

JIM THORPE BOROUGH WORKSHOP
FEBRUARY 1, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Shade Tree Commission

Action

- A. Council Meeting Minutes from January 11, 2018
- B. Expenditures from all Funds as presented
- C. Treasurer Report as presented
- D. Ordinance 2018-01 Utility Services
- E. Creditech Collections Agreement
- F. Resolution 2018-01 Creditech delinquent services
- G. Resolution 2018-02 PA Small Water & Sewer Grant
- H. Resolution 2018-03 Borough Facilities Project Public Services
- I. Resolution 2018-04 Borough Facilities Project Administration
- J. Resolution 2018-05 Borough Facilities Project USDA Program
- K. Resolution 2018-06 Borough Facilities Project Work Orders Authorization
- L. Bond Counsel
- M. Advertise Chemical bids
- N. Entech Work Order – 2017 Water Audit
- O. Entech Work Order – 2018 Grant Work
- P. Volvo L50C Loader repairs
- Q. Jake Arner Farms, LLC Waiver Request
- R. High Street Wall Project
 - a. Entech Work Order #2 - \$23,670.00
 - b. Requisition #4 – \$22,159.48
- S. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #14 - \$404,638.24
 - c. Howard Company payment application #11 - \$92,683.24
 - d. Requisition #17 – \$536,360.35

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 (4)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (2)
- D. Account 3465 Payment Plan

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Tax Exoneration Action

- Carol Sheard, 1540 Center Ave, JT – retired

Committees

Administration

County Safety Fence reimbursement request
204 Center Avenue
Carbon County Office Expansion Project

Public Service (Sewer/Sanitation/Water/Streets)

2017 DEP Sewage Enforcement Grant submitted
Clair – mural request
Earth Day Annual Festival
Handwerk Retaining Wall
Streetlighting Upgrades – Borough Owned
Streetlighting Upgrades – PPL Owned
10th Street Stormwater Project
Penn State Flagstaff Project

Police

Part Time Officers Uniform Policy
Jim Thorpe Birthday Celebration

Buildings/Parks

Asa Packer Mansion Insurance
Phoenix Firehouse
APPI Gas Audit

Emergency Services

Old Business

- A. Police Contract
- B. Disorderly Conduct
- C. Parking Zones Ordinance
- D. Nuisance Ordinance
- E. Health Officer

Executive Session

- A. Personnel

Agenda Subject to Change Without Notice

Revised:

1/15/18	1/18/18	1/19/18	1/22/18	1/24/18
1/27/18	1/29/18	1/30/18	1/31/18	2/1/18