JIM THORPE BOROUGH COUNCIL WORKSHOP AUGUST 6, 2020 AGENDA

Pledge of Allegiance Roll Call of Members & Officials

Public Hearing

Mayor's Report

SALDO

Ogden/Bennick Minor Subdivision – grant time extension to December 31, 2020

<u>Public Comment</u> – public is encouraged to submit public comments via USPS mail, email, hand deliver at borough office or place in drop box at municipal office

UCC Joint Board of Appeals Board Vacancy Executive Session held July 28, 2020 for personnel

Action

- A. Council Meeting Minutes from July 9, 2020
- B. Expenditures from all Funds as presented
- C. Treasurer's Report July, 2020
- D. Ordinance 2020-07 Fire Department amendment
- E. Resolution 2020-12 Fee Schedule amendment Building Codes Administration update
- F. Flizack Request 4th St Quit Claim Deed
- G. Carbon County Commissioners Emergency Training Center Letter of Support
- H. JT Rotary Request use parking lot for Blood Mobile 8/25 and Mobile Mammography 11/20
- I. JTASD Retention Pond Inspection consider having engineer (specify which) complete
- J. JTASD Turf Field Stormwater Management Maintenance Agreement consider approval
- K. Public Service Garage Bids
- L. Borough Facilities Projects
 - a. Spillman Farmer Administration Invoice
 - b. Spillman Farmer Garage Invoice
 - c. NPDES Instrument for Declaration restriction and covenants related to permit
- M. Park Master Site Plan
 - a. Barry Isett & Associates \$
 - b. NPS Grant New Deed consider approval for NPS grant conversion completion
- N. WWTP Upgrade Project
 - a. Requisition #43 \$35,669.65

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 (5)

Active Utility Accounts Sewer/Garbage Lien Report (0)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (0)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

Account #9119 - credit request due to verified USPS mail issue

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Account #4713 – penalty waiver request

Account #7993 – payment plan

Account #3660 – payment plan

Exoneration Request

Walter Schlenner Jean Kuchynski Thomas Kuchynski

Committees

Administration

Permit Parking West Broadway – draft ordinance discussion

Public Service (Sewer/Sanitation/Water/Streets)

Street Sweeper – interest in renting

Past Due Garbage Accounts – discussion on collection options

North & 11th St Stormwater – pipe repair completion

Police

Meter vehicle – budgeted item, discuss moving forward with lease/purchase

Buildings/Parks

Emergency Services

JTFD – discussion on replacing fire vehicles 8/13 presentation

Old Business

Short Term Rental
Parking Study
Readdressing Phase II
Blight Landbank
Zoning Ordinance Group Homes

Stormwater Installation Plan Sewer Department Employee 457 Plan

Executive Session

Adjourn

Revised:
Agenda Subject to Change Without Notice

6/19/20 7/13/20 7/14/20 7/15/20 7/28/20 7/29/20 7/30/20 7/31/20 8/3/20 8/4/20 8/5/20 8/6/20