

JIM THORPE BOROUGH WORKSHOP  
SEPTEMBER 10, 2020  
AGENDA

**Roll Call of Members & Officials**

**Public Hearing**

**Mayor's Report**

**SALDO**

**Public Comment** – limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

UCC Joint Board of Appeals Board Vacancy

Fall Tire & Electronic Recycling Event – 9/26/20 – 7:00 am to 11:00 am

**Action**

- A. Council Meeting Minutes from August 6, 2020
- B. Council Meeting Minutes from August 13, 2020
- C. Expenditures from all Funds as presented
- D. Treasurer's Report August, 2020
- E. Ordinance 2020-07 Fire Department Amendment - consolidation of Fairview & Phoenix
- F. Ordinance 2020-08 Permit Parking West Broadway – to advertise
- G. Resolution 2020-13 LSA Monroe Fire Dept. Grant – updates in Fairview & Diligent Fire Co.
- H. LSA Monroe Funding Pledge Letter – Fire Project \$7,750.00
- I. Disaster Declaration Extension – Renewal to December 20, 2020
- J. Sgt. Bokeko Longevity Pay - \$500.00 due Sept. 11, 2020
- K. Officer Carelli Longevity Pay - \$500.00 due October 3, 2020
- L. 2020 Ford Fusion Police Vehicle – Lease Purchase for Meter Vehicle
- M. 2021 Police Pension Minimum Municipal Obligation – Annual Financial Requirements
- N. 2021 Non-Uniform Pension MMO – Annual Financial Requirements \$120,428.00
- O. D&L One Year Anniversary Event – 9/24/20
- P. George Nawrocky - Handicap Sign request
- Q. County Parking Spaces Closure Request - close spaces on Susquehanna due to construction
- R. County HOP Request Water - request for Borough to apply for a HOP for water connections for county project 44 Susquehanna St
- S. County HOP Curb Request - request for Borough to apply for a HOP for new curbing for county project 44 Susquehanna St
- T. Borough Facilities Projects
  - a. Spillman Farmer Garage Invoice #7850.18.01 - \$6,675.27
  - b. Resolution 2020-14 Facilities Construction Project – Demo of current PS Garage & pledge land to National Park Service Land & Water Conservation Fund grant of 1977
  - c. Public Service Garage Bids – consider bids received
- U. Park Master Site Plan - N/A
- V. WWTP Upgrade Project – N/A

**Utility Action**

- Utility Accounts Lien Reports
  - Past Due Garbage Accounts
  - Active Utility Accounts Garbage & Others Lien Report (0)
  - Active Utility Account Garbage Only Lien Report (4)
  - Active Utility Accounts Sewer/Garbage Lien Report (1)
  - Active Utility Accounts Water/Garbage Lien Report (0)
  - Active Utility Accounts Water/Sewer/Garbage Lien Report (1)
  - Temporary Off Lien Report (0)

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Inactive (0)  
Uncollectible Accounts Report – (0)  
Utility Accounts Proposed Updates (0)  
Account #4920 – request to waive penalty

**Exoneration Request**

- Bernice Guth

**Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

Order Signs for Permit Parking WB  
Short Term Rental  
Parking Study  
Stormwater Installation Plan  
Blight Landbank

Flizak Request – 4<sup>th</sup> St Quit Claim Deed  
457 Plan  
Past Due Garbage Accounts  
Readdressing Phase II  
Zoning Ordinance Group Homes

**Executive Session**

**Adjourn**

Agenda Subject to Change Without Notice

Revised:

8/11/20	8/19/20	8/20/20	8/21/20	8/24/20	8/25/20	8/26/20
	8/31/20	9/1/20	9/2/20	9/3/20	9/4/20	9/8/20