JIM THORPE BOROUGH COUNCIL REGULAR MEETING AGENDA May 11, 2017

Public Hearing

- A. 2017 CDBG Grant Projects
- B. JT Hall of Fame Keystone Community Grant

Public Comment

- A. Property Maintenance Board of Appeals Vacancies (3)
- B. Civil Service Commission Vacancy (1)
- C. Tire & Electronic Recycling May 20 Volunteers Needed
- D. Hometown Heroes Banner Program by Lions Club

Mayor's Report

A. Detective Marzen Honored

Action

- A. Work Session Meeting Minutes from April 6, 2017
- B. Council Meeting Minutes from April 13, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Reappointing George Stoffa to the Zoning Hearing Board term to expire December 31, 2021
- F. Reappointing Clem McGinley to the Planning Commission term to expire December 31, 2020
- G. Work Session Meetings Relocation
- H. Handicap sign application 23 E 4th St
- I. Resolution 2017-10 CDBG Funding Preservation
- J. Resolution 2017-11 Fee Schedule
- K. Resolution 2017-12 Twining Park Grant Application
- L. Proposed Utility Billing Ordinance
- M. Proposed Zoning Ordinance Amendment downtown parking
- N. UCC Joint Board of Appeals Inter-municipal Agreement Amendment
- O. Flagger Sharing with Carbon County
- P. Barry Isett & Associates Zoning Hours
- Q. Sludge Removal bids
- R. Public Service Material bids
- S. Electricity Contract
- T. Office Copy Machine
- U. Old Copy Machine Municibid
- V. Entech Work Order High Street Wall
- W. High Street Wall Bid Specs
- X. High Street Wall Financing RFP's
- Y. Jim Thorpe Market Retail expansion Land Development plan
- Z. Carbon County Central Court Parking Request
- AA. JT Hall of Fame Keystone Grant Letter of Support
- BB. JT Summer League Requests
 - a. Use of Memorial Park Basketball Courts
 - b. Consider Installation of Lighting Timer
 - c. Additional Trash & Recycling Containers
- CC. Legion Stay at Home park fee waiver Request
- DD. Main Street Parking Request
- EE. WWTP Upgrade Project
 - a. Mr. Rehab payment application N/A
 - b. Eastern Environmental payment application #5 \$273,837.50

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- c. Howard Company payment application #2 \$41,110.06
- d. Requisition #8 \$450,144.22

FF. D&L Trail

- a. Wilson Consulting Group Invoice #1 \$15,664.50
- b. Wilson Consulting Group Invoice #5 \$ 7,335.50
- c. Wilson Consulting Group Invoice #6 \$ 5,319.00

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (1)
 - 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 (3)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report none
- C. Utility Accounts Proposed Updates none
- D. Diane Schmidt account #7705 utility rate request
- E. Account #0305 payment plan

Tax Exoneration Action

Jeffrey Herman, retired Clifford A. Gledhill, retired Joseph Blisko, retired Deborah Scherer - retired Robert Herman - retired Lynn McGavin - retired Vincent Bokeko - retired

Joseph Micko, retired Daniel Gasker, Jr - retired Frank J. Tessitore - retired Charlie Scherer - retired Catherine DeMarco - housewife Joseph Nalesnik - retired Jack Kennedy - disabled

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- A. Planning Commission Nuisance Ordinance
- B. Marijuana Growing/Processing and Selling Ordinance
- C. Utility Billing Resolution
- D. Collection Agency for delinquent utility fees
- E. Shared Utility Lines Enforcement Protocol
- F. W. Front St & River St Dedication Ordinance
- G. Petition to Vacating Portion of 2nd Street
- H. Cuoco
- I. 204 Center Ave
- J. Act 172 of 2016 Incentives for Emergency Services Volunteers
- K. Municipal Fire Department
- L. Police Contract
- M. Bituminous Seal Coat bids

5/9/17 5/11/17 Revised: 4/13/17 4/24/17 4/25/174/26/17 4/27/17 4/28/17 5/1/17 5/5/17 Agenda subject to change without notice