

JIM THORPE BOROUGH COUNCIL
September 14, 2023
AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

1. Vacancies – International Property Maintenance Board and Vacancy Board
2. Pick Up the Poconos – Saturday, September 23rd
3. Fall 2023 Tire & Electronics Recycling – Saturday, October 21st

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

SALDO-Subdivision and Land Development Ordinance

Action

4. Councilmember Resignation
5. Schneider Electric – Water Plant Reviews
6. Council Meeting Minutes from August 3, 2023
7. Council Meeting Minutes from August 10, 2023
8. Expenditures from all Funds as presented
9. Treasurer's Report
10. Ordinance 2023-03 – Amending Chapter 420 Regarding Parking
11. Borough Facilities Project
 - a. Memorial Hall – Base bid plus General Alternate #3 for Extended Paving Area; less Electrical Alternate #3 for Multimedia System
 - i. Notice of Intent to Award Action
 - ii. Award Action -- conditional
 - b. Public Service Garage – Base bid less General Alternate #1 for Skylights; including General Alternate #4 for a Pole Building with reduced price; less Electrical Alternates #1, #2, and #3 Security System Preferred Vendor
 - i. Notice of Intent to Award Action
 - ii. Award Action -- conditional
 - c. Ordinance 2023-04 – General Obligation Note Memorial Hall Project
 - d. Ordinance 2023-05 – General Obligation Note Public Service Garage Project
12. 2023-09 Draft Zoning Ordinance potential changes
13. Resolution 2023-16 – 2024 LSA Monroe Grant Application Electric Safety Message Boards & Speed Alert Message Sign Package -- \$67,207.12
14. Garbage & Recycling Bid Specs
15. Carbon County Double Home Rehabilitation Program Application
16. 2024 Budget Work Session Meetings – schedule and advertise
17. 2023 Line Item Transfers
18. Water Main Funding Evaluation
19. Water Vehicle
20. Streets Vehicle/Equipment
21. Police Vehicle – Total Package \$72,306.00
22. Borough Parking Lots & Switchback lease agreements
23. Hacklebernie Traffic Study
24. Consortium Testing for Police Officers
25. Civil Service Listing
26. 2023 JTPD October Fall Foliage Weekends Operational Plan
27. 2024 Police Pension Plan Minimum Municipal Obligation -- \$186,140.00
28. 2024 Non-Uniform Minimum Municipal Obligation -- \$146,260.00

29. Cell Service Coverage WB, Center Ave, Lentz Trail
30. Joanne Klitsch RFA – Main Street
31. RFA – extending the deadline for Draft Zoning Ordinance comments
32. Account #2220 Waiver of Penalties Request

Exoneration Request

33. Monthly Report (3)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

34. Readdressing Phase II
35. Blight Landbank
36. High Street Road Directional Signage
37. Contractor Licenses
38. West Broadway Lights
39. Front Street Stormwater Project
40. Well Ordinance
41. Past Due Utilities Garbage
42. PennDOT Multimodal Grant Options

Executive Session

43. Personnel
44. Litigation

Adjourn

Agenda Subject to Change Without Notice

9.8.23 9.12.23 Revised:
9.13.23