

JIM THORPE BOROUGH  
DECEMBER 7, 2017  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Comment**

- A. JTASD – sidewalks
- B. Tom Loughery
- C. Shade Tree Commission Vacancy (1)
- D. Police Pension Board Vacancy (1)

**Action**

- A. Work Session Meeting Minutes from November 2, 2017
- B. Council Meeting Minutes from November 9, 2017
- C. Council meeting Minutes from November 16, 2017
- D. Expenditures from all Funds as presented
- E. Treasurer Report as presented
- F. 2018 Budgets
- G. Ordinance 2017-13 Zoning Amendment
- H. Ordinance 2017-14 UCC Appeals Board Amendment
- I. Ordinance 2017-15 Act 172 Volunteer Incentives
- J. Ordinance 2017-16 Tax Levy 2018
- K. Auditor Appointment
- L. Fire Department Appointments
- M. W. Front Street & River St acceptance
- N. Schedule and Advertise End of Year meeting
- O. Schedule and Advertise Reorganization meeting
- P. Schedule and Advertise January Work Session meeting
- Q. High Street Wall Project
  - a. Payment Application #1 - \$62,845.20
- R. WWTP Upgrade Project
  - a. Mr. Rehab payment application (0)
  - b. Eastern Environmental payment application #12 - \$482,252.29
  - c. Howard Company payment application #9 - \$34,570.50
  - d. Requisition #14 –
  - e. Eastern Environmental change order #7 - \$4,213.74

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (2)
  - 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 – (2)
- C. Utility Accounts Proposed Updates (3)
- D. Account #0610 Payment Plan
- E. Account #7995 Payment Plan

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F. Account #9510 and #2420 request

**Tax Exoneration Action**

Sara Redline, 1115 School St – retired

Blair Redline, 1115 School St – retired

Barbara Hawk, 9 W Chipmunk Trail - retired

**Committees**

Administration

Shade Tree Commission's recommendation

- North Avenue – PPL contact because tree intertwine with high power line
- Dead tree to be removed at 44 Susquehanna Street
- Dead tree to be removed at 306 Center St

Public Service (Sewer/Sanitation/Water/Streets)

Tire & Electronic Recycling

Penn Dot Properties Maintenance

Utilities Collection Agency Proposal

High Street Parking request

Police

AOH St. Patrick's Day Parade 3/11/18

Narcan Policy Update

Buildings/Parks

Twining Park Greenways Grant

Energy Audit

Penn State Flagstaff Project

D & L – Entech Engineer work order \$7,430

Emergency Services

**Old Business**

- A. Police Contract
- B. Disorderly Conduct
- C. Parking Zones Ordinance
- D. Nuisance Ordinance
- E. Memorial Hall Stormwater

**Executive Session**

Personnel

Agenda Subject to Change Without Notice

Revised:  
10/12/17 11/13/17 11/14/17 11/15/17 11/16/17  
11/21/17 11/22/17 11/27/17 11/28/17 11/30/17  
12/4/17 12/5/17 12/6/17 12/7/17