JIM THORPE BOROUGH WORKSHOP SEPTEMBER 3, 2020 AGENDA

Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

<u>Public Comment</u> – limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

UCC Joint Board of Appeals Board Vacancy

Action

- A. Council Meeting Minutes from August 6, 2020
- B. Council Meeting Minutes from August 13, 2020
- C. Expenditures from all Funds as presented
- D. Treasurer's Report August, 2020
- E. Ordinance 2020-07 Fire Department Amendment consolidation of Fairview & Phoenix
- F. Ordinance 2020-08 Permit Parking West Broadway to advertise
- G. Resolution 2020-13 LSA Monroe Fire Dept. Grant updates at Fairview & Diligent Fire Co
- H. LSA Monroe Funding Pledge Letter Fire Project \$7,750.00
- I. Disaster Declaration Extension renewal to December 20, 2020
- J. Sgt. Bokeko Longevity Pay \$500.00 due Sept. 11, 2020
- K. Officer Carelli Longevity Pay \$500.00 due October 3, 2020
- L. 2020 Ford Fusion Police Vehicle Lease Purchase for Meter vehicle
- M. 2021 Police Pension Minimum Municipal Obligation Annual Financial Obligation \$230,019.00
- N. 2021 Non-Uniform Pension MMO Annual Financial Obligation \$120,428.00
- O. D&L One Year Anniversary Event 9/24/20
- P. County Parking Spaces Closure Request close spaces on Susquehanna due to construction
- Q. County HOP Request Water request for Borough to apply for a HOP for water connections for county project 44 Susquehanna St
- R. County HOP Curb Request request for Borough to apply for a HOP for new curbing for county project 44 Susquehanna St
- S. Borough Facilities Projects
 - a. Spillman Farmer Garage Invoice #7850.18.01 \$6,675.27
 - b. Resolution 2020-14 Facilities Construction Project Demo of current PS Garage & pledge land to National Park Service Land & Water Conservation Fund Grant of 1977
 - c. Public Service Garage Bids consider bids received
- T. Park Master Site Plan N/A
- U. WWTP Upgrade Project N/A

Utility Action

Utility Accounts Lien Reports
Past Due Garbage Accounts

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (4)

Active Utility Accounts Sewer/Garbage Lien Report (1)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (1)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

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Utility Accounts Proposed Updates (0) Account #4920 – request to waive penalty

Exoneration Request

- Bernice Guth

Committees

Administration

Municipal Pension Distress Score – our funded ratio is 92% not distressed, total distress score is 0

Public Service (Sewer/Sanitation/Water/Streets)

1325 Center Street Drainage - resident requested discussion

Police

George Nawrocky - Handicap Sign request National Night Out – 2020 status

Buildings/Parks

Emergency Services

Fire Department Vehicles Replacement

Old Business

Order Signs for Permit Parking WB Short Term Rental Parking Study Stormwater Installation Plan Blight Landbank Flizak Request – 4th St Quit Claim Deed 457 Plan
Past Due Garbage Accounts
Readdressing Phase II
Zoning Ordinance Group Homes

Executive Session

Adjourn

Revised: Agenda Subject to Change Without Notice

8/11/20 8/19/20 8/20/20 8/21/20 8/24/20 8/25/20 8/26/20 8/31/20 9/1/20 9/2/20 9/3/20