JIM THORPE BOROUGH COUNCIL MEETING AUGUST 10, 2017 AGENDA

<u>Call to Order</u> <u>Pledge of Allegiance</u> Roll Call of Members & Officials

Public Comment

- A. Property Maintenance Board of Appeals Vacancies (3)
- B. NEPA representative update on Parking Study

Action

- A. Work Session Meeting Minutes from July 6, 2017
- B. Council Meeting Minutes from July 13, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2017-05 Zoning Amendment
- F. Ordinance 2017-08 Speed Limit Packer Hill
- G. Jim Thorpe Lion's Club 23rd annual Halloween Parade October 29, 2017 at 4:00
- H. Mauch Chunk Lake Park request to hold Heritage Festival at the lake on Sept. 16, 2017
- I. Patrick Crowley resignation from the Shade Tree Commission effective 8/11/17
- J. Copier bids
- K. Addendum Flagger Services agreement
- L. High Street Steps Survey
- M. 125 West Broadway curbing
- N. Appoint Fire Chief
- O. Appoint Deputy Fire Chief
- P. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #8 \$146,813.00
 - c. Howard Company payment application #5 \$33,007.75
 - d. Requisition #11 \$196,495.70

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (5)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report none
- C. Utility Accounts Proposed Updates (6)

Tax Exoneration Action

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Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Nuisance Ordinance
- B. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- C. W. Front St & River St Dedication Ordinance
- D. Petition to Vacating Portion of 2nd Street
- E. Collection Agency for delinquent utility fees
- F. Act 172 of 2016 Incentives for Emergency Services Volunteers
- G. Police Contract
- H. 204 Center Ave
- I. Memorial Hall Stormwater Project Bid Specs
- J. High Street Wall Construction Bids
- K. High Street Wall Financing Proposals

Executive Session

A. Litigation

Revised: 8/4/17 8/7/17 8/8/17 8/9/17

Agenda Subject to Change Without Notice