# JIM THORPE BOROUGH COUNCIL WORKSHOP AUGUST 1, 2019 AGENDA

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

### **Public Hearing**

## Mayor's Report

### **SALDO**

#### **Public Comment**

JTASD Superintendent John Rushefski

AT & T - Santa Kabani

Pam Armstrong – Race Street

JTB Planning Commission meeting schedule change

2019 Tree Vitalize Grant - \$3,812.62

Act 904 Recycling Grant - \$5,352.00

Fall Tire & Electronic Recycling Event is scheduled October 19, 2019 – 7:00 am to 11:30 am

### Action

- A. Council Meeting Minutes from July 11, 2019
- B. Council Workshop Minutes from July 18, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report July, 2019 as presented
- E. Budget Line Item Transfers August 2019
- F. PLGIT Term Renewals
- G. Special Fire Fund Reallocation of Marion CD funds
- H. Ordinance 2019-04 Amendment to Act 172 Volunteer Tax Credit
- I. Sgt. Bokeko 2019 Longevity Pay
- J. DCED Municipal Assistance Grant
- K. Tri-State Ouote WTP Actuators & Valves
- L. JT Lions Halloween Parade
- M. Mauch Chunk Road Rally
- N. Mauch Chunk Pow Wow
- O. Rep. Heffley request Hacklebernie
- P. 177 & 179 West Broadway
- Q. DCNR Park Master Site Plan Grant Amendment
- R. Borough Facilities Projects
  - a. Spillman Farmer Administration Invoice
  - b. Spillman Farmer Garage Invoice
- S. D & L Trail Project
  - c. Bower Time Extension
  - d. Wilson Invoice
  - e. D&L Heritage Corridor Invoice \$1,025.00 (reimbursement for Wilson Invoice)
  - f. Bower Payment Application #3

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- T. WWTP Upgrade Project
  - g. Eastern Environmental payment application #32 \$40,806.54
  - h. Howard Company payment application #27 \$
  - i. Requisition #36 \$
  - j. Mr. Rehab payment #8 \$

#### **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 (1)

## **Tax Exoneration Action**

### **Committees**

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Water - New DEP Requirements

Flagstaff Road

Police

Buildings/Parks

**Emergency Services** 

Sirens

## **Old Business**

Permit Parking

Readdressing Phase II

Susquehanna Street No Parking Ordinance

Blight Landbank

Zoning Ordinance Group Homes

## **Executive Session**

Agenda Subject to Change Without Notice

Revised: