

Jim Thorpe Borough Council
Workshop Meeting
Agenda
July 6, 2017

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Public Hearing

- A. Ordinance 2017-05 Zoning Amendment (downtown parking)

Public Comment

- A. Property Maintenance Board of Appeals Vacancies (3)
- B. Frank Lauth – Fairview/Phoenix Fire Company

Action

- A. Work Session Meeting Minutes from June 1, 2017
- B. Council Meeting Minutes from June 8, 2017
- C. Expenditures from all Funds as presented
- D. Treasurer Report as presented
- E. Officer Oliver – Status, Pay Rate
- F. Ordinance 2017-05 Zoning Amendment (downtown parking)
- G. Ordinance 2017-06 Moving Permits
- H. Ordinance 2017-07 Municipal Fire Department
- I. Ordinance 2017-08 Speed Limit on Packer Hill (advertise)
- J. Resolution 2017-17 Ford F350 Financing
- K. Parking Kiosks
- L. Copier Bids
- M. Waterborne Veteran's Plaque Project
- N. WWTP Upgrade Project
 - a. Mr. Rehab payment application (0)
 - b. Eastern Environmental payment application #7 - \$101,324.86
 - c. Howard Company payment application #4 - \$43,457.75
 - d. Requisition #10 - \$198,381.32
 - e. Eastern Environmental Change Order #3 - \$2,628.79

Utility Action

- A. Utility Accounts Lien Reports
 - a. Active Utility Accounts Garbage & Others Lien Report (0)
 - b. Active Utility Account Garbage Only Lien Report (4)
 - c. Active Utility Accounts Sewer/Garbage Lien Report (0)
 - d. Active Utility Accounts Water/Garbage Lien Report (1)
 - e. Active Utility Accounts Water/Sewer/Garbage Lien Report (1)
 - f. Temporary Off Lien Report (0)
- B. Uncollectible Accounts Report - none
- C. Utility Accounts Proposed Updates (0)

Tax Exoneration Action

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Committees

Administration

Larisa Ledeneva, 401 South Ave., request to waive zoning hearing board fees

Public Service (Sewer/Sanitation/Water/Streets)

Nesquehoning Borough request to use barricades for Veteran's Day parade on Nov 5, 2017
Glenn Onoko Estates (GOE) – Readdressing Street Signage

Police

Central Court parking meters

Buildings/Parks

Emergency Services

Old Business

- A. Nuisance Ordinance
- B. UCC Joint Board of Appeals Inter-Municipal Agreement Amendment
- C. W. Front St & River St Dedication Ordinance
- D. Petition to Vacating Portion of 2nd Street
- E. Collection Agency for delinquent utility fees
- F. Act 172 of 2016 – Incentives for Emergency Services Volunteers
- G. Police Contract
- H. 204 Center Ave
- I. Memorial Hall Stormwater Project Bid Specs
- J. High Street Wall Construction Bids
- K. High Street Wall Financing Proposals

Executive Session

- A. Personnel

5/30/17	6/2/17	6/9/17	Revised: 6/13/17
6/14/17	6/21/17	6/27/17	6/28/17
		7/5/17	7/6/17

Agenda Subject to Change Without Notice