

JIM THORPE BOROUGH WORKSHOP

APRIL 5, 2018

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Sketch Plans for Carbon County Office Expansion
- B. Police Pension Board Vacancy (1)
- C. Tire & Electronic Recycling – May 12, 2018 from 7:00 am to 11:30 am
- D. Part Time Buildings & Groundskeeper
- E. Upcoming Penn Dot Traffic Counts
- F. Jim Thorpe Lion's donation
- G. Executive session was held on 4/3/18 for Personnel

Action

- A. Council Workshop Meeting Minutes from March 1, 2018
- B. Council Meeting Minutes from March 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report February & March, 2018 as presented
- E. Special Fire Department Account Restated Agreement
- F. Special Fire Account Statement of Investment Policy – 5/25/16; Revised 7/26/17
- G. Special Fire Account Distributable Income as of March 2, 2018
- H. Phoenix Fire House Bids
- I. Ordinance 2018-02 Nuisance - advertise for adoption
- J. Resolution 2018-14 Authorization to sign Penn Dot documents for 103 North Street
- K. Resolution 2018-15 authorization to sign Penn Dot documents for 102 North Street
- L. Resolution 2018-16 Volunteer Service Tax Credit Criteria
- M. Act 172 forms
 - a. Application
 - b. Certificate
 - c. Volunteer Log
 - d. Certificate Register
- N. WWTP Liquid Sludge Hauling Bids
- O. Chemical Bids
- P. 2018 Paving Bids
- Q. 10th Street Stormwater Bids
- R. D & L Trail
 - a. Wilson Consulting Invoice #8 - \$6,688.00
 - b. Wilson Consulting Invoice #9 - \$4,948.00
 - c. Wilson Consulting Invoice #10 - \$13,499.00
 - d. Wilson Consulting Change order #1 - \$9,000.00
 - e. D&L Trail Project bid Specs
- S. High Street Wall Project – N/A
- T. WWTP Upgrade Project
 - a. Eastern Environmental payment application #16 - \$458,420.45
 - b. Howard Company payment application #13 - \$16,724.75
 - c. Requisition #19 – \$495,930.07

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (5)

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- 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)
- g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)
- D. Account #7564 request

Tax Exoneration Action

Committees

Administration

Health Officer

Opera House Amusement Tax

Albright Entertainment, LLC, PLCB Liquor License Transfer

PPL Street Lighting

Public Service (Sewer/Sanitation/Water/Streets)

CDBG 2018; Modifications CDBG Funds for 2015; 2016

Penn Dot Flagstaff Road response

St. Luke's Black Diamond event 6/2/18

Penn Dot Multimodal grant

Tamaqua Transfer & Recycling request

Police

St. Mark's & St. John's Episcopal Church 13th Annual Race Street Race - Police Service contract received

Health Reimbursement account

Buildings/Parks

DCNR C2P2 grant

Jim Thorpe Monument

DCED Greenways, Trails and Recreation Grant

Shade Tree Committee Grant

Emergency Services

Emergency Operation Plan

NIMS certificates

Old Business

- A. Parking Zones Ordinance
- B. Resolution 2018-10 Authorizing PPL Agreement for Street Light Upgrades
- C. PPL Street Lights Upgrade Agreement

Executive Session

- A. Real Estate
- B. Personnel

Agenda Subject to Change Without Notice

Revised:

3/8/18	3/9/18	3/13/18	3/14/18	3/16/18	3/19/18
3/20/18	3/21/18	3/26/18	3/27/18	3/29/18	4/2/18
4/3/18	4/4/18	4/5/18			