JIM THORPE BOROUGH COUNCIL WORK SESSION
October 3, 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

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. JTTA – Additional JTB Welcome Sign
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. Resolution 2024-23 Eliminating Police Officer's Contribution to the Police Pension Plan for the year 2025
21. Inn at JT Conditional Use Application extension
22. Butts Ticket Systems Kiosk Maintenance Contract
23. Foreign Fireman's Insurance Disbursement $25,365.62
24. Foreign Fireman's – Proceed from sale of 2002 Pierce Pumper $5,856.20
25. Municibid Bids received
    a. 2006 F350
    b. 2007 Bearcat DL 12070 Leaf Debris Loader
26. 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. Zurawa Invoice #1111-05 $3,782.50

27. Asa Packer Mansion Roof – Alan Kunsman Payment Application #2 $82,802.15
28. General Code Invoice – Codification of Ordinance 2024-05 SALDO $7,465.00
29. Seidel RFA – Extend Switchback Avenue
30. Hiller RFA – Informational Trail Marker on Switchback Trail

Exoneration Request

31. Monthly Report (1)

Committees

Administration

32. Zoning Hearing Board Alternate letter of interest
33. Planning Commission letters of interest
34. Code Enforcement
35. NEPA Alliance Annual Networking Reception

Public Service (Sewer/Sanitation/Water/Streets)

36. Streets Department Employment
37. High Street Steps
38. BRC Right-of-Way Agreement – 10th Street & High School Baseball Field

Police

Buildings/Parks

39. 204 Center Avenue Demo Schedule

Asa Packer Mansion

Emergency Services

40. Diligent Radon Remediation
41. Fire Station Signage

Finance

42. Auditor Appointment – 2024 Audit & 2025 FY

Old Business

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

Executive Session

53. Personnel

Adjourn

Agenda Subject to Change Without Notice Revised: 9.17.24 9.18.24 9.19.24 9.20.24 9.23.24 9.25.24 9.26.24 9.27.24 9.30.24 10.01.24 10.02.24