

# COUNCIL WORKSHOP MEETING

April 7, 2016  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Community Development block Grant 1<sup>st</sup> public hearing for 2016 funds**

**Public Comment**

## **DISCUSS**

- A. Work session meeting minutes from March 3, 2016
- B. Council meeting minutes from March 10, 2016
- C. The expenditures from all funds for March and the Interim bills 2016, as presented
- D. The treasurer report as presented
- E. Chemical bid for Sternpac – correction - award the bid to Northeast Chemical cost of \$152.90 per 55 gallon drum (Univar USA price was \$208.50)
- F. Summer Road materials will be opened 4/11/16 @ 1:00
- G. Advertising of an ordinance designating portion of Main Street no parking
- H. Advertising of an ordinance designating portion of Silk Street no parking
- I. Resolution 2016-5 for price adjustment for bituminous materials
- J. Advertising the Street Paving project for 2016.
- K. Advertise Oil & Chip project
- L. Advertising Germantown culvert pipe project
- M. St. Luke's Miner will be hosting the annual Black Diamond Event on Sat. June 4, 2016 from 6pm to 9pm permission to close Packer Hill.
- N. Sanitary Sewer Clean & Televiser/Manhole Rehabilitation project – Mr. Rehab amount of \$432,845.11
- O. Proposed updated chart of accounts for the Memorial Hall fund
- P. Line Item Transfers:
  - 1. General Fund
  - 2. Highway (State Liquid Fuels) Fund
  - 3. Sanitation Fund
  - 4. Sewer Fund
  - 5. Water Fund
- Q. Bobcat Equipment:
  - 1. gutter brush/sweeper (COSTARS) \$4,910.00
  - 2. snow blower/chute (COSTARS) \$7,418.00
- R. IFAS Sewer project
- S. Advertise WWTP Upgrades Main Project

## **Business**

### **Administration**

- a. Discuss Health insurance
- b. Discuss the elected official NIMS class
- c. Discuss Internships
- d. Discuss Pennsylvania Downtown Center – the only statewide nonprofit dedicated to solely to the revitalization of the commonwealth's core community
- e. Barry Isett Associates (BIA) - hours
  - 1. Nuisance Ordinance
  - 2. Parking requirements on Broadway & Race Streets
- f. Reminder to the residents the primary election will be held on Tuesday, April 26, 2016 from 7:00 am to 8:00 pm

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Public Service (Sewer/Sanitation/Water/Streets)

- a. Improvements and/or sewage extension grant for Flagstaff Road
- b. Jim Thorpe Campground
- c. Tire & Electronic recycling will be held on May 7, 2016 from 7:00 am to 11:30 am
- d. Handi-cap parking signs
- e. Street Sweeper

Police

- a. Civil Service Commission have picked up the FT applications to review, Civil Service testing date will be sometime in April – possibly May.
- b. Handicap parking request for 223 WB
- c. 403(b) Plan - Retirement

Buildings/Park

- a. Outdoor burning regulations
- b. May 12 Council meeting will be held in the Skating Rink due to the Senior Fair in the hall

Emergency Services

- a. Phoenix Fire House

**Old Business**

- A. Cuoco – 56 W. Broadway – no update (does council want this removed from the agenda?)
- B. Packer Hill Road proposed one way Ordinance – no update
- C. LCB Licensee Noise Enforcement – this has been approved until 3/23/2019
- D. Collection Agency for delinquent utility fees – no update
- E. DCNR Community Partnership (C2P2) grant program information has been sent to the Planning Commission and they are working on this.
- F. 5 ton truck
- G. Cable TV Franchise agreement
- H. Packer Hill/Karnish & Radocka accident

**Executive Session**

- a. Personnel

Revised:  
3/21/16  
3/24/16  
3/28/16  
3/29/16  
3/31/16  
4/1/16  
4/4/16  
4/6/16  
4/7/16