JIM THORPE BOROUGH COUNCIL
September 12, 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. Zoning Hearing Board Alternate Seat Vacancy- three (3) year term expires 12/31/2024
5. Diligent Fire Company 150th Celebration September 14th
6. One-Way Directional Traffic in the Heights Fall Foliage Weekends
7. Tire & Electronics Recycling October 19th 7 am-11:30 am
8. Trick or Treat October 30th 5 pm-7 pm
9. Leaf Collection will be October 30th-November 18th
10. DCNR – Additional Grant Funding $42,700.00 for Memorial Park Phase II Construction
11. Borough awarded $165,000.00 National Fish & Wildlife Foundation Grant for the Silk Mill Run Restoration Project
12. Reminder for Residents: Pertinent info can be found/received through All Call, Website, & FB page

Proclamation

13. Diligent Fire Company

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)

14. Subdivision and Land Development Ordinance (SALDO)

Action

15. Council Meeting Minutes from August 1, 2024
16. Council Meeting Minutes from August 8, 2024
17. Expenditures from all Funds as presented
18. Treasurer's Report
19. Vehicle & Traffic Ordinance – authorize Solicitor to draft and advertise amendment for Contractor daily parking fees
20. Pennvest Funding Center Avenue Water Main Project
    a. Resolution 2024-19 – Financial Assistance Application Authorization
    b. Letter of Responsibility
21. 2024 LSA Monroe
    a. Asa Packer Mansion Electrical Work $164,330.00
    b. Resolution 2024-20 – 2024 LSA Monroe Asa Packer Mansion Electrical Work
    c. Authorization of Matching Funds - JTB $15,165.00
    d. Authorization of Matching Funds – APM $15,165.00
    e. Police Department Drone $17,917.00
    f. Resolution 2024-21 – 2024 LSA Monroe Police Department Drone
22. 2025 Budget Work Session Meetings – Schedule & Advertise 11/6, 11/13, 11/20 @ 6:30 pm
23. John Deere Wheel Loader Financing
24. 2025 Police Pension Plan Minimum Municipal Obligation -- $190,260.00
25. 2025 Non-Uniform Minimum Municipal Obligation -- $143,012.00
26. Guyette Communications – NEC Universe Blue Master Services Agreement
27. Cherry Avenue Paving & Improvements Project – Engineering Work Order 4159-EWO-11927.100 $5,400.00
28. Waste Water Treatment Plant – Blower Motor Replacement
29. High Street Steps Fencing
30. School Alley Stormwater Project
31. Beer Garden Pavilion Electrical Upgrades
32. Facilities Project
    a. Public Works Building

1. Bracy Payment Application #7 $177,804.90
2. Spillman Farmer Invoice #8121.22.17 $2,509.76
3. Spillman Farmer Invoice #8121.22.18 $16,447.54
4. United Inspection Services Invoice 25466 $7,773.38
5. Requisition #8- Partial Payment for work completed 7/20/24-8/20/24 $204,410.88
6. Bracy Change Order #6 $6,280.00 decrease
7. Larry McCullion & Son's Change Order #2 (USDA #1) $670.00 decrease
8. Larry McCullion & Son's Change Order #3 (USDA #2) $6,828.00 increase
9. Larry McCullion & Son's Change Order #4 (USDA #3) $5,540.00 increase
10. Larry McCullion & Son's Change Order #5 (USDA #4) $2,590.00 increase
11. Larry McCullion & Son's Change Order #6 (USDA #5) $2,737.00 increase
12. Larry McCullion & Son's Change Order #7 (USDA #6) $17,710.00 increase
13. Zurawa Invoice 1110-05 $5,100.00

b. Memorial Hall

1. GR Noto Payment Application #7 $60,086.25
2. Bognet Payment Application #7R $110,348.03
3. JBM Payment Application #6 $14,737.50
4. Reading Mechanical Payment Application #4 $20,130.75
5. Spillman Farmer Amendment to Professional Services #2 - $3,135.00
6. Spillman Farmer Amendment to Professional Services #3 - $1,538.75
7. Spillman Farmer Amendment to Professional Services #4 - $1,650.00
8. Spillman Farmer Invoice #8122.22.18 $2,286.28
9. Spillman Farmer Invoice #8122.22.19 $13,524.00
10. United Inspection Services Invoice #25465 $430.00
11. Requisition #8- Partial Payment for work completed 7/20/24-8/20/24 $227,823.68
12. Bognet Change Order #8 $2,928.90 increase
13. GR Noto Change Order #4 $38,697.31 increase (ratify)
14. Zurawa Invoice 1111-04 $4,377.50

c. Project Balances

33. Asa Packer Mansion Roof – Alan Kunsman Payment Application #1 $172,746.67
34. Asa Packer Mansion Roof – Chimney Removal Change Order
35. High Street Wall Project – Axis Stabilization Payment Application #1 $165,375.00
36. High Street Wall Project – Axis Stabilization Payment Application #2 $243,000.00
37. High Street Wall Project – Engineering Authorization
38. Memorial Park Phase I & II Construction – Alternate 4-Additional Lighting Confirmation
39. Municibid Listing Approval – 2006 F350 and 2007 Bearcat Leaf Debris Loader
40. 204 Center Avenue Stipulation Agreement
41. Barry Isett 204/206 Center Ave Demolition & Structural Stabilization Agreement
42. 206 Center Avenue Construction Agreement
43. JTB Property Utility Tree Work
44. Fall Foliage Operational Plan
45. Internship Agreement – PT Parking & Code Enforcement
46. Borough Employment
    a. Part-Time Parking Enforcement/Code Enforcement
    b. Tour Guide Employment
47. Zoning Hearing Boards Alternate letter of interest
48. Flag Donation Program
49. Junior Council Person
50. Asa Packer Mansion
    a. Refusal for Emergency Medical Services/Incident Reporting form
    b. Logo Contest
51. JTTA Request – Olde Time Christmas
52. Festival of Trees Request
53. JTCAA RFA – Waiver-Zoning & UCC
54. Seidel RFA – Extend Switchback Avenue
55. Account #2853 – Payment Plan
56. New Utility Liens to File (6)
57. Utility Rate Change Report (1)

Exoneration Request

58. Monthly Report (3)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Asa Packer Mansion

Emergency Services

Old Business

59. Readdressing Phase II
60. Blight Landbank
61. Contractor Licenses
62. Front Street Stormwater Project
63. Well Ordinance
64. Past Due Utilities Garbage
65. Municipal Waste Vacant Unit Options
66. High Street Road Directional Signage
67. Street Performers & Filming Requirements within the Borough

Executive Session

68. Personnel
69. Litigation

Adjourn

Agenda Subject to Change Without Notice Revised:

9.6.24 9.11.24