

JIM THORPE BOROUGH COUNCIL MEETING
SEPTEMBER 13, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

2018 CDBG Grant

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Carbon Builders Assoc. Scholarship Fundraiser
- C. Fall Tire & Electronic Recycling Oct. 13, 2018 7:00 to 11:30 am.
- D. Trick or Treat Night Wed. Oct. 31, 2018 6:00 to 8:00 pm
- E. 2018 Summer Camp

Action

- A. Council Workshop Meeting Minutes from August 2, 2018
- B. Council Meeting Minutes from August 9, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report August, 2018 as presented
- E. Ordinance 2018-05 WWTP USDA Financing
- F. Resolution 2018-23 Rural Utilities Service 2018 Sewer Loan Covenants
- G. Resolution 2018-24 Rural Utilities Service 2018 Sewer Loan
- H. Resolution 2018-25 Sale of Municipal Vehicles
- I. Officer Carelli Longevity Pay
- J. Officer Kohler Heart & Lung Request
- K. Police Weapons Policy Update
- L. Non-Uniform 2019 MMO
- M. 2019 Freightliner Financing
- N. CDBG 7th Street Paving Project
- O. Waselus Street Light Request
- P. Dunbar Street Light Request
- Q. Carbon County Susquehanna Street Project Preliminary LDP
- R. RUNegades, Inc. – JT Half Marathon
- S. 6th Street Petition
- T. School Street – No Parking Ordinance
- U. Borough Owned Properties
- V. Wayne Smith Refund on Taxes
- W. Budget & End of Year Meetings
- X. Part Time Police Officer
- Y. JTASD DECA Competition
- Z. D & L Trail
 - a. DCNR Grant Amendment – Time Extension

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- AA. High Street Wall
 - a. Financing Close out
- BB. 10th Street Stormwater Project
 - a. Kobalt Payment #4 - \$27,075.00
 - b. Kobalt Change order #1 - \$7,875.00
- CC. WWTP Upgrade Project
 - a. Eastern Environmental payment application #21 - \$98,068.97
 - b. Mr. Rehab application #6 – 25,583.34
 - c. Mr. Rehab Change Order #5
 - d. Requisition #24 – \$139,897.10

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (7)
 - 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)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (6)
- D. Account 1385 Payment Plan

Tax Exoneration Action

Thomas Huber
Cecelia Ahner

Committees

Administration
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

8/3/18	8/10/18	8/13/18	8/15/18	8/19/18	Revised: 8/20/18
8/21/18	8/22/18	8/27/18	8/28/18	8/29/18	8/30/18
8/31/18	9/4/18	9/6/18	9/10/18	9/11/18	9/13/18