JIM THORPE BOROUGH COUNCIL MEETING APRIL 11, 2019 AGENDA

<u>Call to Order</u> <u>Pledge of Allegiance</u> Roll Call of Members & Officials

Public Hearing

1st Public Hearing for 2019 CDBG

Mayor's Report

SALDO

None

Public Comment

Scout Danny Demarco CC Community Foundation Grant Project

2018 Recycling Performance Grant

Day's Landscaping Beautification Project Donation

LSA Grant – License Plate Readers

Mansion House Hill Project – estimated start moved to May 1 to May 15

Street Sweeping

Tree Crown Raising

Action

- A. Council Workshop Meeting Minutes from March 7, 2019
- B. Council Meeting Minutes from March 10, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report March, 2019 as presented
- E. Resolution 2019-14 Bituminous Materials
- F. Resolution 2019-15 Asa Packer Proclamation
- G. Ordinance 2019-03 Susquehanna Street No Parking
- H. Nuisance Enforcement Program
- I. Street Paving Project Bids
- J. Chemical Bids
- K. 2019 Police Ford F150 Lease Purchase
- L. Master Site Plan Proposal
- M. Memorial Park Ash Tree Removal
- N. Water CRF PLGIT Term Renewal
- O. Little Libraries Permit Fees Waiver
- P. RUNegades Flagstaff Request
- Q. RUNegades 2020
- R. JTNB Community Banking Day
- S. JT Rotary Summer Recreation Program
- T. Hometown Festival
- U. National Night Out
- V. TNC Working Woodlands
- W. Broadway/W. Broadway line painting
- X. D & L Trail
 - D&L Trail DCED Time Extension Request
 - Wilson Consulting Invoice #14 \$1,065.82

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- Y. WWTP Upgrade Project
 - a. Eastern Environmental payment application #28 \$26,061.75
 - b. Howard Company payment application #23 \$2,802.07
 - c. Requisition #32 \$47,221.94

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 (0)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - f. Temporary Off Lien Report (0)
 - g. Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (4)
- D. Account #2855 request
- E. Account #9323 Payment Plan

Tax Exoneration Action

George Vetsikas Karen Hough

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Borough Facility Project Plans

Emergency Services

Old Business

Permit Parking Readdressing Phase II

Executive Session

Personnel Litigations