

JIM THORPE BOROUGH COUNCIL MEETING  
JANUARY 10, 2019  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**Public Comment**

**Action**

- A. Appoint Junior Council Person – Connor Rodgers
- B. Council Workshop Meeting Minutes from December 6, 2018
- C. Council Meeting Minutes from December 13, 2018
- D. Council Meeting Minutes from End of Year December 27, 2018
- E. Expenditures from all Funds as presented
- F. Treasurer Report December, 2018 as presented
- G. Re-Appoint Brior Environmental Services, Inc. as the Sewage Enforcement Officer
- H. Re-Appoint Samantha Brior as the alternate Sewage Enforcement officer
- I. Re-Appoint Planning Commission Member– 4 yr. term
- J. Re-Appoint Vacancy Board Member – annual
- K. Re-Appoint Alternate Zoning Hearing Board Member – 3 yr. term
- L. Re-Appoint Shade Tree Commission Member – 5 yr. term
- M. Re-Appoint Civil Service Commission Member – 6 yr. term
- N. Re-Appoint International Property Maintenance Board Member – 5 yr. term
- O. Re-Appoint CCTCC delegate
- P. Re-Appoint CCTCC alternate delegate
- Q. Re-Appoint Lehigh Canal Commission Representative
- R. Re-Appoint Fire Chief
- S. Re-Appoint Fire Chief Assistance
- T. Advertise All Committee monthly meetings for 2019
- U. Authorize Attendance at PSAB Conference
- V. Fire Equipment Reserve CD PLGIT
- W. Set 2019 Non-Contract Wages
- X. Approve Officer Pruitte employment start date Jan. 20, 2019
- Y. Approve Hiring Full Time Public Service Employee
- Z. Ordinance 2019-01 No Parking Section of School Street – advertise for consideration
- AA. Ordinance 2019-02 Nuisance Amendment
- BB. Petition LCB - Enforce Noise Complaints
- CC. Resolution 2019-01 Enforce Noise Complaints
- DD. Repository Sale 83A-18-E28 – 204 Center Ave
- EE. Huber Garbage Bill Request
- FF. Tom McBride 8<sup>th</sup> Street Request
- GG. Carbon County Susquehanna Street Project LDP
- HH. D & L Trail

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- Wilson Consulting Invoice - None

II. WWTP Upgrade Project

- a. Eastern Environmental payment application #25 - \$235,920.55
- b. Howard Company payment application #20 - \$50,243.39
- c. Requisition #29 – \$287,738.94
- d. Progress Update

**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 (0)
  - f. Temporary Off Lien Report (0)
  - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)

**Tax Exoneration Action**

Delores Ramsay

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

Permit Parking  
Readdressing Phase II  
JT Market Expansion Maintenance Security  
JT Market Expansion Construction Security

**Executive Session**

Agenda Subject to Change Without Notice

11/20/18	11/27/18	11/29/18	12/10/18	12/11/18	Revised:
12/18/18	12/28/18	1/2/19	1/3/19	1/4/19	12/17/18