

JIM THORPE BOROUGH WORKSHOP
SEPTEMBER 6, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Carbon Builders Assoc. Scholarship Fundraiser
- C. Fall Tire & Electronic Recycling October 13, 2018 7:00 to 11:30 am
- D. Trick or Treat Night Wed. Oct. 31, 2018 6:00 -8:00 pm
- E. 2018 Summer Camp

Action

- A. Council Workshop Meeting Minutes from August 2, 2018
- B. Council Meeting Minutes from August 9, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report August, 2018 as presented
- E. Robert Renode – Eagle Scout Project
- F. Ordinance 2018-05 WWTP USDA Financing
- G. Resolution 2018-23 Rural Utilities Service 2018 Sewer Loan Covenants
- H. Resolution 2018-24 Rural Utilities Service 2018 Sewer Loan
- I. Resolution 2018-25 Sale of Municipal Vehicles
- J. Officer Carelli Longevity Pay
- K. Officer Kohler Heart & Lung Request
- L. Police Weapons Policy Update
- M. Non-Uniform 2019 MMO
- N. 2019 Freightliner Financing
- O. CDBG 7th Street paving project
- P. Waselus Street Light Request
- Q. Dunbar Street Light Request
- R. Carbon County Susquehanna Street Project Preliminary LDP
- S. RUNegades, Inc. – JT Half Marathon
- T. Wayne Smith refund on taxes
- U. Budget & End of Year Meetings
- V. D & L Trail
 - a. Wilson Consulting Invoice - None
 - b. Entech Invoice # - \$
 - c. DCNR Grant Amendment – Time Extension
- W. 10th Street Stormwater Project
 - a. Kobalt Payment #4 - \$27,075.00
- X. WWTP Upgrade Project
 - a. Eastern Environmental payment application #21 - \$98,068.97
 - b. Mr. Rehab payment #6 - \$25,583.34
 - c. Howard Company payment application #17 - \$
 - d. Requisition #24 – \$139,897.10

Utility Action

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

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- b. Active Utility Account Garbage Only Lien Report (7)
- 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 (6)

Tax Exoneration Action

Thomas Huber
Cecelia Ahner

Committees

Administration

Proposed Zoning Ordinance Amendments – Signs
Permit Parking Ordinance
DECA Competition
Internship

Public Service (Sewer/Sanitation/Water/Streets)

Liens – Commonwealth Court Case
6th Street Petition
Authority Deeded Properties
Carbon County Planning & Development Public Hearing 2018 CDBG Grant
Storm Sewers on State Roads
5th Street Repairs
High Street Wall Financing
WWTP Upgrade Project – Cedar & Center
Personnel

Police

Buildings/Parks

Jim Thorpe Sports Hall of Fame letter
Ehrlich Services

Emergency Services

Old Business

- A. Permit Parking
- B. Burning Ordinance

Executive Session

Agenda Subject to Change Without Notice

8/3/18	8/7/18	8/10/18	8/13/18	8/15/18	Revised:
8/20/18	8/21/18	8/22/18	8/27/18	8/28/18	8/16/18
8/30/18	8/31/18	9/4/18	9/6/18		8/29/18