# JIM THORPE BOROUGH COUNCIL MEETING DECEMBER 12, 2019 AGENDA

## Order

Pledge of Allegiance

Roll Call of Members & Officials

## **Public Hearing**

# Mayor's Report

# **SALDO**

Canyon Rim RV, Cabin & Camping Lots SALDO Plan 3/27/19 as revised - time extension

### **Public Comment**

Memorial Park Master Site Plan Participant Recreation Survey

MAP Grant for Zoning & SALDO Ordinance updates with Summit Hill Borough - \$30,070.00

### Action

- A. Council Workshop Meeting Minutes from November 7, 2019
- B. Council Meeting Minutes from November 14, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report November, 2019 as presented
- E. Adoption of the 2020 Budgets
- F. End of the Year Meeting Monday, December 30, 2019
- G. Schedule and Advertise Reorganization Meeting January 6, 2020
- H. January Regular Meeting Date and Time
- I. McElmoyle Medical Leave Request
- J. Entech Work Order 4159—EWO-10170 Chapter 94 Report
- K. PLGIT Product Renewals
- L. December 2019 Line Item Transfers
- M. Municipal Insurances
- N. Borough Facilities Projects
  - a. 701 W. Broadway Sewage Planning Module
- O. Park Master Site Plan none
- P. D & L Trail Project
  - a. Bower Payment Application #5 \$36,167.00
- Q. WWTP Upgrade Project
  - a. Eastern Environmental payment application #33 \$13,743.43
  - b. Howard Company payment application #27 None
  - c. Requisition #36 REVISED \$44,406.54
  - d. Requisition #40 \$17,103.43

#### **Utility Action**

- A. Utility Accounts Lien Reports
  - a. Active Utility Accounts Garbage & Others Lien Report (0)
  - b. Active Utility Account Garbage Only Lien Report (3)
  - 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)

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- g. Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (5)
- D. Account #1385 Payment Plan
- E. Account #8820 Request
- F. Account #3930 Request

# **Tax Exoneration Action**

Carol Crowley, retired Patrick Crowley, retired

## **Committees**

Administration

<u>Public Service (Sewer/Sanitation/Water/Streets)</u> Flizack Request

Police

Buildings/Parks

**Emergency Services** 

## **Old Business**

Permit Parking
Readdressing Phase II
Susquehanna Street No Parking Ordinance
Blight Landbank
Zoning Ordinance Group Homes
WC Conservation Easement
WC Dam Removal

# **Executive Session**

Agenda Subject to Change Without Notice

Revised:

10/9/19 11/14/19 11/19/19 11/20/19 11/25/19 1221/19 12/3/19 12/4/19 12/5/19 12/6/19 12/11/19 12/12/19