JIM THORPE BOROUGH COUNCIL WORK SESSION
September 5, 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. 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. Borough awarded $165,000.00 National Fish & Wildlife Foundation Grant for the Silk Mill Run Restoration Project
11. Reminder for Residents: Pertinent info can be found/received through All Call, Website, & FB page

Proclamation

12. 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)

13. Subdivision and Land Development Ordinance (SALDO)

Action

14. Council Meeting Minutes from August 1, 2024
15. Council Meeting Minutes from August 8, 2024
16. Expenditures from all Funds as presented
17. Treasurer's Report
18. Vehicle & Traffic Ordinance – authorize Solicitor to draft and advertise amendment for Contractor daily parking fees
19. Pennvest Funding Center Avenue Water Main Project
    a. Resolution 2024-19 – Financial Assistance Application Authorization
    b. Letter of Responsibility
20. 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. Police Department Drone $17,917.00
    d. Resolution 2024-21 – 2024 LSA Monroe Police Department Drone
21. 2025 Budget Work Session Meetings – Schedule & Advertise
22. John Deere Wheel Loader Financing
23. 2025 Police Pension Plan Minimum Municipal Obligation -- $190,260.00
24. 2025 Non-Uniform Minimum Municipal Obligation -- $143,012.00
25. Guyette Communications – NEC Universe Blue Master Services Agreement
26. Cherry Avenue Paving & Improvements Project – Engineering Work Order 4159-EWO-11927.100 $5,400.00
27. 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. Requisition #8- Partial Payment for work completed 7/20/24-8/20/24
        5. Bracy Change Order #6 $6,280.00 decrease
        6. 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. Requisition #8- Partial Payment for work completed 7/20/24-8/20/24
11. Bognet Change Order #8 $2,928.90 increase
12. GR Noto Change Order #4 $38,697.31 increase (ratify)
13. Zurawa Invoice 1111-04 $4,377.50

28. Asa Packer Mansion Roof – Alan Kunsman Payment Application #1 $172,746.67
29. High Street Wall Project – Axis Stabilization Payment Application #1 $165,375.00
30. 204 Center Avenue Stipulation Agreement
31. JTTA Request – Olde Time Christmas
32. JTCAA RFA – Waiver-Zoning & UCC
33. Account #2853 – Payment Plan
34. New Utility Liens to File (6)
35. Utility Rate Change Report (1)

Exoneration Request

36. Monthly Report (3)

Committees

37. Festival of Trees
38. Zoning Hearing Board Alternate letter of interest

Administration

39. Flag Donation Program
40. Junior Council Person

Public Service (Sewer/Sanitation/Water/Streets)

41. Municibid listing approval – 2006 F350 and 2007 Bearcat Leaf Debris Loader
42. High Street Steps Fencing
43. Waste Water Treatment Plant – Blower Motor Replacement
44. School Alley Stormwater Project
45. Seidel RFA – Extend Switchback Avenue

Police

46. Fall Foliage Operational Plan
47. Part-Time Parking Enforcement/Code Enforcement Employment
48. Internship Agreement – PT Parking & Code Enforcement

Buildings/Parks

49. Beer Garden Pavilion Electrical Upgrades

Asa Packer Mansion

50. Refusal for Emergency Medical Services/Incident Reporting form
51. Tour Guide Employment
52. Logo Contest

Emergency Services

Old Business

53. Readdressing Phase II
54. Blight Landbank
55. Contractor Licenses
56. Front Street Stormwater Project
57. Well Ordinance
58. Past Due Utilities Garbage
59. Municipal Waste Vacant Unit Options
60. High Street Road Directional Signage
61. Street Performers & Filming Requirements within the Borough

Executive Session

62. Personnel

Adjourn

Agenda Subject to Change Without Notice

Revised: 8.13.24 8.19.24 8.20.24 8.21.24 8.22.24 8.23.24 8.26.24 8.27.24 8.28.24 8.29.24 8.30.24 9.3.24 9.4.24

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