# JIM THORPE BOROUGH COUNCIL MEETING NOVEMBER 14, 2019 AGENDA

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

## **Public Hearing**

## Mayor's Report

#### **SALDO**

Canyon Rim RV, Cabins & Camping Plan date 3/27/19; Time Extension

### **Public Comment**

LVHN check presentation to JTPD for AED supplies/updates Remaining Budget Workshop Sessions Cancelled Leaf Pick-Up Oct. 28 to Nov. 15 – weather permitting

#### Action

- A. Council Workshop Meeting Minutes from October 3, 2019
- B. Council Meeting Minutes from October 10, 2019
- C. Council Budget Workshop Session October 24, 2019
- D. Expenditures from all Funds as presented
- E. Treasurer Report October, 2019 as presented
- F. Proposed 2020 Budgets
- G. Resolution 2019-23 Police Contribution Pension
- H. Resolution 2019-24 Auditor Appointment
- I. Reitz Refund Request
- J. Poeldnurk Heart & Lung Request
- K. JTASD Bus Parking Request
- L. Sewer Refurbish vacuum unit
- M. Old Time Christmas
- N. Tree Lighting Police Services Contract
- O. Drainage Issue SR903 & 11th St. area
- P. Borough Facilities Projects
  - a. Spillman Farmer Administration Invoice #29655 \$23,580.00
  - b. Spillman Farmer Garage Invoice #29656 \$21,040.00
- O. Park Master Site Plan

a.

R. D & L Trail Project

a.

- S. WWTP Upgrade Project
  - a. Eastern Environmental payment application #32 None
  - b. Howard Company payment application #27 None
  - c. Requisition #39 \$6,423.79

#### **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)

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- 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 (1)
- f. Temporary Off Lien Report (0)
- g. Inactive (0)
- B. Uncollectible Accounts Report (1)
- C. Utility Accounts Proposed Updates (4)
- D. Account #5855 Sewer Credit Request
- E. Account 5855 Payment Plan
- F. Account #1435 Request

# **Tax Exoneration Action**

Patricia Balliet - retired Suzanne Snyder - housewife

## **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:

10/9/19 10/14/19 10/16/19 10/18/19 10/21/19 10/24/19 10/25/19 10/28/19 10/30/19 11/5/19 11/6/19 11/8/19