JIM THORPE BOROUGH WORK SESSION MEETING NOVEMBER 11, 2021 AGENDA

Roll Call of Members & Officials

Presentation

Angela Nardini

The Pharoahs Car Club of Jim Thorpe, Pa.

Mayor's Report

Announcements

2020 Recycling Grant Approved - \$4,285.10 Fall Tire & Electronic Recycling Report Vacant position on the International Property Maintenance Board 2022 Appointments

SALDO

- A. Lucas Request
- B. Mauch Chunk Parking Waiver Request
 - a. SALDO 390.B.I.2 Driveway Turning Radius
 - b. SALDO 390-20.B6 & 7 Contours
- C. Mauch Chunk Parking LDP
- D. Kanick SALDO Waiver Requests
 - a. SALDO Sections 390-11 & 390.5 Minor Subdivision & Preliminary/Final Plan
 - b. SALDO Section 390-13-F3 lot depth ratio
- E. Kanick Subdivision

<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 7, 2021
- B. Council Meeting Minutes from October 14, 2021
- C. Council Meeting Minutes from October 20, 2021
- D. Expenditures from all Funds as presented
- E. Treasurer's Report
- F. Advertise the 2022 Proposed Budget
- G. Ordinance 2021-08, Zoning Ordinance Amendment
- H. Zoning Ordinance Amendment Medical Marijuana Facilities; Ferris Wheel
- I. Vehicle/Parking Ordinance Proposed fine increase
- J. Resolution 2021-19 Police Officers Contributions to Police Pension 2022
- K. Resolution 2021-20 Auditor
- L. Resolution 2021-21 Procedures for Public Meeting
- M. UCC Appeals Board
- N. Marin request for Parking
- O. Entech 4159 WO-11545 School St Paving & Improvement Project \$14,800.00
- P. Blight Remediation Grant Projects
 - a. Jim Thorpe Borough N/A
 - b. Lehighton Borough
 - i. KCE Invoices #179863 \$4,776.00
 - ii. Approve advertising Demo Bid Specs
 - c. Palmerton Borough
 - i. Todd Green Demolition Project \$17,950.00
- Q. Church Alley N/A

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- R. High Street ARP Project
 - a. DEP GP-5 Permit application No fee
 - b. E&S Plan \$500.00 fee
 - c. Project Specs/Bidding

Utility Action

- A. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (1)
 - Active Utility Accounts Sewer/Garbage Lien Report (0)
 - Active Utility Accounts Water/Garbage Lien Report (1)
 - Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - Temporary Off Lien Report (0)
 - Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (0)
- D. 7335 Request

Exoneration Request

A. Monthly Report

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

1. Barry Isett & Associates grant assistance report

Emergency Services

Old Business

- A. Brummell Request to take unopened portion of Quarry St.
- B. Readdressing Phase II
- C. Blight Landbank
- D. Facilities Projects
- E. Chipmunk Trail Addressing
- F. Stormwater Ordinance Update
- G. Parking Authority
- H. 2021 Street Project Front Street
- I. 2022 Fee Schedule Proposed
- J. Klitsch Request for Action

Executive Session

- A. Personnel
- B. Litigation

<u>Adjourn</u>