

JIM THORPE BOROUGH COUNCIL MEETING

Essential Items Only

APRIL 9, 2020

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Action

- A. Resolution 2020-09 – *consider adoption of resolution to allow for phone participation at council meetings, by council members, during the current COVID-19 crises.*

Mayor's Report

Public Comment – limited to 1 minute per person

Action Continued

- B. JTB Disaster Declaration March 16, 2020 – *consider a motion to ratify the disaster declaration of March 16, 2020.*
- C. JTB Disaster Declaration March 20, 2020 – *consider a motion to ratify the disaster declaration of March 20, 2020.*
- D. Council Workshop Meeting Minutes from March 5, 2020 – *consider a motion to approve minutes.*
- E. Council Meeting Minutes from March 12, 2020 – *consider a motion to approve minutes.*
- F. Expenditures from all Funds as presented – *consider a motion to approve paying bills.*
- G. Chemicals for Water & Sewer Plant – *consider bids received and make appropriate motion*
- H. Sewer Dept Equipment/Plant Operator – *consider motion to approve posting in-house the open position of Sewer Department Equipment/Plant Operator. Sewer Operator Class C, Subclass I required.*
- I. Borough Facilities Projects – *consider a motion to approve bill payment, if any received.*
 - a. Spillman Farmer Garage Amendment #2 - Stormwater, Geotechnical, Infiltration \$17,930.00 (included in total project costs but not assigned to particular vendor)
 - b. Spillman Farmer Garage Invoice 29815 - \$ 18,393.87
 - c. Spillman Farmer Garage Invoice 29816 - \$6,050.00
- J. Park Master Site Plan
 - a. Barry Isett & Associates - \$3,159.80 – *consider a motion to approve bill payment.*
 - b. Barry Isett & Associates - \$4,514.00 – *consider a motion to approve bill payment.*

Tax Exoneration Action

Linda Lizzio - retired

Mary Alice Herman – retired

Executive Session

Litigation

Personnel

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NO ACTION OR DISCUSSION WILL TAKE PLACE ON THE FOLLOWING ITEMS

Old Business

Public Comment

Electronic & Tire Spring Event 5/9/20 – 7:00 am to 11:30 am

UCC Joint Board of Appeals Vacancy

Public Hearing

CDBG 2016 Modification Public Hearing

CDBG 2020 Public Hearing

Action Agenda

Treasurer Report March, 2020 as presented

Ordinance 2020-01 Hemlock St No Parking

Ordinance 2020-02 Peddlers Permit

Ordinance 2020-04 Amusement Tax Amendment

Flizack

National Night Out – 8/4/20

St. Mark's & St. John's Episcopal Church Annual Race St Race – 7/4/20

RUNegades Races – reschedule for Sept. 26 and 27, 2020

Utility Action

Utility Accounts Lien Reports

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (0)

Active Utility Accounts Sewer/Garbage Lien Report (0)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (0)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

Committees

Administration

Planning Commission 2020 Projects

Narenco – Solar Farm

Short Term Rental Regulations

457 Plan

PMRS Plan

Public Service (Sewer/Sanitation/Water/Streets)

Waselus Request

Police

Proposed No Parking:

Race Street from Broadway to Quarry

Hill Road from South Ave to Broadway

Quarry Street – during snow emergencies

Buildings/Parks

Emergency Services

Other

North & 11th Street Stormwater

JTASD SRO Agreement

Fire Department Ordinance Amendment – merged companies

Blight Landbank

Zoning Ordinance Group Homes

JTASD Busses & related items

Permit Parking

Readdressing Phase II

WC Dam Removal

Parking Study

Executive Session

Agenda Subject to Change Without Notice

Revised: 3/23/20; 3/24/20; 3/31/20; 4/1/20; 4/8/20; 4/9/20