

JIM THORPE BOROUGH WORKSHOP
MAY 10, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Tire & Electronic Recycling – May 12, 2018 from 7:00 am to 11:30 am

Action

- A. Council Workshop Meeting Minutes from April 5, 2018
- B. Council Meeting Minutes from April 12, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report April, 2018 as presented
- E. Ordinance 2018-02 Nuisance
- F. Ordinance 2018-03 Parking Zones
- G. PPL Right of Way for Jim Thorpe Market
- H. Liquid Sludge Hauling Bids
- I. Waste Management hauling & disposal of De-Watered Sludge contract
- J. JTNB Community Day
- K. Jim Thorpe Community Athletics Association
- L. St. Joe's Closing Ceremony
- M. Flagstaff Road
- N. Lehigh Valley Inspection Services
- O. PT Buildings & Groundskeeper
- P. Comp Time Payouts
- Q. New Police Vehicle
- R. Police Vehicle 84
- S. Copy Machine - Police
- T. D & L Trail
 - a. Wilson Consulting Invoice #14 - \$
 - b. JTB Invoice #13418 - \$1,942.01
 - c. JTB invoice #100418 - \$1,418.31
 - d. JTB invoice #10518 - \$1,593.75
- U. High Street Wall Project – N/A
- V. Entech Engineering – WO #9253 – 7th Street CDBG Paving
- W. WWTP Upgrade Project
 - a. Eastern Environmental payment application #17 - \$251,255.27
 - b. Howard Company payment application #14 - \$18,653.25
 - c. Requisition #20 – \$355,369.74
 - d. Eastern Environmental Change order #10 - \$14,212.16
 - e. Eastern Environmental Change order #11 - \$4,000.74
 - f. Eastern Environmental change order #12 - \$5,793.53

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (1)
 - b. Active Utility Account Garbage Only Lien Report (2)

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- c. Active Utility Accounts Sewer/Garbage Lien Report (0)
- d. Active Utility Accounts Water/Garbage Lien Report (1)
- e. Active Utility Accounts Water/Sewer/Garbage Lien Report (3)
- f. Temporary Off Lien Report (0)
- g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (7)
- D. 2795 Payment Plan
- E. 2975 Payment Plan
- F. 5505 Delinquent Notice

Tax Exoneration Action

- Karen Knappenberger
- Renee Herman
- Christine Herman
- Gail Solomon
- Coleen McCauley
- Catherine Cassidy
- Christina Sofranko
- Lottie Plesniarski
- Marguite Rivera
- Donna O'Donnell
- Jens Kindt

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Health reimbursement account
- B. Parking Permit Ordinance

Executive Session

Agenda Subject to Change Without Notice

4/26/18	4/30/18	5/1/18	5/2/18	Revised:
5/4/18	5/7/18	5/8/18	5/9/18	5/3/18
				5/10/18