

JIM THORPE BOROUGH WORKSHOP SESSION  
JANUARY 6, 2020  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Hearing**

**Mayor's Report**

**SALDO**

Ogden/Bennick Subdivision Waivers:

- 390-13.B.1 Floodplain
- 390-13.K Sanitary Sewer Connection
- 390-20.B.6 & 7 Topographic Contours
- 390-21.B.1 Plan Scale

**Public Comment**

**Action**

- A. Council Workshop Meeting Minutes from December 5, 2019
- B. Council Meeting Minutes from December 12, 2019
- C. Council Meeting Minutes from December 30, 2019
- D. Expenditures from all Funds as presented
- E. Treasurer Report December, 2019 as presented
- F. PSAB Annual Conference
- G. Resolution 2020-01 Price Adjustment Bituminous Materials
- H. Resolution 2020-02 Tax Levy
- I. Resolution 2020-03 Fee Schedule
- J. Resolution 2020-04 Francis E. Walter Dam
- K. Resignation – James Mason, UCC Joint Appeals Board
- L. Resignation - Terry McElmoyle, Real Estate Tax Collector
- M. Tax Collector Audit
- N. McElmoyle, Jay – medical leave
- O. 10T Street Truck
- P. Repository Sale 82A-15-K5
- Q. Repository Sale 82F-16-A345
- R. Sam Miller Zoning Permit Fee Waiver Request
- S. Earth Day Festival – 4/18/20 rain date 4/19/20
- T. Borough Facilities Projects
  - a. Spillman Farmer Administration Invoice
  - b. Spillman Farmer Garage Invoice
- U. Park Master Site Plan
  - a.
- V. WWTP Upgrade Project
  - a. Eastern Environmental payment application #32 - None
  - b. Howard Company payment application #27 – None

**Utility Action**

- A. Utility Accounts Lien Reports

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- 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 (1)
- D. Account #7090 Payment Plan
- E. Account #6400 Request
- F. Account #3930 Request (tabled last month)

**Tax Exoneration Action**

Robin Stermer - retired

**Committees**

Administration

Mary Packer Cummings Trust

JCP Newsletter Proposal

Patricia Spillman, letter of interest for Tax Collector vacancy

Public Service (Sewer/Sanitation/Water/Streets)

Flizack Request

Temporary Sewer Employee

Police

Buildings/Parks

Narenco – solar farm

Emergency Services

**Old Business**

Permit Parking

Readdressing Phase II

Susquehanna Street No Parking Ordinance

Blight Landbank

Zoning Ordinance Group Homes

**Executive Session**

Personnel