

JIM THORPE BOROUGH COUNCIL WORK SESSION MEETING
OCTOBER 4, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Comment

- A. Police Pension Board Vacancy (1)
- B. Fall Tire & Electronic Recycling Oct. 13, 2018 7:00 to 11:30 am.
- C. Trick or Treat Night Wed. Oct. 31, 2018 6:00 to 8:00 pm
- D. PA Small Sewer & Water Grant – Church Alley Project – Water Main
- E. Tree Vitalize Grant

Action

- A. Council Workshop Meeting Minutes from September 6, 2018
- B. Council Meeting Minutes from September 13, 2018
- C. Expenditures from all Funds as presented
- D. Treasurer Report September, 2018 as presented
- E. Ordinance 2018-06 School Street
- F. Detective Marzen Longevity Pay
- G. Water Capital Reserve Fund CD
- H. 2018 Foreign Fireman's Tax Distribution
- I. Sale of 1997 Ford F-250
- J. Sale of 1994 GMC Topkick
- K. Garbage & Recycling Bid Specs
- L. Dunbar Street Light Request
- M. D & L Trail
 - a. Wilson Consulting Invoice – \$3,174.45
 - b. Entech Invoice #60825 - \$217.50
- N. 10th Street Stormwater Project
 - a. Kobalt Payment #5 - \$7,481.25
- O. WWTP Upgrade Project
 - a. Eastern Environmental payment application #22 - \$82,200.42
 - b. Howard Company payment application #17 - \$23,908.21
 - c. Howard Company change Order #3 - \$7,272.54
 - d. Requisition #25 – \$135,641.50

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (4)
 - 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)
 - g. Inactive (0)

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- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)

Tax Exoneration Action

Carole Christine Stehle

Committees

Administration

Burning Ordinance

Permit Parking

Roberts Flagstaff Project

Vendor Permit Fee Waiver Request

TCC Resolution Supporting Current Earned Income Tax Collection

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

Executive Session

- A. Personnel

Agenda Subject to Change Without Notice

8/15/18	9/14/18	9/17/18	9/24/18	9/25/18	Revised:
10/2/18	10/3/18	10/4/18			9/27/18