

JIM THORPE BOROUGH COUNCIL WORKSHOP
FEBRUARY 6, 2020
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Public Comment

Executive Session Feb 3, 2020 for litigation & personnel

JT Earth Day

457 Plan

JTASD Principal Lesisko

Action

- A. Council Reorganization Meeting Minutes from January 6, 2020
- B. Council Workshop Meeting Minutes from January 6, 2020
- C. Council Meeting Minutes from January 9, 2020
- D. Expenditures from all Funds as presented
- E. Treasurer Report January, 2020 as presented
- F. Organizational Chart
- G. PSAB Conference Voting Delegate
- H. PSAB Conference Manager Attendance
- I. Tax Collector
- J. Appointments:
 - a. Jim Thorpe Planning Commission 4-yr term, term expires 12/31/23 (2 seats)
 - b. Jim Thorpe Planning Commission 4-yr term, term expires 12/31/23
 - c. Zoning Official
 - d. Property Maintenance Code Official
 - e. Nuisance Official
 - f. Building Code Official
 - g. Stormwater Management Official
 - h. Plumbing Inspector
 - i. Police Pension Council Representative
 - j. UCC Joint Board of Appeals
- K. Advertise JT Planning Commission meeting to be held on the third Tuesday
- L. Jay McElmoyle Medical Leave
- M. Jay McElmoyle retirement
- N. Police 2005 F150 Municibid Sale
- O. Flizack Request
- P. JT Birthday event
- Q. Earth Day Festival – 4/18/20 rain date 4/19/20

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- R. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice - \$3,650.00
 - c. Spillman Farmer Garage Amendment #1 - \$6,050.00
 - d. Administration Bid Specs
 - e. Garage Bid Specs
- S. Park Master Site Plan
 - a.
- T. WWTP Upgrade Project
 - a. Eastern Environmental Change Order #15
 - b. Eastern Environmental payment application #34 – 34,779.87
 - b. Howard Change Order #5
 - c. Howard Company payment application #27 – None
 - d. Requisition #41 – 35,999.87

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (2)
 - 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 #4569 Request

Tax Exoneration Action

Committees

Administration

Francis E. Walter Dam response letter

Public Official & Employment Practices Liability Insurance

Public Service (Sewer/Sanitation/Water/Streets)

WC Dam Removal

WC Conservation Easement

Bus Road

North & 11th Sts.

County Lot drains

Utility Bills

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Police

Part Time Officer Hourly Wage
Kiosk Accounting Internal Controls
SRO Agreement

Buildings/Parks

Census Bureau use of Hall
CC Hall of Fame JT Birthday Committee
Immaculate Conception Easter Egg Hunt
Sensory Maze

Emergency Services

Pump Service Test

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

1/10/20	1/14/20	1/15/20	1/20/20	1/22/20	1/23/20	1/24/20	1/27/20	1/28/20	1/29/20	1/30/20	1/31/20
										2/4/20	2/5/20

Revised: