JIM THORPE BOROUGH COUNCIL
October 10, 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. Planning Commission Vacancy- four (4) year term expires 12/31/2027
4. Zoning Hearing Board Alternate Seat Vacancy- three (3) year term expires 12/31/2024
5. One-Way Directional Traffic in the Heights Fall Foliage Weekends
6. Tire & Electronics Recycling October 19th 7 am-11:30 am
7. Trick or Treat October 30th 5 pm-7 pm
8. Leaf Collection will be October 30th-November 18th
9. Budget Work Session Meetings to be held 11/6, 11/13, and 11/20 at 6:30 (as needed)
10. Festival of Trees December 3rd 5:30 p.m.
11. New JTB Welcome Sign installed along S.R. 209
12. Reminder for Residents: Pertinent info can be found/received through All Call, Website, & FB page

Mayor's Report

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

13. Lehigh Canal Recreation Committee Representative update
14. Council Meeting Minutes from September 5, 2024
15. Council Meeting Minutes from September 12, 2024
16. Expenditures from all Funds as presented
17. Treasurer's Report
18. Ordinance 2024-06 - Vehicle & Traffic Amendment: Daily Parking Fee for Contractors
19. Resolution 2024-22 LSA Statewide – Water Service System: Generators & Customer Meters
20. LSA Statewide Authorization of Matching Funds
21. Resolution 2024-23 Eliminating Police Officer's Contribution to the Police Pension Plan for the year 2025
22. Inn at JT Conditional Use Application extension
23. Butts Ticket Systems Kiosk Maintenance Contract
24. Foreign Fireman's Insurance Disbursement $25,365.62
25. Foreign Fireman's – Proceed from sale of 2002 Pierce Pumper $5,856.20
26. Municibid Bids received
    a. 2006 F350 - $6,150.00
    b. 2007 Bearcat DL 12070 Leaf Debris Loader - $2,600.00
27. Facilities Project
    a. Public Works Building
        1. Bracy Payment Application #8 $233,955.85
        2. Reading Mechanical Payment Application #3 $8,621.10
        3. Larry McCullion & Son's Payment Application #4 $33,300.00
        4. United Inspection Services Invoice #25526 $6,860.38
        5. Requisition #9- Partial Payment for work completed 8/20/24-9/20/24 $275,876.85
        6. Bracy Payment Application #9 $289,018.80
        7. Requisition #10- Partial Payment for work completed 10/24 $289,018.80
        8. Larry McCullion & Son's Change Order #3 (USDA # 4) $5,540.00 increase
        9. Larry McCullion & Son's Change Order #4 (USDA # 5) $2,590.00 increase
        10. Larry McCullion & Son's Change Order #5 (USDA # 6) $2,737.00 increase
        11. Larry McCullion & Son's Change Order #6 (USDA #7) – security system
        12. Zurawa Invoice #1110-06 $6,502.50

b. Memorial Hall
    1. Bognet Payment Application #7R2 $110,303.03 (ratify)
    2. Requisition #8 – Partial Payment for work completed 7/20/24-8/20/24 $221,454.93 (ratify)
    3. JBM Mechanical Payment Application #7 $21,262.50
    4. GR Noto Payment Application #8 $47,202.39
    5. Reading Payment Application #5 $53,865.00
    6. Bognet Payment Application #8 $278,007.37
    7. Spillman Farmer Invoice #8122.22.20 $2,479.25
    8. United Inspection Services Invoice #25511 $430.00
    9. Requisition #9- Partial Payment for work completed 8/20/24-9/20/24 $403,246.51
    10. Bognet Change Order #9 - $5,697.21 increase (men's bathroom wall)
    11. Bognet Change Order #10 (retaining wall)
    12. Bognet Change Order #11 (gate operator)
    13. Bognet Change Order #12 $102,579.33 decrease (paving)
    14. GR Noto Change Order #5 (USDA #4)
    15. JBM Change Order #3 (USDA #2)
    16. Zurawa Invoice #1111-05 $3,782.50
28. Asa Packer Mansion Roof – Alan Kunsman Payment Application #2 $82,802.15
29. General Code Proposal – Codification of Ordinance 2024-05 SALDO $7,465.00
30. Diligent Radon Remediation
31. Fire Station Signage
32. 204 Center Avenue Demo Schedule
33. BRC Right-of-Way Agreement – High School Baseball Field
34. JTTA – Additional JTB Welcome Signs
35. Planning Commission letter of interest
36. Seidel RFA – Extend Switchback Avenue
37. Hiller RFA – Informational Trail Marker on Switchback Trail
38. Utility Rate Change Report (1)
39. Zoning Hearing Board Decisions

Exoneration Request

40. Monthly Report (1)

Committees

Administration
Public Service (Sewer/Sanitation/Water/Streets)
Police
Buildings/Parks
Asa Packer Mansion
Emergency Services
Finance

Old Business

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

Executive Session

52. Personnel
53. Litigation

Adjourn

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