

JIM THORPE BOROUGH COUNCIL
WORKSHOP
AGENDA
APRIL 6, 2017

Public Comment

Ben and Anna Henritzy and Christine Sasso - South St.

Action

- A. Work Session Meeting Minutes from March 2, 2017
- B. Council Meeting Minutes from March 9, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Ordinance 2017-02 Fern Street No Parking
- F. Vince Rodger's - easement agreement
- G. St. Mark's & St. John's Episcopal Church – Race St Run July 1, 2017
- H. St. Mark's & St. John's Episcopal Church – Police Service contract
- I. American Legion Post #304 & Germantown Grove 4th of July event – use of 100 chairs
- J. American Legion Post #304 “Stay at Home” festival 7/1/17 rain date 7/2/17
- K. St. Luke's Miners – Black Diamond event June 3, 2017 permission to close Packer Hill
- L. YMCA/YWCA Anthracite Triathlon 7/16/2017
- M. JTNB 21st Community Banking day – May 5, 2017
- N. Postage Meter
- O. Resolution 2017-07 MCTC Loan #21288 & Loan 50911 Modification
- P. 1992 Kodiak Truck – Michael Argyros \$5,100.00
- Q. WWTP Sludge removal bidding
- R. WWTP Upgrade Project
 - a. Mr. Rehab payment application - N/A
 - b. Eastern Environmental payment application #4 – \$45,505.00
 - c. Howard Company payment application #1 – \$20,577.00
 - d. Requisition #7 – \$99,622.26
- S. D&L Trail
 - a. Wilson Consulting Group Invoice # N/A
 - b. Wilson Consulting Group Invoice # N/A

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (2)
 - 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 (1)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates
- D. Utility Account #8843 – water leak outside of sewer system; sewer credit due
- E. Utility Account #1320 – commercial garbage contracted with hauler effective 1/1/17
- F. Utility Account #2795 Payment Plan
- G. Utility Account #2900 Payment Plan
- H. Utility Account #3630 Payment Plan

Tax Exoneration Action

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Committees

Administration

Executive session was held on March 13, 2017 for personnel
732 Center Ave- Stormwater Management
Middle Carbon County Zoning
Amusement taxes & Mechanical devise taxes
Storm Water Management
Bank mileage
Signs
Zoning – Agricultural

Public Service (Sewer/Sanitation/Water/Streets)

Tire & Electronic pick up will be held on Saturday, May 20, 2017 start 7:00 am to 11:30 am
Shared Utility Lines – Enforcement Protocol
Utility Billing updates & Tenants rights laws
DEP Chapter 109 proposed updates & fees
High Street Wall
Winter Storm Stella

Police

Judge's parking
Central Court parking – May test run
Radar Resolution
LSA Grant

Buildings/Parks

Memorial Hall & Skating Rink booking protocol
Asa Packer first quarter report

Emergency Services

Municipal Fire Department
Small Games of Chance Resolution

Old Business

- A. Property Maintenance Board of Appeals Three (3) Vacancies
- B. Planning Commission – Nuisance Ordinance
- C. Collection Agency for delinquent utility fees
- D. Cuoco
- E. Petition to Vacating Portion of 2nd Street
- F. W. Front St & River St Dedication Ordinance
- G. Packer Hill Road proposed one way Ordinance
- H. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- I. Police Contract
- J. 204 Center Ave
- K. Proposed Zoning Ordinance Amendment – downtown parking