# JIM THORPE BOROUGH COUNCIL MEETING FEBRUARY 14, 2019 AGENDA

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

#### Mayor's Report

### **SALDO**

Carbon County – Jim Thorpe Borough Parking Space Reimbursement Agreement Carbon County Susquehanna Street Project LDP

### **Public Comment**

2017 Recycling Grant received \$4,097.00

## **Action**

- A. Council Workshop Meeting Minutes from January 3, 2019
- B. Council Meeting Minutes from January 10, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report January, 2019 as presented
- E. Ordinance 2019-01 No Parking Section of School Street
- F. Ordinance 2019-02 Nuisance
- G. Resolution 2019-02 Fee Schedule
- H. Resolution 2019-03 Authorizing Council to Execute an Agreement for Delinquent Per Capita Tax Collector
- I. Delinquent Per Capita Tax Collector Agreement
- J. Resolution 2019-04 Appointing Tax Hearing Officer for Delinquent Per Capita Tax Collections
- K. Resolution 2019-05 Appointing Liaison for Delinquent Per Capita Tax Collector
- L. Resolution 2019-06 Authorizing Council to Execute an Agreement for Delinquent Occupation Assessment Tax
- M. Delinquent Occupation Assessment Tax Collector Agreement
- N. Resolution 2019-07 Appointing Tax Hearing Officer for Delinquent Occupation Assessment Tax Collector
- O. Resolution 2019-08 Appointing Liaison for Delinquent Occupation Assessment Tac Collector
- P. Resolution 2019-09 Approving costs of Collection as submitted
- Q. PLGIT Term Investments Renewals
- R. Earth Day Festival 4/27/19 (rain 4/28/19)
- S. JTTA Irish Festival Public Service Contract
- T. JT Market Expansion Maintenance Security
- U. JT Market Expansion Construction Security
- V. JTB Public Service Garage LDP Waiver Request
- W. Spotted Lantern Fly Agreement
- X. Fire Dept Preventive Maintenance Program 10-8 emergency Vehicle Service \$7,548.50
- Y. Employee #153
- Z. D & L Trail
  - Bower Time Extension Request
- AA. WWTP Upgrade Project
  - a. Eastern Environmental payment application #26 \$244,966.50
  - b. Howard Company payment application #21 \$29,165.08
  - c. Requisition #30 \$405,699.92

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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 (13)
  - c. Active Utility Accounts Sewer/Garbage Lien Report (2)
  - d. Active Utility Accounts Water/Garbage Lien Report (0)
  - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (2)
  - f. Temporary Off Lien Report (1)
  - g. Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (1)
- D. Account #0770 Payment Plan
- E. Account #2610 Broken Pipe Request
- F. Account #1240 Rate Request

## **Tax Exoneration Action**

Elizabeth Juracka

## **Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police Police

Buildings/Parks

**Emergency Services** 

# **Old Business**

Permit Parking Readdressing Phase II

# **Executive Session**

Litigations

Personnel

Agenda Subject to Change Without Notice						Revised:		
	1/10/19	1/11/19	1/15/19	1/22/19	1/24/19	1/25/19	1/28/19	1/31/19
	2/1/19	2/4/19	2/5/19	2/6/19	2/7/19	2/8/19	2/13/19	