

**Jim Thorpe Borough I
Regular Council Meeting
September 1, 2016**

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

Public Comment

Shade Tree Commission – applying for two (2) grants

Action

- A. Work Session Meeting Minutes from August 4, 2016
- B. Council Meeting Minutes from August 11, 2016
- C. Expenditures from all Funds for August 2016, as presented
- D. Treasurer Report as presented
- E. Resolution 2016-15 Confidential Representative for Berkheimer Associates
- F. Resolution 2016-16 2016 LSA Grant Application
- G. Ordinance 2016-5 WWTP Interim Financing
- H. Proposed Zoning Ordinance Amendment
- I. JT Planning Commission Vacancy – December 31, 2016
- J. JT Planning Commission Vacancy – December 31, 2017
- K. Police Pension Minimum Municipal Obligation Approval
- L. Non-Uniform Pension Minimum Municipal Obligation Approval
- M. Leighton Ambulance – Letter of Support for LSA Grant

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage Only Lien Report
 - b. Active Utility Accounts Garbage & Other Lien Report
 - c. Active Utility Accounts Sewer/Garbage Lien Report
 - d. Active Utility Accounts Water/Garbage Lien Report
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report
 - f. Temporary Off Lien Report
- B. Utility Account #7337 Payment Plan
- C. Uncollectible Accounts Report - none

Tax Exoneration Action

- A. Sean McFadden – retired – Occupation Tax
- B. Kang Lee – Veteran's Tax

Committees

Administration

- a. Carbon Chamber Membership
- b. Petition to Vacate a Portion of Second St
- c. CCCOG

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- d. Financial Controls
 - 1. Policy on Accounting Procedures
 - 2. Internal Control Functions
 - 3. Utility Billing Procedures
- e. Property Maintenance Board of Appeals Three (3) Vacancies
- f. Shade Tree Commission One (1) Vacancies
- g. Planning Commission update
 - Nuisance ordinance
 - Park Planning for 2017 C2P2 Grant

Public Service (Sewer/Sanitation/Water/Streets)

- a. Germantown Stormwater Management Project
- b. Snow Blowers
- c. Stormwater Management – roads & curbing
- d. Utility Lines – serving multiple buildings
- e. Fall Tire & Electronics Recycling – Saturday, October 8, 2016; 7am to 11:30am
- f. Municibid – sale of excess equipment

Police

- a. Civil Service Commission
- b. Burgie Handicap Sign Request – 223 W. Broadway

Buildings/Parks

- a. Borough Facilities Feasibility Study
- b. September 8, 2016 Council Meeting – Skating Rink (Senior Fair in Hall that day)

Emergency Services

Old Business

- A. Packer Hill Road proposed one way Ordinance – no update
- B. Collection Agency for delinquent utility fees – no update
- C. Cuoco

Executive Session

- A. Real Estate

Revised:
08/12/16
08/17/16
08/22/16
08/24/16
08/25/16
08/26/16
08/30/16
08/31/16
09/01/16