JIM THORPE BOROUGH COUNCIL WORKSHOP MARCH 7, 2019 AGENDA

<u>Call to Order</u>
<u>Pledge of Allegiance</u>
Roll Call of Members & Officials

Public Hearing

Lin, etc. Liquor License Intermunicipal Transfer Resolution 2019-10 JMLS, Inc. Intermunicipal Transfer Liquor License

Mayor's Report

SALDO

Public Comment

Dimmick Library

Action

- A. Council Workshop Meeting Minutes from February 7, 2019
- B. Council Meeting Minutes from February 10, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report February, 2019 as presented
- E. Memorial Hall Sanitation Loans
- F. Memorial Hall General Loan
- G. Capital Projects Fund
- H. Ordinance 2019-03 Susquehanna Street No Parking
- I. Carbon County Susquehanna St Project Building Permits
- J. West Broadway Sidewalks
- K. Tree Vitalize Quotes
- L. Carbon County Planning & Development Tax Cert Fee Waiver Request
- M. Jim Thorpe Birthday May 18, 2019
- N. Police Service Contract for Jim Thorpe Birthday
- O. St. Mark's & St. John's Episcopal Church Race St Race July 6, 2019
- P. Police Service Contract for Race Street Race
- O. Carbon County 4th Street Project Security Release
- R. Entech Work Order 2018 AWWA Water Audit
- S. D & L Trail
 - Wilson Consulting Invoice None
- T. WWTP Upgrade Project
 - a. Eastern Environmental payment application #27 \$218,098.03
 - b. Substantial Completion Certificate for Eastern
 - c. Howard Company payment application #22 \$19,541.37
 - d. Substantial Completion Certificate for Howard
 - e. Requisition #31 \$278,014.40

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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 (1)
 - 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)
- D. Utility Account #5870 Request
- E. Acct. #2610 Payment Plan

Tax Exoneration Action

Thomas Solski

Committees

Administration Flagstaff Tire Clean Up Blight Meeting

<u>Public Service (Sewer/Sanitation/Water/Streets)</u> 2019 Chemical Purchases

Police

Parking Meter Posts

Buildings/Parks

Emergency Services

Old Business

Permit Parking Readdressing Phase II

Executive Session

Agenda Subject to Change Without Notice

2/1/19 2/4/19 2/6/19 2/14/19 2/19/19 2/21/19 2/22/19 2/25/19 2/26/19 3/4/19 3/5/19 3/6/19 3/7/19