# JIM THORPE BOROUGH COUNCIL MEETING JULY 9, 2020 AGENDA

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

### **Public Hearing**

## Mayor's Report

#### **SALDO**

<u>Public Comment</u> – limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

UCC Joint Board of Appeals Board Vacancy

Tire & Electronic Recycling

Memorial Hall Master Site Plan Presentation – https://youtu.be/Y9Wn5-jd0QA

MCTC Loan 21228 - \$1M - 3.5% reduced to 2.6%

### Action

- A. Council Meeting Minutes from May 28, 2020
- B. Council Meeting Minutes from June 4, 2020
- C. Council Meeting Minutes from June 11, 2020
- D. Expenditures from all Funds as presented
- E. Treasurer's Report June, 2020
- F. Ordinance 2020-04 Authorizing GON Public Works Facility
- G. Ordinance 2020-05 PMRS Plan
- H. Ordinance 2020-06 Parking Regulations Quarry, Race St, & Hill Rd
- I. PSAB Fall Conference Registration
- J. 422 Center Ave Handicap Parking Request
- K. Cinicola Request
- L. Flizack Request
- M. Borough Facilities Projects
  - a. Spillman Farmer Administration Invoice
  - b. Spillman Farmer Garage Invoice
- N. Park Master Site Plan
  - a. Barry Isett & Associates \$
- O. WWTP Upgrade Project
  - a. Engineer Amendment #7 \$44,703.12

#### **Utility Action**

Utility Accounts Lien Reports

Active Utility Accounts Garbage & Others Lien Report (5)

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 (6)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (1)

Account #0575 Billing Request

Accounts #3865, 3846, 3845, & 3860 Request

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### Account #7472 Cancellation

### **Exoneration Request**

Robert Silliman Debra Hoherchak Paul Hoherchak Stephanie Millard Jeffrey Gallagher

## **Committees**

Administration
Parking Study
Stormwater Ordinance Update
Permit Parking Ordinance
Cyber Insurance
UCC Joint Board of Appeals
Meeting Preparation

## Public Service (Sewer/Sanitation/Water/Streets)

Stormwater Installation Plan Dam Removal Past Due Garbage Accounts Tire & Electronic Recycling – fall

**Police** 

Buildings/Parks

Emergency Services
Fire Department LSA Grant Application

### **Old Business**

Sewer Department Employee
Short Term Rental Ordinance
North & 11<sup>th</sup> Street Stormwater
JTASD Busses & related items
Fire Department Ordinance Amendment – merged companies
Readdressing Phase II
Blight Landbank
Zoning Ordinance Group Homes
457 Plan

### **Executive Session**

Personnel

							Revised:
Agenda Subject to Change Without Notice							
	6/11/20	6/12/20	6/16/20	6/19/20	6/22/20	6/23/20	6/24/20
			6/25/20	6/26/20	6/30/20	7/01/20	7/08/20