

JIM THORPE BOROUGH COUNCIL WORKSHOP MEETING
DECEMBER 5, 2019
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Canyon Rim RV, Cabin & Camping Lots SALDO Plan 3/27/19 as revised – time extension

Public Comment

Memorial Park Master Site Plan Participant Recreation Survey

MAP Grant for Zoning & SALDO Ordinance updates with Summit Hill Borough - \$30,070.00

Action

- A. Council Workshop Meeting Minutes from November 7, 2019
- B. Council Meeting Minutes from November 14, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report November, 2019 as presented
- E. Adoption of the 2020 Budgets
- F. Reorganization Meeting - January 6, 2020, schedule and advertise
- G. McElmoyle Medical Leave Request
- H. Entech Work Order 4159—EWO-10170 Chapter 94 Report
- I. Fire Equipment Reserve Term Maturity
- J. December 2019 Line Item Transfers
- K. Municipal Insurances
- L. Borough Facilities Projects
 - a. 701 W. Broadway Sewage Planning Module
- M. Park Master Site Plan - none
- N. D & L Trail Project
 - a. Bower Payment Application #5 - \$36,167.00
- O. WWTP Upgrade Project
 - a. Eastern Environmental payment application #33 - \$13,743.43
 - b. Howard Company payment application #27 – None
 - c. Requisition #36 REVISED – \$44,406.54
 - d. Requisition #40 – \$17,103.43

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)

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- C. Utility Accounts Proposed Updates (5)
- D. Account #1385 Payment Plan
- E. Account #8820 Request
- F. Account #3930 Request

Tax Exoneration Action

Carol Crowley, retired
Patrick Crowley, retired

Committees

Administration

End of Year meeting – Thurs, Dec. 26 or Mon, Dec. 30?
January Work Session and Regular meetings
JTТА 2020 Schedule of Events

Public Service (Sewer/Sanitation/Water/Streets)

Frank O. Flizack request
WC Conservation Easement
WC Dam Removal

Police

Buildings/Parks

Emergency Services

Old Business

Permit Parking
Readdressing Phase II
Susquehanna Street No Parking Ordinance
Blight Landbank
Zoning Ordinance Group Homes

Executive Session

Agenda Subject to Change Without Notice

Revised:

10/9/19	11/14/19	11/19/19	11/20/19	11/21/19	11/22/19
11/25/19	11/27/19	12/2/19	12/3/19	12/4/19	12/5/19