

JIM THORPE BOROUGH WORKSHOP  
MARCH 1, 2018  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Comment**

- A. Police Pension Board Vacancy (1)
- B. D & L Trail update

**Action**

- A. Council Workshop Meeting Minutes from February 1, 2018
- B. Council Meeting Minutes from February 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2018-01 Utility Services
- F. Creditech Collections Agreement
- G. Resolution 2018-01 Creditech delinquent services
- H. Resolution 2018-09 DCNR C2P2 Grant Jim Thorpe Memorial Park Master Site Plan
- I. DCNR Grant Funding Commitment
- J. Resolution 2018-10 Authorizing PPL Agreement for Street Light Upgrades
- K. PPL Street Lights Upgrade Agreement
- L. Resolution 2018-11 Bituminous Price Adjustment
- M. Randy & Rose Reese Reverse Subdivision Plans
- N. Police Officer Longevity Pay beginning 2017 year
- O. Municipal Fire Dept SOG
- P. Chemical bids received
- Q. Spillman's Proposal
- R. Summer Recreation Program
- S. WWTP Liquid Sludge Hauling Bids
- T. 2018 Paving Bids
- U. D & L Trail – Wilson Consulting Change Order
- V. High Street Wall Project – N/A
- W. WWTP Upgrade Project
  - a. Eastern Environmental payment application #15 - \$84,061.23
  - b. Howard Company payment application #12 - \$35,802.79
  - c. Requisition #18 – \$190,026.01
  - d. Eastern Environmental Change Order #8 – Time Extension
  - e. Eastern Environmental Change Order #9 - \$18,373.15

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (4)
  - c. Active Utility Accounts Sewer/Garbage Lien Report (1)
  - d. Active Utility Accounts Water/Garbage Lien Report (2)
  - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (12)
  - f. Temporary Off Lien Report (0)
  - g. Inactive (0)

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- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (4)
- D. Account #7471 Sewer credit request – broken pipe
- E. Account #9295 Sewer credit request - leak

**Tax Exoneration Action**

- Stephen Marzen – retired
- Eugene Mulligan - retired

**Committees**

Administration

AOH Booklet Ad  
Certificates of Deposit  
NIMS Training

Public Service (Sewer/Sanitation/Water/Streets)

2015 Act 904 Grant awarded  
CO-STARs Purchases  
Electronic & Tire Recycling May 12, 2018 – 7:00 to 11:30

Police

Ragnar Race

Buildings/Parks

William Penn Foundation Grant – D & L Trail

Emergency Services

New Fire Truck Insurance Request

**Old Business**

- A. Police Contract
- B. Disorderly Conduct
- C. Parking Zones Ordinance
- D. Nuisance Ordinance
- E. Memorial Hall Stormwater
- F. Health Officer
- G. 10<sup>th</sup> Street Stormwater Project

**Executive Session**

- A. Personnel

Agenda Subject to Change Without Notice

				Revised:
1/30/18	2/7/18	2/9/18	2/12/18	2/15/18
2/16/18	2/20/18	2/21/18	2/22/18	2/23/18
2/26/18	2/27/18	2/28/18	3/1/18	