# JIM THORPE BOROUGH COUNIL REORGANIZATION MEETING JANUARY 3, 2022 AGENDA

<u>Call to Order</u>
<u>Pledge of Allegiance</u>
Roll Call of Members & Officials

#### Announcements

Executive Session 1/3/2022

<u>Public Comments</u> - limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

### **Nominations**

Nomination and Election of Council President Nomination and Election of Vice-President of Council.

#### **Monthly Meetings**

Advertise the monthly meetings:

Council Workshop meetings  $-1^{st}$  Thursday of the month at 6:30 pm at Memorial Hall Regular Council meetings  $-2^{nd}$  Thursday of the month at 6:30 at Memorial Hall. Jim Thorpe Planning Commission meeting  $-3^{rd}$  Tuesday of the month at 6:30 Memorial Hall Jim Thorpe Zoning Hearing Board- $4^{th}$  Thursday of the month at 6:30 at Memorial Hall (as needed)

#### **Bill List**

Motion Expenditures from all funds as presented.

#### **Appointments**

Name Mauch Chunk Trust Company, Jim Thorpe Neighborhood Bank and Pa Local Government Investment Trust, as depositories for Borough funds.

Jim Thorpe Planning Commission member 4-year term, term expires 12/31/2025 Jim Thorpe Planning Commission member 4-year term, term expires 12/31/2025

Jim Thorpe Zoning Hearing Board member 5-year term, term expires 12/31/2026

Alternate Jim Thorpe Zoning Hearing Board member, 3-year term, term expires 12/31/2024

International Property Maintenance Board member, 5-year term, term expires 12/31/2026

Vacancy Board for a one-year term

Dimmick Memorial Library Board representative for the Borough

Carbon County Tax Collection Committee Delegate Alternate Delegate Carbon County Tax Collection Committee

Assistant Secretary Open Records Officer

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Fire Department Officers:

Chief

Deputy Chief

Sewage Enforcement officer and Well Enforcement officer, as per proposal

Alternate Sewage Enforcement Officer and Well Enforcement officer, as per proposal

Solicitor James Nanovic as the Borough's Solicitor, at retainer salary of \$14,329.08 plus rate as per proposal.

Entech, Inc. as the Borough's Engineer for Water, Sewer, Streets, and other departments on an "AS NEEDED" basis, as per proposal.

Zoning Official, per proposal

Building Code Official, per proposal

Stormwater Management Official, per proposal

Borough Manager, per contract

Police Chief, per contract

Public Service Manager, per contract

Appoint the following personnel and wages:

- Borough Secretary
- Borough Treasurer
- Property Maintenance Code, Nuisance & Health Inspector, Part Time

## Approve non-union wages:

- Police Clerk/Meter Attendant
- Part Time Police Officers
- Utility Billing Secretary
- Water Department Supervisor
- Sewer Department Supervisor
- Streets Supervisor
- Buildings/Grounds Keeper, Part Time

#### **Executive Session**

Personnel

## **Adjourn**

Agenda subject to change without notice