

**Jim Thorpe Borough  
Work Session Meeting  
January 5, 2017**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

**Public Hearing**

- A. Open a Portion of Onoko Lane

**General**

- A. Work Session Meeting Minutes from December 1, 2016
- B. Council Meeting Minutes from December 8, 2016
- C. Budget – End of Year Meeting Minutes from December 29, 2016
- D. Expenditures from all Funds, as presented
- E. Treasurer Report as presented
- F. Ordinance 2017-01 Opening a Portion of Onoko Lane
- G. Schedule & Advertise 2017 Council Meetings
- H. Approve Advertising all Borough Board & Commission Meetings
- I. Appointments
  - a. JT Planning Commission to 12/31/2020
  - b. JT Planning Commission to 12/31/2020
  - c. Plumbing Inspector for 2017 year
  - d. Carbon County Communication Commission for 2017 year
  - e. Dimmick Memorial Library Representative for 2017 year
  - f. Vacancy Board member for 2017 year
  - g. Health Officer for 2017 year
  - h. Tax Collection Committee Delegate for 2017 year
  - i. Alternate Tax Collection Committee Delegate for 2017
  - j. Emergency Management Coordinator – position open
- J. SR 903 (River Rd) – Acceptance of portion
- K. WWTP Upgrade Project
  - a. Interim Financing Requisition #2
  - b. Interim Financing Requisition #4
  - c. Assignment of Electrical Contract
- L. Municibid
  - a. 1992 Chevy Kodiak
  - b. 1985 Elgin Pelican Sweeper
- M. D&L Trail Project DEP Encroachment Permit Application

**Utility**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report
  - b. Active Utility Account Garbage Only 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

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- B. Uncollectible Accounts Report
- C. Utility Account #7755 Payment Plan
- D. Utility Accounts Proposed Updates

**Tax Exoneration**

- A. Butchko, Joseph - retired

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

- Size & Weight of Trucks on PA roads
- Water & Sewer Lines – Shared
- Street Sweeping
- WWTP Upgrade Project - Flaggers

Police

- Police Contract
- W 2<sup>nd</sup> Street split roadway request
- Parking – Front Street and W. Broadway

Buildings/Parks

Emergency Services

- Act 272 of 2016 – Incentives for Muni Volunteers of Fire Cos & Nonprofit EMS Agencies

**Old Business**

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Shade Tree Commission One (1) Vacancy
- C. Planning Commission – Nuisance Ordinance
- D. Planning Commission – Zoning Ordinance Amendment
- E. Planning Commission – Park Planning
- F. Packer Hill Road proposed one way Ordinance
- G. Collection Agency for delinquent utility fees
- H. Cuoco
- I. Petition to Vacating Portion of 2<sup>nd</sup> Street
- J. Municipal Fire Department

**Executive Session**

- A. Personnel
- B. Real Estate

11/09/16	Revised:
12/20/16	12/15/16
01/04/17	01/03/17
	01/05/17