

JIM THORPE BOROUGH WORKSHOP
MARCH 8, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Police Pension Board Vacancy (1)
- B. 2015 Act 904 Recycling Grant Award \$3,452.00
- C. Tire & Electronic Recycling – May 12, 2018 from 7:00 am to 11:30 am
- D. Part Time Buildings & Groundskeeper

Action

- A. Council Workshop Meeting Minutes from February 1, 2018
- B. Council Meeting Minutes from February 8, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2018-01 Utility Services
- F. Creditech Collections Agreement
- G. Resolution 2018-01 Creditech delinquent services
- H. Resolution 2018-09 DCNR C2P2 Grant Jim Thorpe Memorial Park Master Site Plan
- I. DCNR Grant Funding Commitment
- J. Resolution 2018-11 Bituminous Price Adjustment
- K. Resolution 2018-12 Penn DOT Multimodal Transportation Grant \$525,000 High St Wall
- L. Pennsylvania Department of Transportation Funding Commitment Letter
- M. Resolution 2018-13 CFA Multimodal Transportation Fund Grant \$525,000 High St Wall
- N. Commonwealth of Financing Agency Funding Commitment Letter
- O. Certificates of Deposit
- P. Randy & Rose Reese Reverse Subdivision Plans
- Q. Health Officer
- R. Police Officer Longevity Pay beginning 2017 year
- S. Part Time Police Officer Policy
- T. Municipal Fire Dept SOG
- U. PennDOT Request to Improve Flagstaff Road
- V. Chemical bids received
- W. Spillman Proposal
- X. Summer Recreation Program
- Y. New Fire Dept Pick-Up Truck Insurance Request
- Z. Old Fire Dept Pick-Up – Sale on Municibid; proceeds to Fire Dept for project
- AA. Ragnar Relay – Letter acknowledging we are aware of route
- BB. WWTP Liquid Sludge Hauling Bids
- CC. 2018 Paving Bids
- DD. D & L Trail – Wilson Consulting Change Order
- EE. High Street Wall Project – N/A
- FF. WWTP Upgrade Project
 - a. Eastern Environmental payment application #15 - \$84,061.23
 - b. Howard Company payment application #12 - \$35,802.79
 - c. Requisition #18 – \$190,026.01

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- d. Eastern Environmental Change Order #8 – Time Extension
- e. Eastern Environmental Change Order #9 - \$18,373.15

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (4)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (1)
 - d. Active Utility Accounts Water/Garbage Lien Report (2)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (12)
 - f. Temporary Off Lien Report (0)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (4)
- D. Account #7471 Sewer Credit request – broken pipe
- E. Account #9295 Sewer request – leak
- F. Wayne & Sally Smith request refund

Tax Exoneration Action

- Stephen Marzen – retired
- Eugene Mulligan - retired

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Contract – Arbitrator Settlement - 4 year; wage rate at 3 ½% raise per year; Longevity pay after 5 years \$300.00, max \$500.00, Health Reimbursement account \$1,000.00 per officer, per year.

Buildings/Parks

Emergency Services

Old Business

- A. Disorderly Conduct
- B. Parking Zones Ordinance
- C. Nuisance Ordinance
- D. 10th Street Stormwater Project
- E. Resolution 2018-10 Authorizing PPL Agreement for Street Light Upgrades
- F. PPL Street Lights Upgrade Agreement

Executive Session

- A. Litigation
- B. Personnel