

**Jim Thorpe Borough
Work Session Council Meeting
October 6, 2016**

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

Action

- A. Work Session Meeting Minutes from September 1, 2016
- B. Council Meeting Minutes from September 8, 2016
- C. Expenditures from all Funds for September 2016, as presented
- D. Treasurer Report as presented
- E. Mr. Rehab – Payment Applications #1 and #2
- F. WWTP Upgrade Project
 - a. Entech Letter of Recommendation
 - b. Notice of Intent to Award General Contractor Contract
 - c. Notice of Intent to Award Electrical Contractor Contract
 - d. Contingent Notice to Award General Contractor Contract
 - e. Contingent Notice to Award Electrical Contractor Contract
- G. Lehigh Engineering – 3rd Party Inspection Agency
- H. County Natural Subdivision Determination Request
- I. PPL Distribution Lines – Flagstaff Road
- J. 2016 CDBG Cooperation Agreement with Carbon County
- K. DCED 2016 CDBG Application
- L. Close Borough Security Checking – transfer to general fund
- M. Schedule and Advertise Budget Meetings
- N. Foreign Fire Insurance Disbursement
- O. PA DGS – Federal Surplus Property Program Representatives
- P. Shade Tree Committee Recommendations

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 #6575 Payment Plan
- C. Utility Account #2456 Payment Plan
- D. Utility Account #6577 Payment Plan
- E. Utility Account #5450 Correct Billing Service Type
- F. Uncollectible Accounts Report
- G. St. Joseph's – Request to Pardon Bill

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Tax Exoneration Action

- A. Jane Culver

Committees

Administration

- a. Appointment of Public Accountant – November
- b. Property Maintenance Board of Appeals Three (3) Vacancies
- c. Shade Tree Commission One (1) Vacancies
- d. Planning Commission update
 - Nuisance ordinance
 - Park Planning

Public Service (Sewer/Sanitation/Water/Streets)

- a. Onoko Lane
- b. Tommy's dumpster

Police

- a. Trick or Treat, Wednesday, October 26, 2016, 6:00 pm to 8:00 pm
- b. Weatherford Correspondence
- c. Civil Service Commission

Buildings/Parks

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
- D. Petition to Vacate Portion of 2nd Street
- E. Proposed Zoning Ordinance Amendment
- F. Municipal Fire Department

Executive Session

- A. Real Estate
- B. Personnel