## JIM THORPE BOROUGH COUNCIL MEETING OCTOBER 11, 2018 AGENDA

<u>Call to Order</u>
<u>Pledge of Allegiance</u>
Roll Call of Members & Officials

## Mayor's Report

### **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. Church Alley Project Water Main
- E. Tree Vitalize Grant
- F. 2016 DCED Act 904 Recycling 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. Robert Renode IV Eagle Scout Project
- F. Ordinance 2018-06 School Street and SR 209 No Parking
- G. Detective Marzen Longevity Pay
- H. Water Capital Reserve Fund CD
- I. 2018 Foreign Firemen's Tax Distribution East Mauch Chunk Fireman's Relief \$7,103.78
- J. 2018 Foreign Firemen's Tax Distribution Mauch Chunk Firemen's Relief \$14,207.54
- K. Sale of 1997 Ford F-250
- L. Sale of 1994 GMC Topkick
- M. Garbage & Recycling Bid Specs
- N. Dunbar Street Light Request
- O. D & L Trail
  - a. Wilson Consulting Invoice \$3,174.45
  - b. Entech Invoice #60825 \$217.50
- P. 10<sup>th</sup> Street Stormwater Project
  - a. Kobalt Payment #5 \$7,481.25
- Q. 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)

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

## **Tax Exoneration Action**

Carole Christine Stehle

## **Committees**

Administration

Permit Parking

**Burning Ordinance** 

Roberts Flagstaff Project

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

**Emergency Services** 

## **Old Business**

### **Executive Session**

Agenda Subject to Change Without Notice

Revised:

8/15/18 9/14/18 9/24/18 9/25/18 10/2/18 10/3/18 10/4/18 10/5/18 10/8/18