

JIM THORPE BOROUGH COUNCIL WORK SESSION
September 7, 2023
AGENDA

Roll Call of Members & Officials

Announcements

1. Vacancies – International Property Maintenance Board and Vacancy Board
2. Pick Up the Poconos – Saturday, September 23rd
3. Fall 2023 Tire & Electronics Recycling – Saturday, October 21st

Public Comment – limited to 2 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

Public Hearing

SALDO-Subdivision and Land Development Ordinance

Action

4. Council Meeting Minutes from August 3, 2023
5. Council Meeting Minutes from August 10, 2023
6. Expenditures from all Funds as presented
7. Treasurer's Report
8. Ordinance 2023-03 – Amending Chapter 420 Regarding Parking
9. Borough Facilities Project
 - a. Memorial Hall – Base bid plus General Alternate #3 for Extended Paving Area; less Electrical Alternate #3 for Multimedia System
 - i. Notice of Intent to Award Action
 - ii. Award Action -- conditional
 - b. Public Service Garage – Base bid less General Alternate #1 for Skylights; including General Alternate #4 for a Pole Building with reduced price; less Electrical Alternates #1, #2, and #3 Security System Preferred Vendor
 - i. Notice of Intent to Award Action
 - ii. Award Action -- conditional
 - c. Ordinance 2023-04 – General Obligation Note Memorial Hall Project
 - d. Ordinance 2023-05 – General Obligation Note Public Service Garage Project
10. Resolution 2023-16 – 2024 LSA Monroe Grant Application Electric Safety Message Boards & Speed Alert Message Sign Package -- \$67,207.12
11. Carbon County Double Home Rehabilitation Program Application
12. 2024 Budget Work Session Meetings – schedule and advertise
13. 2023 Line Item Transfers
14. 2023 JTPD October Fall Foliage Weekends Operational Plan
15. 2024 Police Pension Plan Minimum Municipal Obligation -- \$186,140.00
16. 2024 Non-Uniform Minimum Municipal Obligation -- \$146,260.00
17. Account #2220 Waiver of Penalties Request

Exoneration Request

18. Monthly Report (3)

Committees

19. RFA- extending the deadline for Draft Zoning Ordinance comments
20. 2023-09 Draft Zoning Ordinance potential changes

Administration

Public Service (Sewer/Sanitation/Water/Streets)

21. Garbage & Recycling Bid Specs
22. PennDOT Multimodal Grant Options

- 23. Streets Vehicle
- 24. Water Vehicle
- 25. Water Main Funding Evaluation
- 26. Schneider Electric – Water Plant Reviews

Police

- 27. Consortium Testing for police Officers
- 28. Borough Parking Lots & Switchback Memo
- 29. Schaninger RFA- Install Traffic Light at Front & North St Memo
- 30. Police Vehicle – Total Package \$72,306.00

Buildings/Parks

- 31. Summer Camp Report

Emergency Services

- 32. FEMA NIMS Certification
- 33. Cell Service Coverage WB, Center Ave, Lentz Trail

Old Business

- 34. Readdressing Phase II
- 35. Blight Landbank
- 36. High Street Road Directional Signage
- 37. Contractor Licenses
- 38. West Broadway Lights
- 39. Front Street Stormwater Project
- 40. Well Ordinance
- 41. Hacklebernie traffic study
- 42. Past Due Utilities Garbage

Executive Session

- 43. Personnel

Adjourn

Agenda Subject to Change Without Notice

8.8.23 8.15.23 8.17.23 8.18.23 8.22.23 8.24.23 8.27.23 8.29.23 8.31.23 9.1.23

Revised:
9.5.23