

JIM THORPE BOROUGH COUNCIL MEETING
AUGUST 8, 2019
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Public Comment

2019 Tree Vitalize Grant - \$3,812.62
Act 904 Recycling Grant - \$5,352.00
JTB Planning Commission meeting schedule change
Fall Tire & Electronic Recycling Event is scheduled October 19, 2019; 7:00-11:30 am

Action

- A. Council Workshop Meeting Minutes from July 11, 2019
- B. Council Workshop Minutes from July 18, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report July, 2019 as presented
- E. Budget Line Item Transfers – August 2019
- F. PLGIT Term Renewals
- G. Special Fire Fund – Reallocation of Marion CD Funds
- H. Ordinance 2019-04 Amendment to Act 172 Volunteer Tax Credit
- I. Sgt. Bokeko 2019 Longevity Pay
- J. DCED Municipal Assistance Grant
- K. Tri-State Quote WTP Actuators & Valves
- L. JT Lions Halloween Parade
- M. Mauch Chunk Road Rally
- N. Mauch Chunk Pow Wow
- O. Rep. Heffley request Hacklebernie
- P. 177 & 179 West Broadway
- Q. DCNR Park Master Site Plan Grant Amendment
- R. Fire Sirens
- S. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice - \$15,720.00
 - b. Spillman Farmer Garage Invoice - \$15,780.00
- T. D & L Trail Project
 - c. Bower Time Extension
 - d. Wilson Invoice - \$340.00
 - e. D&L Heritage Corridor Invoice - \$1,025.00 (reimbursement for Wilson Invoice)
 - f. Bower Payment Application #3 - \$209,429.78
- U. WWTP Upgrade Project
 - g. Eastern Environmental payment application #32 - \$40,806.54
 - h. Howard Company payment application #27 - None

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- i. Mr. Rehab payment #8 - \$31,149.87
- j. Requisition #36 – \$106,674.55

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (7)
 - 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)
 - g. Inactive (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (1)

Tax Exoneration Action

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

Permit Parking
Readdressing Phase II
Susquehanna Street No Parking Ordinance
Blight Landbank
Zoning Ordinance Group Homes

Executive Session

Litigation
Personnel

Agenda Subject to Change Without Notice

Revised:

6/18/19	6/25/19	7/9/19	7/12/19	7/16/19	7/17/19	7/19/19
7/23/19	7/24/19	7/25/19	7/29/19	7/30/19	7/31/19	8/1/19
8/2/19	8/6/19	8/7/19	8/8/19			