

JIM THORPE BOROUGH COUNCIL MEETING  
NOVEMBER 1, 2018  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

- A. Police Pension Board Vacancy (1)
- B. Leaf Pick up Nov. 1 – Nov. 16, 2018
- C. Roberts - Flagstaff Park

**Action**

- A. Council Workshop Meeting Minutes from October 4, 2018
- B. Council Budget Workshop Meeting Minutes from October 10, 2018
- C. Council Meeting Minutes from October 11, 2018
- D. Council Budget Workshop Meeting Minutes from October 17, 2018
- E. Expenditures from all Funds as presented
- F. Treasurer Report October, 2018 as presented
- G. Ordinance 2018-06 School Street & State Route 209
- H. Resolution 2018-26 Authorizing Application to the Pa Municipal Assistance Program
- I. Resolution 2018-27 Eliminating Police Officer Contribution to the Police Pension Fund
- J. Resolution 2018-28 – 2018 Auditor Appointment
- K. 1994 GMC Topkick Sale
- L. Richard & Mary Alice Kuhn Subdivision plans
- M. Phase I Archeological Study 701 West Broadway
- N. Municipal Waste & Recycling bids
- O. Approve 2019 Budget for Advertising for Adoption December 13, 2018
- P. D & L Trail
  - a. Wilson Consulting Invoice - None
  - b. Entech Invoice # - \$72.50
- Q. 10<sup>th</sup> Street Stormwater Project
  - a. Kobalt Payment #6 - \$10,968.75
- R. WWTP Upgrade Project
  - a. Eastern Environmental payment application #23 - \$247,666.90
  - b. Howard Company payment application #18 - \$3,942.50
  - c. Howard Company change order #4 - \$3,845.85
  - d. Eastern Change Order #14 - \$4,000.00 decrease; time extension
  - e. Requisition #27 – \$310,562.61

**Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (7)
  - c. Active Utility Accounts Sewer/Garbage Lien Report (0)

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- 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 (2)

**Tax Exoneration Action**

**Committees**

Administration

Readdressing Phase II

Health Insurance Premiums 2019

Public Service (Sewer/Sanitation/Water/Streets)

5th St to Fairview St Survey Proposal

Spring Avenue – Tree

Recycling Event – 127 TV's, 126 tires, 261 miscellaneous

Police

School Security – Part Time officers

Buildings/Parks

Emergency Services

**Old Business**

Burning Ordinance

Permit Parking

**Executive Session**

Personnel

Agenda Subject to Change Without Notice

9/25/18	10/4/18	10/11/18	10/17/18	10/18/18	Revised:
10/25/18	10/26/18	10/29/18	10/30/18	10/31/18	11/1/18