

JIM THORPE BOROUGH COUNCIL MEETING
AUGUST 9, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Carbon Builders Association Re-implement their Scholarship Program

Action

- A. Council Workshop Meeting Minutes from July 5, 2018
- B. Council Meeting Minutes from July 12, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report July, 2018 as presented
- E. Jake Arner Farms SALDO Section 390-21.B.1 Waiver Request
- F. Jake Arner Farms Land Development Plan 5/2/18; revision 6/28/18
- G. Sgt. Bokeko Longevity Pay
- H. Resolution 2018-21 LSA Grant Facilities Upgrade Project
- I. Maser Consulting – Environmental Report Facilities Upgrade
- J. Resolution 2018-22 LSA Grant License Plate Readers
- K. PLGIT Term Renewals
- L. 7/27/18 Line Item Transfers
- M. 2019 Police Minimum Municipal Obligation
- N. Waselus Street Light Request
- O. Electronic & Tire Recycling October 13, 2018 7:00 – 11:30 am
- P. Jim Thorpe Lion's 24th Annual Halloween Parade 10/27/08 at 2:00
- Q. D & L Trail
 - a. Pocono Mountain Visitor Bureau Hotel Tax \$65,286.00
 - b. DCNR grant amendment amount of \$500,000.00
 - c. William Penn Grant Agreement
 - d. Wilson Consulting Invoice - None
 - e. Entech Invoice #60137 - \$181.25
 - f. D&L Trail Project bid Specs
- R. High Street Wall Project
 - a. Requisition #6 - \$3,226.28
- S. 10th Street Stormwater Project
 - a. Kobalt Payment #3 - \$68,400.00
- T. WWTP Upgrade Project
 - a. Eastern Environmental payment application #20 - \$127,667.86
 - b. Howard Company payment application #16 - \$8,645.00
 - c. Howard Company change Order #2 - \$18,963.55
 - d. Requisition #23 – \$210,160.76

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (3)
 - 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 (2)
 - f. Temporary Off Lien Report (4)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)
- D. 6437 Payment Plan

Tax Exoneration Action

- Nancy McArdle
- Edward McArdle

Committees

Administration

Jim Thorpe Half Marathon

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Permit Parking
- B. Burning Ordinance

Executive Session

Agenda Subject to Change Without Notice

6/29/18	07/17/18	7/23/18	7/24/18	7/27/18
7/31/18	8/1/18	8/2/18	8/3/18	8/8/18

Revised:
7/30/18