#### JIM THORPE BOROUGH COUNIL REORGANIZATION MEETING JANUARY 2, 2024 AGENDA

# <u>Call to Order</u> <u>Pledge of Allegiance</u> <u>Roll Call of Members & Officials</u>

### **Announcements**

<u>Public Comments -</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

### **Nominations**

Nomination and Election of Council President Nomination and Election of Vice-President of Council.

### **Monthly Meetings**

Advertise the monthly meetings: Council Workshop meetings  $-1^{st}$  Thursday of the month at 6:30 pm at Memorial Hall Regular Council meetings  $-2^{nd}$  Thursday of the month at 6:30 at Memorial Hall. Jim Thorpe Planning Commission meeting  $-3^{rd}$  Tuesday of the month at 6:30 Memorial Hall Jim Thorpe Zoning Hearing Board- 4<sup>th</sup> Thursday of the month at 6:00 at Memorial Hall (as needed)

# **Bill List**

Motion Expenditures from all funds as presented.

# **Appointments**

Name Mauch Chunk Trust Company, Jim Thorpe Neighborhood Bank and Pa Local Government Investment Trust, as depositories for Borough funds.

-Jim Thorpe Planning Commission member, 4-year term, term expires 12/31/2027 -Jim Thorpe Planning Commission member, 4-year term, term expires 12/31/2027 -Jim Thorpe Zoning Hearing Board member 5-year term, term expires 12/31/2028 -Alternate Jim Thorpe Zoning Hearing Board member, 3-year term, term expires 12/31/2024 -International Property Maintenance Board member, 5-year term, term expires 12/31/2027 -Civil Service Commission member, 6-year term, term expires 12/31/2029 -Shade Tree Commission member, 5-year term, term expires 12/31/2028 -Vacancy Board for a 1-year term -Dimmick Memorial Library Board representative for the Borough, 1-year term -Lehigh Canal Recreation Commission representative for the Borough, 1-year term -Carbon County Communications Representative, 1-year term -Carbon County Tax Collection Committee Delegate -Alternate Delegate Carbon County Tax Collection Committee -Assistant Secretary -Open Records Officer -Fire Department Officers: Chief **Deputy Chief** -Sewage Enforcement officer and Well Enforcement officer, as per proposal

-Alternate Sewage Enforcement Officer and Well Enforcement officer, as per proposal

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-Solicitor James Nanovic as the Borough's Solicitor, at retainer salary of \$15,657.90 plus rate as per proposal.

-Attorney Matthew Schnell as the Borough's Zoning Hearing Board lawyer, as per proposal -Entech, Inc. as the Borough's Engineer for Water, Sewer, Streets, and other departments on an "AS NEEDED" basis, as per proposal.

-Zoning & Building Code Official, Property Maintenance/Nuisance Official, Plumbing Inspector per proposal Bureau Veritas

-Stormwater Management, Sidewalks, Recreation Official and Blight Engineer, per proposal Barry Isett & Associates

-Vehicle & Pedestrian Traffic Engineer per proposal Traffic Planning & Design

-Borough Manager, per contract

-Police Chief, per contract

Appoint the following personnel and wages:

- Borough Secretary
- Borough Treasurer
- Health Inspector, Part Time

Approve non-union wages:

- Police Clerk/Meter Attendant
- Police Clerk/Meter Attendant, Part Time
- Part Time Police Officers
- Utility Billing Secretary
- Administrative Assistant
- Water Department Supervisor
- Sewer Department Supervisor
- Streets Supervisor
- Buildings/Grounds Keeper, Part Time

# **Executive Session**

Personnel Litigation

# <u>Adjourn</u>

Agenda subject to change without notice

Revised: 11.15.23 11.20.23 12.26.23