

JIM THORPE BOROUGH COUNCIL WORKSHOP
OCTOBER 3, 2019
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

CDBG FY 2017

CDBG FY 2018

CDBG FY 2019

Mayor's Report

SALDO

Canyon Rim Residential Preliminary Land Development Plan 6/7/19

Canyon Rim RV, Cabin & Camping Lots Preliminary Plan Time Extension

Public Comment

Trick or Treat – Wed, Oct 30th from 6:00 pm to 8:00 pm

Budget Workshop Sessions – 10/24; 10/31;11/6;11/13;11/20 & 11/21

Carbon County Day of Caring – Oct. 16

Tire & Electronic Recycling Day – Oct. 19; 7:00 am to 11:30 am

Leaf Pick-Up Oct. 28 to Nov. 15

Planning Commission Meeting – Oct. 22

Action

A. Council Workshop Meeting Minutes from September 5, 2019

B. Council Meeting Minutes from September 12, 2019

C. Expenditures from all Funds as presented

D. Treasurer Report August, 2019 as presented

E. Resolution 2019-18 LSA Grant Facilities Project

F. Resolution 2019-19 LSA Community Centers Project

G. Resolution 2019-20 Brian Bauer Eagle Scout

H. Entech WO 10083 Multimodal Grant Application

I. Resolution 2019-21 Authorizing a Multimodal Grant Application

J. Entech WO 10082 PA Small Water Grant

K. Resolution 2019-22 Authorizing Application for CFA PA Small Water Grant

L. Water Capital Reserve Term Maturity

M. JTASD Bus Parking Request

N. Sofranko/Hammel Request

O. Plesniarski Request

P. Kobalt Construction – 10th St. Stormwater Project Warranty Release

Q. PennDOT Request Center Ave Traffic & Engineering Study

R. Volunteer Fire Relief Association Disbursement

S. Marzen Longevity Pay

T. Sewer Department Backhoe/Loader Purchase

U. Entech Work Order 10069 – Church Alley

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- V. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice
- W. Park Master Site Plan
 - c. Maser Environmental Assessment Proposal
 - d. Yellow Book Appraisal
 - e. Yellow Book Appraisal Review
- X. D & L Trail Project
 - f. Bower Time Extension – October 31, 2019
 - g. Bower Time Extension – November 30, 2019
 - h. Authorization to request Grant Amendment from DCNR additional fencing
 - i. Authorization to request use of interested earned from DCNR additional fencing
 - j. Bower Change Order/Contract Amendment additional fencing
 - k. Bower Payment Application #4 - \$107,695.89
- Y. WWTP Upgrade Project
 - l. Entech Engineer Addendum for As-Built Plans
 - m. Eastern Environmental payment application #32 - None
 - n. Howard Company payment application #27 – None
 - o. Mr. Rehab Invoice #160919MRH - \$18,166.47
 - p. Mr. Rehab Inc. #8 - \$19,231.70
 - q. Mr. Rehab Change Order additional line work
 - r. DRBC Project Review Fee Due
 - s. Requisition #36 – \$75,524.58
 - t. Requisition #37 - \$18,166.47
 - u. Requisition #38 – \$41,503.15

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (1)
 - 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)
- B. Uncollectible Accounts Report – (0)
- C. Utility Accounts Proposed Updates (0)
- D. Carbon County
- E. Account #4540 Payment Plan
- F. Account #7720 Payment Plan
- G. Account #1955 Request

Tax Exoneration Action

	9/26/19	9/27/19
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