JIM THORPE BOROUGH COUNCIL
July 11, 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. Lehigh Canal Recreation Commission- annual term expires 12/31/2024
5. Lead Line Survey/Inventory
6. Borough awarded 2024 Main Street Grant $250.00
7. 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

Presentation

8. Mauch Chunk Lake Proclamation

SALDO (Subdivision and Land Development Ordinance)

9. Subdivision and Land Development Ordinance – Advertise Public hearing for August meeting

Action

10. Council Meeting Minutes from June 6, 2024
11. Council Meeting Minutes from June 13, 2024
12. Expenditures from all Funds as presented
13. Treasurer's Report
14. Resolution 2024-14 Readdressing to Comply with Carbon County 911 Public Safety System
15. Resolution 2024-15 Asa Packer Mansion Operations
16. CFI Joint Application Participation for EV Charging Stations
17. Facilities Project
    a. Public Works Building
        1. Bracy Payment Application #4 -- $146,314.80
        2. Bracy Payment Application #5 -- $11,055.60
        3. Reading Payment Application #2 -- $55,278.90
        4. Spillman Farmer Invoice 8121.22.16 -- $6,977.88
        5. Requisition #6 – Partial Payment for work completed 5/20/24-6/20/24
        6. Bracy Change Order #3 -- $1,950.40 decrease
        7. Bracy Change Order #4
        8. Bracy Change Order #5
        9. Bracy Change Order #6
        10. Reading Mechanical Change Order #1 -- $17,256.00 credit
    b. Memorial Hall
        1. JBM Mechanical Payment Application #4 -- $44,100.00
        2. GR Noto Payment Application #5 -- $57,391.88
        3. Bognet Payment Application #5 -- $131,594.40
        4. Spillman Farmer Invoice 8122.22.17 -- $6,552.37
        5. Requisition #6 – Partial Payment for work completed 5/20/24-6/20/24
        6. JBM Change Order #3 -- $3,567.57 increase
        7. Bognet Change Order #6 -- $8,748.04 increase
        8. Bognet Changer Order #7 -- $8,322.74 increase
        9. Reading Change Order #2
18. JTTA Welcome Sign Design approval

19. 10th Street Paving Project
20. JTB Organizational Chart Update
21. Police Department Bicycle Policy
22. Meter Attendant Resignation
23. Zoning Hearing Board Resignation
24. Lehigh Canal Recreation Commission letter of interest
25. Carbon County Parks & Recreation Dept Event Request – Heritage Festival 9/21
26. Lenape Nation Event Request – Mauch Chunk Pow Wow 9/7-9/8
27. Lutheran Church of St. John in the Heights Event Request – Switchback Scamper 9/29
28. Carbon County Fair Request – Fire Police help
29. Reinart Request – Relocation of Handi-Cap spots for Power Washing Project
30. Lesisko RFA – Return of Lesisko Portrait
31. Account #5910 – Sewer Credit Request $118.58
32. New Utility Liens to File (3)
33. Discussion regarding 204 Center Avenue
34. Asa Packer Mansion
    a. Tour Guide Employment
    b. Tour Guide Job Description and Procedure Manual
    c. Internal Control Functions – Funds

Exoneration Request

35. Monthly Report (4)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

36. 2024 Streets Projects Update

Police

Buildings/Parks

Emergency Services

Old Business

37. Readdressing Phase II
38. Blight Landbank
39. High Street Road Directional Signage
40. Contractor Licenses
41. Front Street Stormwater Project
42. Well Ordinance
43. Past Due Utilities Garbage
44. 2024 Jim Thorpe B.A.R.
45. Municipal Waste Vacant Unit Options
46. Memorial Hall New Phone System
47. Street Performers & Filming Requirements within the Borough

Executive Session

48. Personnel
49. Real Estate
50. Litigation

Adjourn

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