

JIM THORPE BOROUGH COUNCIL MEETING  
MARCH 14, 2019  
AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Hearing**

Lin, etc. Liquor License Intermunicipal Transfer  
Resolution 2019-10 JMLS, Inc. Intermunicipal Transfer Liquor License

**Mayor's Report**

**SALDO**

None

**Public Comment**

Tree Vitalize Grant Project

**Action**

- A. Council Workshop Meeting Minutes from February 7, 2019
- B. Council Meeting Minutes from February 10, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report February, 2019 as presented
- E. Memorial Hall Sanitation Loans
- F. Memorial Hall General Loan
- G. Capital Projects Fund
- H. Advertising for 2019 Road Paving
- I. Ordinance 2019-03 Susquehanna Street No Parking
- J. Carbon County Susquehanna St Project –Building Permits
- K. West Broadway Sidewalks
- L. Tree Vitalize Quotes
- M. Carbon County Planning & Development Tax Cert Fee Waiver Request
- N. Jim Thorpe Birthday May 18, 2019
- O. Police Service Contract for Jim Thorpe Birthday
- P. St. Mark's & St. John's Episcopal Church Race St Race July 6, 2019
- Q. Police Service Contract for Race Street Race
- R. Carbon County 4<sup>th</sup> Street Project Security Release
- S. Entech Work Order - 2018 AWWA Water Audit
- T. Dimmick Memoiral Library – Little Library
- U. D & L Trail
  - Wilson Consulting Invoice - None
- V. WWTP Upgrade Project
  - a. Eastern Environmental payment application #27 - \$218,098.03
  - b. Substantial Completion Certificate for Eastern
  - c. Howard Company payment application #22 - \$19,541.37
  - d. Substantial Completion Certificate for Howard
  - e. Requisition #31 – \$246,324.40

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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 (1)
  - 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 (2)
- D. Utility Account #5870 Request
- E. Acct. #2610 Payment Plan

**Tax Exoneration Action**

Thomas Solski

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

Permit Parking  
Readdressing Phase II

**Executive Session**

Personnel

Agenda Subject to Change Without Notice

|         |         |         |         |         |          |
|---------|---------|---------|---------|---------|----------|
|         |         |         |         |         | Revised: |
| 2/1/19  | 2/4/19  | 2/6/19  | 2/14/19 | 2/19/19 | 2/20/19  |
| 2/21/19 | 2/22/19 | 2/25/19 | 3/4/19  | 3/6/19  | 3/7/19   |
| 3/8/19  | 3/13/19 | 3/14/19 |         |         |          |