JIM THORPE BOROUGH REGULAR MONTHLY MEETING NOVEMBER 19, 2020 AGENDA

Roll Call of Members & Officials

Public Hearing

Mayor's Report

Announcements

UCC Joint Board of Appeals Board Vacancy

2021 Budget Meetings – remaining meetings are cancelled

2021 Budgets will be advertised for adoption at the December 10, 2020 Meeting

November 5, 2020 Work Session Meeting was cancelled

November 12, 2020 Regular Meeting moved to November 19, 2020 – this agenda

An Executive Session for litigation was held prior to tonight's meeting

Mobile Mammography – Sponsored by Jim Thorpe Rotary, November 20

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

Action

- A. Council Meeting Minutes from October 1, 2020
- B. Council Meeting Minutes from October 8, 2020
- C. Council Budget Meeting Minutes from October 29, 2020
- D. Expenditures from all Funds as presented
- E. Treasurer's Report October, 2020
- F. Ordinance 2020-09 Utility Services Payment of Bills Amendment
- G. Resolution 2020-20 Auditor
- H. Resolution 2020-21 Closing out Community Conservation Partnership Grant Project
- I. Zoning Hearing Board Appointment
- J. Teamsters Collective Bargaining Agreement
- K. FOP Collective Bargaining Agreement
- L. Fire Truck Bids
- M. NEPA Parking Study Invoice
- N. Oliver Heart & Lung Request
- O. County Susquehanna St HOP Authorized Signatory
- P. Borough Facilities Projects
 - a. Memorial Hall Renovations Specifications
 - b. Public Service Garage Specifications
- Q. Park Master Site Plan
 - a. Barry Isett Invoice \$2,257.00
- R. WWTP Upgrade Project N/A
 - a. Entech Invoice \$1,891.48
 - b. Mr. Rehab Change Order \$ 91,262.70
 - c. Mr. Rehab Payment Application #9 \$96,481.57
 - d. Requisition 45 \$98,373.05

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Utility Action

Utility Accounts Lien Reports

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (3)

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 (2)

Exoneration Request

Cyrilla Gavornick

Committees

Administration

Tax Collector Compensation

LC&N Request

Permit Inspections

Public Service (Sewer/Sanitation/Water/Streets)

Wildland Conservancy Dam Removal Update

Police

Handicap Sign Request

Buildings/Parks

Emergency Services

Old Business

Flizack Request – 4th St Quit Claim Deed

457 Plan

Readdressing Phase II

Agenda Subject to Change Without Notice

Zoning Ordinance Group Homes

Short Term Rental Parking Study Blight Landbank

Permit Parking Ordinance

Executive Session

Adjourn

Revised: