JIM THORPE BOROUGH COUNCIL
August 8, 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. Council Meeting Minutes from July 11, 2024
9. Expenditures from all Funds as presented
10. Treasurer's Report
11. Resolution 2024-16 Fee Schedule
12. Resolution 2024-17 Addressing to Comply with Carbon County 911 Public Safety System
13. Resolution 2024-18 2024 Community Development Block Grant
14. 2024 CBDG Application & Certification
15. 2023 CDBG Cooperative Agreement
16. Memorial Park Project – construction bids received
17. High Street Wall Grant Project
18. Memorial Hall New Phone System
19. LSA Monroe Grant-Electronic Message Boards & Speed Notification Signs purchase approval $66,629.46
20. Police Vehicle Lease Purchase
21. Cyber Insurance Policy
22. 2024 Computer Purchases
23. NEPA Contracted Professional Services Renewal $6,750.00
24. Asa Packer Mansion Financial & Inventory Audit
25. High Street Steps Fencing
26. Environmental Service Corp-Sludge Removal $5,200.00 – ratify
27. Recycling Container Purchase $7,475.00
28. Municbid Bids Received – Water Truck
29. Facilities Project
    a. Public Works Building
        1. Bracy Payment Application #6 $106,829.64
        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 $117,126.47
        5. Zurawa Invoice 1110-03 $2,507.50
        6. Zurawa Invoice 1110-04 $4,930.00
        7. Bracy Change Order #4 $0.00
        8. Bracy Change Order #5 -- $43,939.50
        9. 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 $101,762.31
    5. GR Noto Change Order #3 - $12,030.00 increase
    6. GR Noto Change Order #4 - $4,168.00 increase
    7. Zurawa Invoice 1111-02 $2,337.50
    8. Zurawa Invoice 1111-03 $2,890.00

30. Occupational Tax Exoneration Form
31. Well Isolation Distance Exemption approval
32. Police Employment
33. Zoning Hearing Board Seat
34. Trick or Treat – October 30th
35. Account #1789 – Request to Waive Late Fees
36. Account #2853 – Sewer Credit Request $303.17
37. Account #1300 – Sewer Credit Request $62.17
38. Account #6815 – Sewer Credit Request $56.96
39. Utility Rate Change Report (1)

Exoneration Request

40. Monthly Report (0)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

41. NIMS update

Old Business

42. Readdressing Phase II
43. Blight Landbank
44. Contractor Licenses
45. Front Street Stormwater Project
46. Well Ordinance
47. Past Due Utilities Garbage
48. Municipal Waste Vacant Unit Options
49. High Street Road Directional Signage
50. Street Performers & Filming Requirements within the Borough

Executive Session

51. Personnel
52. Litigation

Adjourn

Agenda Subject to Change Without Notice

Revised: 8.2.24 8.5.24 8.6.24