

JIM THORPE BOROUGH  
OCTOBER 5, 2017  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Comment**

- A. Bob Handwerk – Packer Hill culvert
- B. Fall Tire & Electronic Recycling October 14, 2017 - 7:00 am to 11:30 am
- C. Leaf Pick up will be starting October 30<sup>th</sup> through November 9, 2017
- D. Property Maintenance Board of Appeals Vacancies (2)
- E. UCC Appeals Board alternate member Vacancy (1)
- F. Shade Tree Commission Vacancy (1)
- G. Police Pension Board Vacancy (1)
- H. Emergency Management Coordinator Vacancy (1)

**Mayor's Report**

**Action**

- A. Work Session Meeting Minutes from September 7, 2017
- B. Council Meeting Minutes from September 14, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Trick or Treat
- F. Ordinance 2017-10 Carbon County Council of Governments Membership
- G. Resolution 2017-18 Carbon County Council of Governments Representatives
- H. Solomon Pension Vesting - \$229.94/month
- I. Schrantz Estimated Pension Vesting - \$1,372.12/month
- J. WWTP Upgrade Project
  - a. Mr. Rehab payment application (0)
  - b. Eastern Environmental payment application #10 - \$299,477.05
  - c. Howard Company payment application #7 - \$47,405.00
  - d. Requisition #13 –

**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 (0)
- D. Wo Account 2493 Payment Plan

**Tax Exoneration Action**

Donna Cebrosky, 127 Lentz Trail  
Jude Hill, 1763 Hemlock Drive, Leighton, Pa. (Highland Hills area)

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**Committees**

Administration

Budget meetings are scheduled for October 5, 12, 19 & 26, 2017  
204 Center Avenue  
UCC Joint Board of Appeals Inter-Municipal Agreement Addendum  
Certificates of Deposit  
New York Life Insurance

Public Service (Sewer/Sanitation/Water/Streets)

Sewer Plate & Frame Sludge Press  
Denesopolis/Gatti Request  
Porambo utility rate request  
WWTP NPDES Permit Renewal Work Order  
Winter Maintenance Trapp Alley & 3<sup>rd</sup> Street  
Alpine Lane paving

Police

Quarry Street - Parking

Buildings/Parks

Municipal Building Generator  
Waterborne Vets Monument  
Energy Audit  
Binder Basketball Fundraiser  
Kemmerer Park Insurance

Emergency Services

Emergency Management Coordinator  
Fire Department Appointments  
Incentives for Volunteer Firefighters & EMTs  
Foreign Fireman's Relief

**Old Business**

- A. W. Front St & River St Dedication Ordinance
- B. Collection Agency for delinquent utility fees
- C. Police Contract
- D. Disorderly Conduct
- E. Parking Zones Ordinance
- F. Nuisance Ordinance
- G. Zoning Ordinance Amendment – Agritourism & Farming

**Executive Session**

- A. Personnel

Agenda Subject to Change Without Notice

9/8/17	9/15/17	9/20/17	9/22/17	Revised:
9/26/17	9/29/17	10/2/17	10/3/17	9/25/17