

JIM THORPE BOROUGH COUNCIL WORKSHOP
JANUARY 3, 2019
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

Action

- A. Appoint Junior Council Person – Connor Rodgers
- B. Council Workshop Meeting Minutes from December 6, 2018
- C. Council Meeting Minutes from December 13, 2018
- D. Council Meeting Minutes from End of Year December 27, 2018
- E. Expenditures from all Funds as presented
- F. Treasurer Report December, 2018 as presented
- G. Re-Appoint Brior Environmental Services, Inc. as the Sewage Enforcement Officer
- H. Re-Appoint Samantha Brior as the alternate Sewage Enforcement officer
- I. Re-Appoint Planning Commission Member – 4 yr. term
- J. Re-Appoint Vacancy Board Member – annual
- K. Re-Appoint Alternate Zoning Hearing Board Member – 3 yr. term
- L. Re-Appoint Shade Tree Commission Member – 5 yr. term
- M. Re-Appoint Civil Service Commission Member – 6 yr. term
- N. Re-Appoint the International Property Maintenance Board Member – 5 yr. term
- O. Re-Appoint CCTCC delegate
- P. Re-Appoint CCTCC alternate delegate
- Q. Re-Appoint Lehigh Canal Commission Representative
- R. Authorize Attendance at the PSAB Conference
- S. Set 2019 Non-Contract Wages
- T. Approve Officer Pruitte employment start date Jan. 20, 2019
- U. Ordinance 2019-01 No Parking Section of School Street – advertise for consideration
- V. Petition LCB - Enforce Noise Complaints
- W. Resolution 2019-01 Enforce Noise Complaints
- X. Repository Sale 83A-18-E28 – 204 Center Ave
- Y. Huber Garbage Bill Request
- Z. Carbon County Susquehanna Street Project LDP
- AA. D & L Trail
 - a. Wilson Consulting Invoice - None
- BB. WWTP Upgrade Project
 - a. Eastern Environmental payment application #25 - \$235,920.55
 - b. Howard Company payment application #20 - \$50,243.39
 - c. Requisition #29 – \$287,738.94
 - d. Progress Update

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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 (3)
 - 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 (0)

Tax Exoneration Action

Delores Ramsay

Committees

Administration

Burning Ordinance

Public Service (Sewer/Sanitation/Water/Streets)

Unopened Streets

Police

Buildings/Parks

701 W Broadway Archaeological Study

Legion 4th of July Festivities

Emergency Services

Old Business

Permit Parking

Readdressing Phase II

JT Market Expansion Project Maintenance Security

JT Market Expansion Project Construction Security

Executive Session

Agenda Subject to Change Without Notice

11/20/18	11/27/18	11/29/18	12/10/18	12/11/18	Revised:
12/18/18	12/28/18	1/2/19	1/3/19	12/17/18	