JIM THORPE BOROUGH MEETING MAY 13, 2021 AGENDA

Roll Call of Members & Officials

Public Hearing

Mayor's Report

Announcements

Tire & Electronic Recycling – May 15; 7:00 am to 11:30 am

SALDO

A. Ott Lot Consolidation – SALDO Waiver Request Preliminary/Final Plan

<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 April 8, 2021
- B. Expenditures from all Funds as presented
- C. Treasurer's Report April, 2021
- D. DCED Grant Application Greenways, Trails & Recreations
 - a. Resolution 2019-09 Authorizing Application
 - b. Funding Commitment Letter \$32,000.00
- E. 2001 GMC Dump Municibid Sale
- F. Barry Isett Stormwater Ordinance Update Map Proposal
- G. Barry Isett Front Street Project Proposal for evaluation & completion sequence
- H. Sewer Manhole & Line Spot Repair Proposal
- I. Police HVAC system
- J. Yost Stormwater Inspection Fees
- K. PA Game Commission Management Agreement
- L. McClafferty Leave Request
- M. Race Street Run
 - a. July 3, 2021
 - b. Support application to PennDOT
 - c. Police Contract
 - d. Permission to close Race Street 8:30 am to 12:00 pm
 - e. Permission to temporarily mark streets with route
- N. Sam Miller Field Zoning Permit Fees Waiver Request
- O. John Otto Requests
 - a. Storing modular home sections in Borough parking lot
 - b. Placing modular home sections on foundation prior to approvals/permitting
- P. MC Rod & Gun Park Ride Request
- Q. WWTP Upgrade Project
 - a. Requisition 48 \$4,613.46
 - b. Annual Submittals Completed
 - i. 2020 Adopted Budget
 - ii. 2021 Adopted Budget
 - iii. 2020 Budget vs Actual Report
 - iv. 2020 Balance Sheet
 - v. Insurance Certificate
 - c. Project Closed
- R. D&L Stretching Station Dr. Patrick Holland

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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 (1)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

Exoneration Request

A. April Report

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

Flizack Request – 4th St Quit Claim Deed

Parking Study

Readdressing Phase II

Blight Landbank

Parking Ordinance Amendment – permit parking WB

Reitz Request – Plan of Action to ban target ranges

Borough Facilities Projects – Garage

Borough Facilities Projects - Admin/Police

UCC Joint Board of Appeals Appointment

Chipmunk Trail Addresses

Diligent Bay Window & Woodwork

Executive Session

Personnel

Litigation

<u>Adjourn</u>