

JIM THORPE BOROUGH COUNCIL WORKSHOP
JULY 5, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Rodger's family flag donation
- C. Robert B. Conner Foundation Grant

Action

- A. Council Workshop Meeting Minutes from June 7, 2018
- B. Council Meeting Minutes from June 14, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report June, 2018 as presented
- E. Ordinance 2018-4 Flagstaff Road
- F. Pickett Street Light request
- G. 2019 Jim Thorpe ½ Marathon request
- H. Police Chief Schatz Addendum to Agreement
- I. Jake Arner Farms, LLC site drawings 5/2/18 rec 5/4/18 & 5/8/18
- J. Jake Arner Farms, LLC LDP 5/2/18, rev 6/28/18
- K. Mason's Cold Beer LLC Liquor License
- L. Carbon County – Susquehanna Street Project SALDO Waiver request
- M. D & L Trail
 - a. Entech Invoice #0059807 - \$688.75
 - b. D&L Trail Project bid Specs
- N. High Street Wall Project
 - a. Axis payment application #5 - \$15,368.25
- O. 10th Street Stormwater Project
 - a. Kobalt Payment #2 - \$45,000.00
 - b. Entech additional EWO9344 - \$10,800.00
- P. WWTP Upgrade Project
 - a. Eastern Environmental payment application #19 - \$528,862.25
 - b. Requisition #22 – \$589,992.84
 - c. Eastern Environmental Change order #13 - \$7,609.21

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)

JIM THORPE BOROUGH COUNCIL WORKSHOP
JULY 5, 2018
AGENDA

- g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (2)
- D. 2885 Payment Plan

Tax Exoneration Action

Committees

Administration

Penn Forest Wind Turbine Proclamation
Burning Ordinance
EIT Collection Study
Yudichak D&L Trail

Public Service (Sewer/Sanitation/Water/Streets)

Tire Recycling
Stormwater - curbing

Police

Old Parking Meters

Buildings/Parks

JT Monument
Facilities Upgrade Project

Emergency Services

Old Business

- A. Permit Parking

Executive Session

Agenda Subject to Change Without Notice

5/23/18	6/8/18	6/20/18	6/22/18	6/25/18	Revised:
6/27/18	6/28/18	6/29/18	7/2/18	7/3/18	6/26/18
					7/5/18