

JIM THORPE BOROUGH COUNCIL MEETING  
DECEMBER 13, 2018  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

- A. Rotary Club Certificate of Appreciation
- B. DCNR Grant \$25,000 for the Master Site Plan for Memorial Park
- C. Various Boards/Commission terms to expire:
  - Planning Commission expires 12/31/18– 4-year term
  - Vacancy Board expires 1/1/19 – Annual term
  - Zoning Hearing Board, Alternate expires 12/31/18 – 3-year term
  - Shade Tree Commission expires 12/31/18 – 5-year term
  - Civil Service Commission expires 1/7/19 – 6-year term
  - International Property Maintenance expires 1/7/19 – 5-year term

**Action**

- A. Council Workshop Meeting Minutes from November 1, 2018
- B. Council Meeting Minutes from November 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report November, 2018 as presented
- E. Memorial Hall Fund and Checking Account Closure
- F. Memorial Hall website domain
- G. Line Item Transfers December 2018
- H. Resolution 2018-29 Tax Collector Checking Account Closure
- I. Resolution 2018-30 Disposition of Records
- J. Resolution 2018-31 Junior Council Person Program
- K. Adopt 2019 Budget
- L. Ordinance 2018-07 Tax Levy
- M. JT Market Maintenance Security Acceptance
- N. JT Market Construction Letter of Credit Security Release
- O. Entech Work Orders
  - 2018 WWTP Chapter 94 Report
  - WTP NPDES Permit Renewal
  - Germantown Culvert - \$3,000.00
- P. D & L Trail
  - a. Wilson Consulting Invoice -
- Q. WWTP Upgrade Project
  - a. Eastern Environmental payment application #24 - \$241,295.25
  - b. Howard Company payment application #19 - \$51,304.14
  - c. Howard Change Order #4 - \$6,867.13
  - d. Entech Engineering Change Order Amendment #5 - \$124,500.00
  - e. Requisition #28 – \$294,122.23

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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 (6)
  - 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 (9)

**Tax Exoneration Action**

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

Burning Ordinance  
Permit Parking  
Readdressing Phase II  
LCB Noise Enforcement

**Executive Session**

Personnel  
Litigation

Agenda Subject to Change Without Notice

					Revised:
10/31/18	11/14/18	11/15/18	11/19/18	11/27/18	11/28/18
11/29/18	12/3/18	12/4/18	12/5/18	12/6/18	12/7/18
12/10/18	12/11/18	12/12/18			