - g. Howard Change Order #1 – Time extension

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (3)
 - 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 (1)
 - f. Temporary Off Lien Report (2)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates (0)

Tax Exoneration Action

Keith Frankenfield, 505 South St – earns under the income guideline

Committees

Administration

Executive Session held at the end of the August 10, 2017 also included personnel items
UCC Appeals Board alternate member
H.B. 1620 Distributed Antenna System
GOE Building Permit Notification Request
Readdressing Street Name Signs
Readdressing House Number Signs
2018 Budget Meetings
NEPA Funding
204 Center Avenue

Public Service (Sewer/Sanitation/Water/Streets)

Glenn Claypool request
Thomas Martino request
Penn State Flagstaff dumping
No Winter Maintenance Borough Roads
Penn Dot Route 209 Project
Onoko Lane
Fall Tire & Electronic Recycling event
LSA Grant Streets Truck
High Street Wall Phase II Grant application

Police

Disorderly Conduct
Fall Foliage - Police Contract
Parking Kiosk/Tickets Bank Account – credit cards
Kiosk Additional Purchases
Quarry Street Parking
Central Court
Parking Zones Ordinance

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Buildings/Parks

Summer Recreation Program
CCTI- DECA Competition
Waterborne Vets Monument
Phoenix Fire House Building

Emergency Services

Council Required NIMS training
Municipal Fire Department Personnel SOP
Municipal Fire Department Appointments

Old Business

- A. W. Front St & River St Dedication Ordinance
- B. Collection Agency for delinquent utility fees
- C. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- D. Police Contract

Executive Session

Agenda Subject to Change Without Notice

8/8/17	8/10/17	8/14/17	8/15/17	Revised: 8/16/17
8/23/17	8/24/17	8/25/17	8/28/17	8/29/17
8/30/17	8/31/17	9/1/17	9/5/17	9/6/17
9/7/17				