

JIM THORPE BOROUGH
NOVEMBER 2, 2017
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

- A. Zoning Ordinance Amendment

Public Comment

- A. Waterborne Vets Monument Dedication November 4, 2017
- B. Leaf Pick-up October 30 through November 9, 2017
- C. Shade Tree Commission Vacancy (1)
- D. Police Pension Board Vacancy (1)
- E. Emergency Management Coordinator Vacancy (1)
- F. Executive Sessions held Oct. 5 and Oct. 26 for personnel

Action

- A. Work Session Meeting Minutes from October 5, 2017
- B. Council Meeting Minutes from October 12, 2017
- C. Budget Workshop Minutes from October 19 & October 26, 2017
- D. Expenditures from all Funds as presented
- E. Treasurer Report as presented
- F. Kuhn Subdivision Waiver Request
- G. Kuhn Major Subdivision
- H. Kalavoda Minor Subdivision
- I. Ordinance 2017-11 Auditor Appointment
- J. Ordinance 2017-12 Stormwater Management Amendment
- K. Ordinance – UCC Appeals Board Amendment (advertise)
- L. Ordinance – Act 172 Tax Incentives Volunteers (advertise public hearing & action)
- M. Ordinance – Parking Zones (advertise)
- N. Resolution 2017-20 Police Pension 2018 Contribution
- O. Resolution 2017-21 Fee Schedule 2017
- P. 2018 Budget Public Meeting Nov. 16, 6:30 pm (approve & advertise)
- Q. 2018 Budget Approval
- R. High Street Wall Project
 - a. Axis Stabilization payment application #1 - \$9,990.00
- S. WWTP Upgrade Project
 - b. Mr. Rehab payment application (0)
 - c. Eastern Environmental payment application #11 - \$487,138.39
 - d. Howard Company payment application #8 – 132,258.43
 - e. Requisition #14 – \$748,597.44
 - f. Entech Amendment #3 - \$95,500.00
 - g. Eastern Change Order #6 – \$4,134.74

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (6)

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- c. Active Utility Accounts Sewer/Garbage Lien Report (2)
- d. Active Utility Accounts Water/Garbage Lien Report (0)
- e. Active Utility Accounts Water/Sewer/Garbage Lien Report (11)
- f. Temporary Off Lien Report (4)
- B. Uncollectible Accounts Report – (34)
- C. Utility Accounts Proposed Updates (0)
- D. #4835 Payment Plan
- E. #1365 Payment Plan

Tax Exoneration Action

Committees

Administration

Public Service(Sewer/Sanitation/Water/Streets)

- a. HB 798

Police

Buildings/Parks

- b. High Street Steps
- c. Handwerk Retaining Wall

Emergency Services

- a. Fire Department Appointments
- b. Fire Tower
- c. Emergency Management Coordinator

Old Business

- A. W. Front St & River St Dedication Ordinance
- B. Collection Agency for delinquent utility fees
- C. Police Contract
- D. Disorderly Conduct
- E. Nuisance Ordinance
- F. Memorial Hall Stormwater Project

Executive Session

Agenda Subject to Change Without Notice

Revised:
10/12/17 10/17/17 10/18/17 10/25/17 10/26/17
10/31/17 11/01/17 11/2/17