

JIM THORPE BOROUGH COUNCIL MEETING
NOVEMBER 8, 2018
AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

Public Comment

- A. Leaf Pick Up Nov. 1 – Nov. 16, 2018
- B. Recycling Event Results

Action

- A. Council Workshop Meeting Minutes from October 4, 2018
- B. Council Budget Workshop Meeting Minutes from October 10, 2018
- C. Council Meeting Minutes from October 11, 2018
- D. Council Budget Workshop Meeting Minutes from October 17, 2018
- E. Expenditures from all Funds as presented
- F. Treasurer Report October, 2018 as presented
- G. Ordinance 2018-06 School Street
- H. Resolution 2018-26 Authorizing Application to the Pa Municipal Assistance Program
- I. Resolution 2018-27 Eliminating Police Officer Contribution to the Police Pension Fund
- J. Resolution 2018-28 – 2018 Auditor Appointment
- K. 1994 GMC Topkick Sale
- L. Kuhn Planning Module
- M. Richard & Mary Alice Kuhn subdivision plans
- N. Phase I Archeological Study 701 West Broadway
- O. 5th Street to Fairview Street Survey Proposal
- P. Municipal Waste & Recycling bids
- Q. Spring Avenue – Tree
- R. Advertise the 2019 Budget
- S. Police Pension Board Appointment
- T. Full Time Police Officer Applicant #1
- U. D & L Trail
 - a. Wilson Consulting Invoice - None
 - b. Entech Invoice # - \$72.50
- V. 10th Street Stormwater Project
 - a. Kobalt Payment #6 - \$10,968.75
- W. WWTP Upgrade Project
 - a. Eastern Environmental payment application #23 - \$247,666.90
 - b. Howard Company payment application #18 - \$3,942.50
 - c. Howard Company change order #4 - \$3,845.85
 - d. Eastern Change Order #14 - \$4,000.00 Decrease; time extension
 - e. Requisition #27 – \$310,562.61

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Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (7)
 - 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 (2)

Tax Exoneration Action

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

Permit Parking
Burning Ordinance
Readdressing

Executive Session

Personnel

Agenda Subject to Change Without Notice

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|----------|----------|----------|----------|----------|----------------------|
| 9/25/18 | 10/4/18 | 10/11/18 | 10/17/18 | 10/18/18 | Revised: 10/25/18 |
| 10/26/18 | 10/29/18 | 10/30/18 | 10/31/18 | 11/1/18 | 11/2/18 |
| 11/6/18 | | | | | |