JIM THORPE BOROUGH COUNCIL MEETING JANUARY 6, 2022 AGENDA

Roll Call of Members & Officials

Public Hearing

Zoning Ordinance Amendment - Marijuana Facilities; Amusement Rides

Mayor's Report

Announcements

DCNR Grant for Memorial Park awarded - \$79,000.00 2021 Hotel Tax Grant awarded - \$39,536.36

SALDO

Schweibinz Subdivision – grant of time extension PC Request – reverse subdivision/lot consolidations

<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 December 2, 2021
- B. Council Meeting Minutes from December 9, 2021
- C. Council Meeting Minutes from December 29, 2021
- D. Expenditures from all Funds as presented
- E. Treasurer's Report
- F. COVID Disaster Declaration Extension to April 15, 2022
- G. Shade Tree Committee Appointment
- H. Ordinance 2022-01 Vehicle and Parking Ordinance Amendment
- I. Ordinance 2022-02 Stormwater Management
- J. Zoning Ordinance Amendment Marijuana Facilities; Amusement Rides
- K. Resolution 2022-01 Bituminous Price Adjustment
- L. Entech 4159-EWO-11643 2021 Chapter 94 Report \$2,800.00
- M. Entech 4159-EWO-11750 2021 AWWA Water Audit \$1,500.00
- N. MC Events Mug Walk February 19 & 20
- O. Lukasevich Tree Removal Request
- P. Blight Remediation Grant Projects
 - a. Jim Thorpe Borough N/A
 - b. Lehighton Borough
 - i. KCE Invoices # -
 - c. Palmerton Borough
- Q. High Street ARP Project
 - a. Total Estimated Project Costs addition funds required
 - b. Bids Received
 - c. Entech 4159-EWO-11756 \$45,300.00

Utility Action

A. Utility Accounts Lien Reports

- Active Utility Accounts Garbage & Others Lien Report (0)
- Active Utility Account Garbage Only Lien Report (6)
- Active Utility Accounts Sewer/Garbage Lien Report (0)

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- Active Utility Accounts Water/Garbage Lien Report (0)
- Active Utility Accounts Water/Sewer/Garbage Lien Report (1)
- Temporary Off Lien Report (0)
- Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (8)

Exoneration Request

A. Monthly Report

Committees

Administration

<u>Public Service (Sewer/Sanitation/Water/Streets)</u> PA Dept of Agriculture – Consent for Treatment Spotted Lantern Fly New Truck Front Street Project Strohl Sewer Trap Request

<u>Police</u> JTTA Correspondence Williams Request for Action

<u>Buildings/Parks</u> Carbon County Court request to use Memorial Hall for jury selections and trials NEPA – Local Technical Assistance Program (LTAP) Classes 2022 Krampus Fest

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. Parking Authority
- F. Klitsch Request for Action

Executive Session

- A. Personnel
- B. Litigation

<u>Adjourn</u>

Agenda Subject to Change Without Notice