JIM THORPE BOROUGH COUNCIL WORK SESSION
November 7, 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. One-Way Directional Traffic in the Heights Fall Foliage Weekends
5. Recent Tree Trimming Notices to Residents
6. Leaf Collection will be October 30th-November 18th
7. Budget Work Session Meetings to be held 11/6, 11/13, and 11/20 at 6:30 (as needed)
8. 5th Annual Operation Give A Gobbler taking place through November 20th
9. Festival of Trees December 3rd 5:30 p.m.
10. 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

11. Council Meeting Minutes from October 3, 2024
12. Council Meeting Minutes from October 10, 2024
13. Expenditures from all Funds as presented
14. Treasurer's Report
15. Resolution 2024-24 – 2024 Auditor Appointment
16. Pennvest Funding Center Avenue Water Main Project $4,250,000.00 Updated - Letter of Responsibility (ratify)
17. 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
18. Asa Packer Mansion Roof Project
    a. Kunsman Payment Application #3 $46,292.72
19. Memorial Park Picnic Tables $13,068.53
20. Padilla Handicap Parking Sign Application
21. Hiller RFA – Informational Trail Marker on Switchback Trail

22. Account #3850 Payment Plan
23. Utility Rate Change Report (1)
24. Utility Uncollectables Report (1)

Exoneration Request

25. Monthly Report (5)

Committees

Administration

26. 2023 LSA Statewide Grant Not Funded – Memorial Park Phase III
27. Peddling & Soliciting Ordinance – Musicians and Street Entertainers

Public Service (Sewer/Sanitation/Water/Streets)

28. Tire & Electronics Recycling Results
29. Flagstaff Road Illegal Dumping
30. Municibid Listing Approval – 1997 Craftsman Mower & Hotsy Pressure Washer

Police

31. Municibid Listing Approval – 2024 Chevy Tahoe rear seats

Buildings/Parks

32. Memorial Park Project – swings

Asa Packer Mansion

33. Logo Contest

Emergency Services

34. NIMS Update

Finance

Old Business

35. Readdressing Phase II
36. Blight Landbank
37. Contractor Licenses
38. Front Street Stormwater Project
39. Well Ordinance
40. Past Due Utilities Garbage
41. Municipal Waste Vacant Unit Options
42. High Street Road Directional Signage
43. Street Performers & Filming Requirements within the Borough
44. Junior Council Person
45. Zoning Hearing Board Alternate letter of interest

Executive Session

46. Personnel
47. Real Estate

Adjourn

Agenda Subject to Change Without Notice

Revised: 10.11.24 10.15.24 10.16.24 10.17.24 10.21.24 10.24.24 10.25.24 10.28.24 10.29.24 10.31.24 11.4.24 11.5.24 11.6.24