JIM THORPE BOROUGH COUNCIL
November 14, 2024
AGENDA

Pledge of Allegiance

Roll Call of Members & Officials

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. Zoning Hearing Board Alternate Seat Vacancy- three (3) year term expires 12/31/2024
4. Recent Tree Trimming Notices to Residents
5. Leaf Collection will be October 30th-November 18th
6. Budget Work Session Meetings to be held 11/6, 11/13, and 11/20 at 6:30 (as needed)
7. 5th Annual Operation Give A Gobbler taking place through November 20th
8. Festival of Trees December 3rd 5:30 p.m.
9. Borough awarded DCED grant - $535,835.00 for Memorial Park Phase III
10. Executive Session was held on 11/7 for personnel
11. 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

SALDO (Subdivision and Land Development Ordinance)

Action

12. Council Meeting Minutes from October 3, 2024
13. Council Meeting Minutes from October 10, 2024
14. Expenditures from all Funds as presented
15. Treasurer's Report
16. Resolution 2024-24 – 2024 Auditor Appointment
17. Pennvest Funding Center Avenue Water Main Project $4,250,000.00 Updated - Letter of Responsibility (ratify)
18. WTP DRBC Permit Renewal Application
    a. Entech Engineering Work Order P240783.010 $6,500.00
    b. Application Fee $13,068.83
19. Facilities Project
    a. Public Works Building
        1. Reading Payment Application #4 $19,080.00
        2. KC Mechanical Payment Application #3 $37,842.30
        3. Bracy Payment Application #10 $377,406.00
        4. Barry Isett Invoice #0190347 $1,500.00
        5. Spillman Farmer Invoice #8121.22.19 $9,660.08
        6. United Inspection Services Invoice #25584 $12,417.89
        7. Requisition #11 $457,769.59 - Partial Payment for Work Completed
        8. Bracy Change Order #9 (USDA #7) $9,013.40 increase (additional rebar)
        9. Bracy Change Order #10 (USDA #8) $7,824.30 increase (structural design change)
    b. Memorial Hall
        1. JBM Mechanical Payment Application #8 $32,130.00
        2. GR Noto Payment Application #9 $120,797.76
        3. Bognet Payment Application #9R $302,308.35
        4. Reading Payment Application #6 $100,458.90
        5. Spillman Farmer Architects Invoice #8122.22.21 $1,718.40
        6. Spillman Farmer Architects Invoice #8122.22.22 $8,128.76
        7. United Inspection Services Invoice #25583 $430.00
        8. Requisition #10 $565,566.41 - Partial Payment for Work Completed
        9. Bognet Change Order #13 $20,323.40 increase (ribbon windows) - ratify
        10. Bognet Change Order #14 $12,631.63 decrease (toilet partitions) - ratify
        11. Bognet Change Order #15 $1,819.73 increase (women's bathroom mirror) - ratify
20. High Street Wall Project – Axis Stabilization No Cost Change Order (deletion of guiderail and addition of aluminum fencing)

21. Blight Remediation Grant Project
    a. Barry Isett Invoice #0194477 $17,125.00
22. Asa Packer Mansion Roof Project - Kunsman Payment Application #3 $46,292.72
23. Asa Packer Mansion Logo Contest
24. Memorial Park
    a. Picnic Tables $11,488.85 – 17 tables
    b. Swings
    c. Tree Removal
25. Municibid Listing Approval
    a. 1997 Craftsman Mower & Hotsy Pressure Washer
    b. 2024 Chevy Tahoe Rear Seats
26. Eckert Seamans – Construction Attorney
27. Carbon County Open Space Program
28. Padilla Handicap Parking Sign Application
29. Hiller RFA – Informational Trail Marker on Switchback Trail
30. Account #3850 Payment Plan
31. Utility Rate Change Report (1)
32. Utility Uncollectables Report (1)

Exoneration Request

33. Monthly Report (5)

Committees

Administration

34. 2023 LSA Statewide Grant not funded – Memorial Park Phase III

Public Service (Sewer/Sanitation/Water/Streets)

35. Flagstaff Road Illegal Dumping

Police

Buildings/Parks

Asa Packer Mansion

Emergency Services

Finance

Old Business

36. Readdressing Phase II
37. Blight Landbank
38. Contractor Licenses
39. Front Street Stormwater Project
40. Well Ordinance
41. Past Due Utilities Garbage
42. Municipal Waste Vacant Unit Options
43. High Street Road Directional Signage
44. Junior Council Person
45. Zoning Hearing Board Alternate letter of interest
46. Peddling & Soliciting Ordinance – Musicians and Street Entertainers

Executive Session

47. Personnel
48. Real Estate

Adjourn

Agenda Subject to Change Without Notice

Revised: 11.8.24 11.12.24 11.13.24