### JIM THORPE BOROUGH MEETING END OF YEAR DECEMBER 30, 2020 AGENDA

### **Roll Call of Members & Officials**

#### **Announcements**

UCC Joint Board of Appeals Board Vacancy

Public Comment – submit public comments via regular mail, e-mail or place in drop box at municipal office

### **Action**

#### A. Appointments

- 1. Borough Solicitor
- 2. Sewage Enforcement Officer
- 3. Alternate Sewage Enforcement Officer
- 4. Borough Engineer
- 5. Library Board 1-year term expires 12/31/21
- 6. Vacancy Board 1-year term expires 01/03/22
- 7. Planning Commission 4-year term expires 12/31/24
- 8. Planning Commission 4-year term expires 12/31/24
- 9. Shade Tree Commission 5-year term expires 12/31/25
- 10. Zoning Hearing Board 5-year term expires 12/31/25
- 11. Property Maintenance Board 5-year term expires 01/05/26
- 12. Civil Service Commission 6-year term expires 01/05/27
- B. **Expenditures** from all funds as presented
- C. **2020 Line Item Transfers** general fund; water fund
- D. Resolution 2020-24 Fee Schedule for 2021
- E. **Utility Bill Payment Notice Letter** first notice to all account holder regarding change in how payments will be applied to utility accounts to oldest outstanding amounts first regardless of which utility has the oldest outstanding amount
- F. **Zoning Ordinance Amendment** short term rentals authorize forwarding proposed amendment to Jim Thorpe Planning Commission and Carbon County Planning Commission for 30-day review and comment
- G. **Zoning Ordinance Amendment** short term rentals schedule and advertise public hearing February 22, 2021 during regularly scheduled Council meeting at 6:30 pm

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# **H. Facilities Projects**

- 1. Memorial Hall Spillman contract amendment \$9,675.00
- 2. Garage Spillman contract amendment \$13,960.00
- 3. Memorial Hall Spillman Invoice \$9,675.00
- 4. Garage Spillman Invoice \$13,960.00
- I. **USPS** service
- J. Borough Council Vacancy review letters of interest received

## **Executive Session**

Personnel

## **Adjourn**

Agenda Subject to Change Without Notice

Revised: 11/30/20 12/10/20 12/17/20 12/18/20 12/22/20 12/23/20