

JIM THORPE BOROUGH COUNCIL MEETING
JANUARY 11, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)

Action

- B. Council Meeting Minutes from November 16, 2017
- C. Work Session Meeting Minutes from December 7, 2017
- D. Council Meeting Minutes from December 14, 2017
- E. Council meeting Minutes from December 28, 2017
- F. Expenditures from all Funds as presented
- G. Treasurer Report as presented
- H. Jim Thorpe Market Expansion Land Development Plan Submittal #2
- I. Streets Department 10-Ton Truck with Snow Removal Equipment - \$130,111.18
- J. 2018 budgeted computer system replacements
- K. Entech WO – Chapter 94 Report
- L. Energy Audit
- M. PSAB Conference Attendance
- N. Health Inspector resignation
- O. High Street Wall Project
 - a. Payment Application #3 - \$194,680.80
 - b. Requisition #2 – \$62,845.20
 - c. Requisition #3 – \$224,070.09
 - d. Change Order #1 – time extension only
- P. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #13 - \$347,026.03
 - c. Howard Company payment application #10 - \$59,172.27
 - d. Requisition #15 – \$593,473.50
 - e. Requisition #16 - \$474,944.81
 - f. Mr. Rehab change order #3 – Time Extension Only
 - g. Mr. Rehab change order #4 - \$5,850.00

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (2)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)

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- D. Account 4728 Payment Plan
- E. Account #7945 request
- F. Account #7683 request

Tax Exoneration Action

- Eugene Hayes, 429 South Ave, retired
- Harold Maurer, 129 Lentz Trail, disabled

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Police Contract
- B. Disorderly Conduct
- C. Parking Zones Ordinance
- D. Nuisance Ordinance
- E. Memorial Hall Stormwater

Executive Session

Agenda Subject to Change Without Notice

1/3/18

1/5/18

1/9/18

Revised:
1/10/18