

JIM THORPE BOROUGH COUNCIL  
APRIL 13, 2023  
AGENDA

**Roll Call of Members & Officials**

**Mayor's Report**

**Announcements**

1. International Property Maintenance Board & Vacancy Board Vacancy
2. 2023 Pickup the Poconos
3. Tire & Electronics Recycling – Saturday, May 20<sup>th</sup> from 7-11
4. Multimodal Grant -- \$750,000.00 for improvements to High Street
5. LSA Statewide Grant -- \$300,000.00 for renovations to Asa Packer Mansion
6. PMVB Community Impact Grant -- \$9,577.00 for Asa Packer Mansion Improvements and traffic light improvements
7. Street Sweeping – week of April 24<sup>th</sup>
8. Executive Session April 11<sup>th</sup> for Asa Packer Mansion

**Public Comment** – limited to 2 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

**Public Hearing**

1112 Broadview Drive- Short Term Rental Permit Application Appeal Hearing

**SALDO-Subdivision and Land Development Ordinance**

1. Kanick Preliminary Major Subdivision Plans dated November 1, 2019
  - a) Plan withdraw letter
  - b) Planning Commission recommendation for plan denial

**Action**

1. Council Meeting Minutes from March 2, 2023
2. Council Meeting Minutes from March 9, 2023
3. Council Meeting Minutes from March 14, 2023
4. Expenditures from all Funds as presented
5. Treasurer's Report
6. PennDOT Vulnerable Road Users (VRU) Grant Program
  - a) Traffic Light BW & Susquehanna approved for inclusion for pedestrian button upgrade
  - b) Resolution 2023-04 – Signature Authority
  - c) PennDOT Agreement
7. 2023 Road Paving Bids
8. 2023 Chemical Bids
9. Purchases
  - a) West Water Plant 10" meter
  - b) Water EWO Request
  - c) Keystone Engineering Group Proposal 2023-0115 –Sewer Plant WIN911 Update
  - d) Fire Dept request for monthly FirstNet Service for 2 iPads
  - e) PMVB Grant – as per updated quotes
    - i. Mansion drainage
    - ii. Mansion carpeting
    - iii. Signal Service Traffic Light button visual impair upgrade
10. Sale of Borough Items – Police Department
  - a) Resolution 2023-05 – Sale of Police Department Items
11. Facilities Upgrade Project Interim Financing – authorizing, when appropriate, to advertise Ordinance authorizing 2 notes
  - a) Public Service Garage
  - b) Memorial Hall
12. LSA Statewide Grant Mansion Project

13. 9<sup>th</sup> St Public Service Garage Roof Project
14. Blight Project – Leighton Bond Release as of May 3, 2023
15. Permit Parking
16. Race Street Run
  - a) Event date: Saturday, June 24th
  - b) Support of application to PennDOT for permit
  - c) Traffic Control: Penn Forrest Township Fire Police
  - d) Closing of Race Street from 8:30 a.m.-12:00 p.m.
  - e) Barricade rental and signage
  - f) Temporary Street Markings
17. 2023 Summer Camp – JT Rotary
18. Jim Thorpe Little League Parade – April 22<sup>nd</sup> 11 am
19. RFA-Williams – BW Signage
20. Utility Uncollectable Accounts Report
21. Account # 6186 Payment Plan
22. Lehigh Canal Commission Representative resignation
23. JTB Police DROP Program
  - a) Account Investment Option
  - b) Officer Carelli Participation
24. Borough Employment

### **Exoneration Request**

1. Monthly Report (2)

### **Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

### **Old Business**

1. Readdressing Phase II
2. Blight Landbank
3. High Street Road Directional Signage
4. Contractor Licenses
5. Well Ordinance
6. Front Street Stormwater Project
7. On-Lot Systems Maintenance Program Draft Ordinance

### **Executive Session**

1. Personnel
2. Litigation

### **Adjourn**