

JIM THORPE BOROUGH WORKSHOP
MAY 3, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Jim Thorpe Boy Scout Troop #555
- B. Police Pension Board Vacancy (1)
- C. Tire & Electronic Recycling – May 12, 2018 from 7:00 am to 11:30 am

Action

- A. Council Workshop Meeting Minutes from April 5, 2018
- B. Council Meeting Minutes from April 12, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report April, 2018 as presented
- E. Ordinance 2018-02 Nuisance
- F. Ordinance 2018-03 Parking Zones
- G. PPL Right of Way for Jim Thorpe Market
- H. Liquid Sludge Hauling Bids
- I. Waste Management hauling & disposal of De-Watered Sludge contract
- J. JTNB Community Day
- K. D & L Trail
 - a. Wilson Consulting Invoice #14 - \$
 - b. JTB Invoice #13418 - \$1,942.01
 - c. JTB Invoice #100418 - \$1,418.31
 - d. JTB Invoice #10518 - \$1,593.75
- L. High Street Wall Project – N/A
- M. Entech Engineering WO #9253 – 7th Street CDBG Paving
- N. WWTP Upgrade Project
 - a. Eastern Environmental payment application #17 - \$251,255.27
 - b. Howard Company payment application #14 - \$18,653.25
 - c. Requisition #20 – \$355,369.74
 - d. Eastern Environmental Change order #10 - \$14,212.16
 - e. Eastern Environmental Change order #11 - \$4,111.74
 - f. Eastern Environmental Change order #12 - \$5,793.53

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (1)
 - 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 (1)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (3)
 - f. Temporary Off Lien Report (0)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (7)
- D. 2795 Payment Plan

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E. 2975 Payment Plan

Tax Exoneration Action

- Karen Knappenberger
- Renee Herman
- Christine Herman
- Gail Solomon
- Coleen McCauley
- Catherine Cassidy
- Christina Sofranko
- Lottie Plesniarski
- Marguite Rivera
- Donna O'Donnell
- Jens Kindt

Committees

Administration

William Penn Grant
Lehigh Valley Inspection Service
DCED Grant Time Extension – D&L Trail
Parking Permit ordinance

Public Service (Sewer/Sanitation/Water/Streets)

William McArdle

Police

Comp Time Payouts
New Police Vehicle
Copy Machine

Buildings/Parks

Shade Tree Committee a) Conner Foundation Grant b.) Main Street Lehigh Valley Grant
Legion Trailer

Emergency Services

Old Business

A. Health reimbursement account

Executive Session

A. Personnel

Agenda Subject to Change Without Notice

	4/3/18	4/6/18	4/10/18	4/13/18	4/16/18	Revised:
4/24/18	4/25/18	4/26/18	4/30/18	5/1/18	5/2/18	4/19/18
						5/3/18