JIM THORPE BOROUGH COUNCIL
August 1, 2024
AGENDA

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Announcement

1. Shade Tree Committee Vacancy- five (5) year term expires 12/31/28
2. Shade Tree Committee Vacancy- five (5) year term expires 12/31/25
3. Planning Commission Vacancy- four (4) year term expires 12/31/2027
4. Zoning Hearing Board Vacancy
5. Reminder for Residents: Pertinent info can be found/received through All Call, Website, & FB page

Public Comment – limited to 2 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

Public Hearing

6. Subdivision and Land Development Ordinance

SALDO (Subdivision and Land Development Ordinance)

7. Banning Subdivision Final Plans dated August 25, 2022 (revised July 12, 2024)

Action

8. Kubishin Request – School Supply Donation Drive
9. Memorial Park Project – construction bids received
10. Council Meeting Minutes from July 11, 2024
11. Expenditures from all Funds as presented
12. Treasurer's Report
13. Resolution 2024-16 Fee Schedule
14. Resolution 2024-17 Addressing to Comply with Carbon County 911 Public Safety System
15. Resolution 2024-18 2024 Community Development Block Grant
16. 2023 CDBG Cooperative Agreement
17. LSA Monroe Grant-Electronic Message Boards & Speed Notification Signs purchase approval $66,629.46
18. Police Vehicle Lease Purchase
19. Cyber Insurance Policy
20. 2024 Computer Purchases
21. NEPA Contracted Professional Services Renewal $6,750.00
22. Environmental Service Corp-Sludge Removal $5,200.00 – ratify
23. Municbid Bids Received – Water Truck
24. Facilities Project
    a. Public Works Building
        1. Bracy Payment Application #6 $96,686.10
        2. KC Mechanical Payment Application #2 $9,036.83
        3. United Inspection Services Invoice #25391 $1,260.00
        4. Requisition #7- Partial Payment for work completed 6/20/24-7/20/24
        5. Zurawa Invoice 1110-03 $2,507.50
        6. Zurawa Invoice 1110-04 $4,930.00
        7. Bracy Change Order #4 $0.00
        8. Reading Mechanical Change Order #2 $6,011.46 increase
    b. Memorial Hall
        1. Bognet Payment Application #6 $21,320.25
        2. GR Noto Payment Application #6 $15,356.25
        3. JBM Mechanical Payment Application #5 $65,085.81
        4. Requisition #7- Partial Payment for work completed 6/20/24-7/20/24
        5. Zurawa Invoice 1111-02 $2,337.50

6. Zurawa Invoice 1111-03 $2,890.00

25. Well Isolation Distance Exemption approval
26. Zoning Hearing Board Seat
27. Account #1789 – Request to Waive Late Fees
28. Account #2853 – Sewer Credit Request $303.17
29. Account #1300 – Sewer Credit Request $62.17
30. Account #6815 – Sewer Credit Request $56.96
31. Utility Rate Change Report (1)

Exoneration Request

32. Monthly Report (0)

Committees

33. Memorial Hall New Phone System
34. America 250PA Funding Applications
35. American Flag Donation Program
36. Asa Packer Mansion Financial & Inventory Audit Quotes
37. Planning Commission Letter of Interest
38. D&L JT Welcome signage

Administration

39. Occupational Tax Exoneration Form

Public Service (Sewer/Sanitation/Water/Streets)

40. High Street Steps Fencing

Police

41. County Opioid Settlement Fund grant funding – National Night Out
42. Police Employment

Buildings/Parks

43. Kemmerer Pavilion Project

Emergency Services

44. NIMS update

Old Business

45. Readdressing Phase II
46. Blight Landbank
47. High Street Road Directional Signage
48. Contractor Licenses
49. Front Street Stormwater Project
50. Well Ordinance
51. Past Due Utilities Garbage
52. 2024 Jim Thorpe B.A.R.
53. Municipal Waste Vacant Unit Options
54. Street Performers & Filming Requirements within the Borough

Executive Session

55. Personnel

Adjourn

Agenda Subject to Change Without Notice Revised:
7.16.24 7.19.24 7.22.24 7.24.24 7.26.24 7.30.24 7.31.24