

COUNCIL WORKSHOP MEETING

March 3, 2016

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

Motions

- A. Approving the council work session meeting minutes from February 4, 2016
- B. Approving the council meeting minutes from February 11, 2016
- C. Approving the expenditures from all funds for February and the Interim bills 2016, as presented
- D. Approving the treasurer report as presented
- E. Approving the D & L Corridor change of scope on the pedestrian bridge project.
- F. Approving the exoneration request for Francis Lukasevich- 166 Pine Drive, retired
- G. Adopting Front and Center Street Traffic Flow Ordinance
- H. Awarding Chemical bids
- I. Approving street sweeper quote from DeAngelo Brothers amount of \$6,800.00
- J. Approving Resolution 2016-03 establishing Manager Purchasing Limits
- K. Approving Resolution 2016-04 establishing Procedures for Public Meetings
- L. Approving Earth Day Festival April 24, 2016 (rain date April 23)
- M. Approving JTTA Jim Thorpe Birthday Weekend Celebration May 21 and May 22, 2016
- N. Approving St. Mark's & St. John's Episcopal Churches Race Street Run July 2, 2016
- O. Authorize Solicitor to begin negotiations for renewal of the Cable Franchise Agreement
- P. Authorize Franchise Fee amount for Solicitor to include in the Cable Franchise Agreement negotiations
- Q. Approving the ductile iron pipe purchase for the Water Dept. amount of \$15,280.00
- R. Approving the 100 HP VFD purchase for the Water Plant amount of \$8,079.00
- S. Approving the American Legion Post #304 to use the Memorial Park grounds for the annual "Stay at Home" 4th of July event on Saturday, July 2 rain date Sunday, July 3, 2016 fee of \$750.00
- T. Approving to advertise for Summer Road materials
- U. Approving to advertising of an ordinance designating portion of Main Street no parking
- V. Approving the transfer of Sanitation funds to General Fund or Street projects amount of \$300,000.00
- W. Approving a letter to County Commissioners requesting participation in meetings regarding possible sale of the Railroad.

Business

Administration

Public Service (Sewer/Sanitation/Water/Streets)

- a. Electronic recycling we are in the process of getting dates for pick up
- b. 5 ton truck
- c. Crack Seal Rental Machine and Materials

Police

- a. Deadline for FT Police applications will be 3/11/16 fee of \$25.00 is due with the application

Buildings/Park

Emergency Services

Old Business

- A. Cuoco – 56 W. Broadway – no update
- B. Packer Hill Road proposed one way Ordinance – no update
- C. LCB Licensee Noise Enforcement – public hearing held February 18, 2016; awaiting determination
- D. Collection Agency for delinquent utility fees – no update

Revised:

02/15/16 – 12:25 pm

02/24/16 – 9:40 am

02/25/16 – 1:20 pm

03/01/2016 – 3:48 pm

03/02/16 – 2:08 pm

03/03/16 – 11:23 am

03/03/16 – 2:12 pm