

JIM THORPE BOROUGH WORKSHOP
DECEMBER 6, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Rotary Club Certificate of Appreciation
- B. DCNR Grant of \$25,000 for the Mater Site Plan for Memorial Park
- C. Various Boards/Commission terms to expire:
 - Planning Commission expires 12/31/18– 4-year term
 - Vacancy Board expires 1/1/19 – Annual term
 - Zoning Hearing Board, Alternate expires 12/31/18 – 3-year term
 - Shade Tree Commission expires 12/31/18 – 5-year term
 - Civil Service Commission expires 1/7/19 – 6-year term
 - International Property Maintenance expires 1/7/19 – 5-year term

Action

- A. Council Workshop Meeting Minutes from November 1, 2018
- B. Council Meeting Minutes from November 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report November, 2018 as presented
- E. Memorial Hall Fund and Checking Account Closure
- F. Memorial Hall website domain
- G. Line Item Transfers December 2018
- H. Resolution 2018-29 Tax Collector Checking Account Closure
- I. Resolution 2018-30 Disposition of Records
- J. Adopt 2019 Budget
- K. Ordinance 2018-07 Tax Levy
- L. JT Market Maintenance Security Acceptance
- M. JT Market Construction Letter of Credit Security Release
- N. Entech Work Orders
 - 2018 WWTP Chapter 94 Report
 - WTP NPDES Permit Renewal
 - Germantown Culvert
- O. D & L Trail
 - a. Wilson Consulting Invoice - None
- P. WWTP Upgrade Project
 - a. Eastern Environmental payment application #24 - \$241,295.25
 - b. Howard Company payment application #19 - \$51,304.14
 - c. Howard Company Change Order #4 - \$6,867.13
 - d. Entech Engineering Change Order Amendment #5 - \$124,500.00
 - e. Requisition #28 – \$294,122.23

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (6)
 - 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 (9)

Tax Exoneration Action

Committees

Administration

Junior Council person
Delinquent Real Estate Tax Collection
Permit Parking
Health Insurance
PSAB News

Public Service (Sewer/Sanitation/Water/Streets)

Police

LCB Noise Enforcement
SR 209 & SR 903 Traffic Light Warning
CC Susquehanna Project Kiosk Revenue Proposal

Buildings/Parks

Emergency Services

Old Business

Burning Ordinance
Readdressing Phase II

Executive Session

Personnel

Agenda Subject to Change Without Notice

10/31/18	11/14/18	11/15/18	11/19/18	11/20/18	Revised: 11/27/18
11/28/18	11/29/18	12/3/18	12/4/18	12/5/18	12/6/18