Jim Thorpe Borough Council Workshop July 7, 2016 Agenda

Call to Order
Pledge of Allegiance
Roll Call of Members & Officials

Mayor's Report

Public Comment

Agenda Item

A. Charles Bott's request to discuss the old Bridge with Council.

Action

- A. Council resignation
- B. Council vacancy appointment
- C. Work session meeting minutes from June 2, 2016
- D. Council meeting minutes from June 9, 2016
- E. Expenditures from all funds for June and the Interim bills 2016, as presented
- F. Treasurer report as presented
- G. Waiving the zoning permit fee for borough for a sign
- H. Appointing Planning Commission member term expires 12/31/2019
- I. Accepting the Special Fire Department Account Advisory board appointees
- J. Resolution 2016-11 Re-establishing terms of the Civil Service Commission members
- K. Resolution 2016-12 Re-establishing the terms of the Property Maintenance Board
- L. Certified Civil Service list
- M. Advertise for Civil Service Applications
- N. Confidential Secretary/Meter Person Position
- O. Litter & Dumping Prohibition Ordinance
- P. Parking on Second Street Ordinance

Utility Action

- A. Active Utility Accounts Water/Sewer/Garbage Lien Report none
- B. Active Utility Accounts Garbage Only Lien Report
- C. Utility Accounts Write-Offs
 - a. #971 \$ 718.75
 - b. #2832A \$ 3.75
 - c. #3783A \$ 56.89
 - d. #7614 \$ 488.75
 - e. #7700 \$ 685.05
- D. Utility Account #6633 payment plan
- E. Utility Account #9265 payment plan
- F. JT Camping Resort request to suspend sewer charges seasonally

Occupation Tax Exoneration Action

A. Ann Marie Miller - retired

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Committees

Administration

- a. Property Maintenance Board of Appeals (2) vacancies
- b. Shade Tree Commission
- c. Planning Commission update
 - Nuisance ordinance
 - Park Planning for 2017 C2P2 Grant
 - Zoning Ordinance Amendment Parking Requirements C2 Zoning District
- d. Yudichak family
- e. Highland will be on vacation next Thursday

Public Service (Sewer/Sanitation/Water/Streets)

- a. Race Street Sinkhole
- b. Well #4
- c. Review Engineering Costs to date for WWTP project
- d. Monteleone request for action

Police

a. Packer Hill/Karnish & Radocka accident

Buildings/Park

- a. Makhija Park Rental 7/13/16
- b. Operation School & Career Wear
- c. 1091 Center Ave update

Emergency Services

Old Business

- A. Germantown Stormwater
- B. Burgie Handicap Sign 223 WB
- C. Waste water Treatment Plant Upgrade project August meeting
- D. Packer Hill Road proposed one way Ordinance no update
- E. Collection Agency for delinquent utility fees no update
- F. Borough Facilities Feasibility Study
- G. Memorial Hall Contract

Executive Session

A. Litigation

Revised: 06/29/16 06/30/16 07/05/16 07/06/16 07/07/16