

JIM THORPE BOROUGH WORKSHOP
JUNE 7, 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. PPL sending contractor to gather information on electric meters

Action

- A. Council Workshop Meeting Minutes from May 3, 2018
- B. Council Meeting Minutes from May 10, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report May, 2018 as presented
- E. Ordinance 2018-2 Nuisance
- F. Resolution 2018-19 CDL D&A Police Update
- G. Resolution 2018-20 Fee Schedule
- H. Resolution 2018-21 LSA Municipal Complex Facilities Update Grant
- I. Utility Accounts Collection Agency Procedures
- J. Turn to Us
- K. Phoenix Funds Transfer
- L. Approval Officer Schwarz 2018 Longevity Pay 7/1/18
- M. WTP Filter Repair
- N. Liquid Sewage Sludge Bids due June 7 at 2:00 pm
- O. D & L Trail
 - a. Wilson Consulting Invoice #11 - \$3,712.00
 - b. Entech Engineering Invoice #0059432 - \$145.00
 - c. Nanovic Law Office Grant invoice dated 5/23/18-\$850.00
 - d. D&L Trail Project bid Specs
 - e. DCNR Grant Amendment
- P. High Street Wall Project
 - a. Axis Payment Application #4 – \$24,480.75
 - b. High Street Wall Requisition #5 - \$40,069.35
- Q. 10th Street Stormwater Project
 - a. Kobalt - Payment #1 - \$31,950.00
- R. WWTP Upgrade Project
 - a. Eastern Environmental payment application #18 - \$180,711.68
 - b. Howard Company payment application #15 - \$10,141.25
 - c. Requisition #21 – \$198,220.30
 - d. Entech Engineering Change order #4 - \$134,800.00

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (8)
 - 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 (1)
 - f. Temporary Off Lien Report (1)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (15)

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C. Utility Accounts Proposed Updates (4)

Tax Exoneration Action

Yvonne Clewell
Susan Bernhard
Patricia Eder

Committees

Administration

Tax Claim Bureau Delinquent Real Estate Taxes
SALDO & Zoning Ordinance Updates
House Resolution 291 EIT Collection Study
Scout Troop 555
JTASD Sidewalks

Public Service (Sewer/Sanitation/Water/Streets)

Betty Lou Pickett request
Recycling Grant
Handwerk Wall

Police

2018 JTTA Fall Festival

Buildings/Parks

Dolon – Jones-Martino Legion Post #0304 - 4th of July celebration
LCPC Representative
Shade Tree Committee
- Connor Foundation Funding Request
- Main Street Lehigh Valley (Chamber) Beautification Grant
- D&L Corridor Funding Request

Emergency Services

Old Business

A. Permit Parking

Executive Session

A. Personnel

Agenda Subject to Change Without Notice

4/26/18	5/8/18	5/9/18	5/10/18	5/11/18	Revised: 5/15/18
5/16/18	5/22/18	5/23/18	5/24/18	5/25/18	5/29/18
5/30/18	5/31/18	6/1/18	6/5/18	6/6/18	