JIM THORPE BOROUGH COUNCIL October 12, 2023 AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

- 1. Vacancies International Property Maintenance Board
- 2. Fall 2023 Tire & Electronics Recycling Saturday, October 21st
- 3. Halloween Festivities: Trick or Treat, Halloween Parade, & Trunk or Treat October 28th
- 4. Leaf Collection Monday, October 30th through Friday, November 17th
- 5. 2nd Annual Festival of Trees

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

6. Zoning Ordinance - November 9, 2023

SALDO-Subdivision and Land Development Ordinance

Action

- 7. Vacancy Board
- 8. Vacant Council Member Seat
- 9. Council Meeting Minutes from September 7, 2023
- 10. Council Meeting Minutes from September 14, 2023
- 11. Expenditures from all Funds as presented
- 12. Treasurer's Report
- 13. Memorial Park Phase III Construction Project
 - a. Resolution 2023-17 LSA 2023 Statewide Application-Memorial Park Phase III Construction Project
 - b. LSA 2023 Statewide Application Financial Commitment \$30,000.00
- 14. Resolution 2023-18 Eliminating Police Officer's Contribution to the Police Pension Plan for the year 2024
- 15. Water Department Position
- 16. Kiosks-Flowbird
 - a. Text to Park West Town Account
 - b. Transfer all kiosk credit card transactions to West Town account
- 17. 9th Street Garage
- 18. Mansion HVAC
- 19. Foreign Fireman's Insurance Disbursement -- \$24,955.21
- 20. RFA JTTA Olde Time Christmas 2023-Event dates December 2,3,9,10,16,17
 - a. Set up Christmas Tree in Josiah White Park
 - b. Install Christmas wreaths on poles along BW
- 21. RFA Lager removal of 2 trees in front of property
- 22. Facilities Projects
 - a. Public Service Garage Spillman Invoices
 - b. Memorial Hall
 - i. Spillman Invoice 8122.22.10 -- \$2,785.37
 - ii. Spillman Invoice 8122.22.11 -- \$1,100.00
 - c. Public Service Garage
 - i. Spillman Invoice 8121.22.08 -- \$3,000.00
 - ii. Spillman Invoice 8121.22.10 -- \$41.92
 - iii. Spillman Invoice 8121.22.09 -- \$1,200.00
- 23. Silk Mill Run Restoration
 - a. Wildlands Conservancy Statement 062823 -- \$70,516.50
 - b. Wildlands Conservancy Statement 100323 -- \$33,100.00

- 24. DCED Ordinance Update Project
 - a. Community Planning & Management, LLC invoice -- \$6,213.50
- 25. Garbage Only Lien Report (3)
- 26. Utility Accounts Proposed Updates (2)
- 27. Account # 8060 Sewer Credit Request
- 28. Account # 8420 Waiver of Penalties Request

Exoneration Request

29. Monthly Report (5)

Committees

30. Klitsch RFA – Main Street

<u>Administration</u>

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- 31. Readdressing Phase II
- 32. Blight Landbank
- 33. High Street Road Directional Signage
- 34. Contractor Licenses
- 35. West Broadway Lights
- 36. Front Street Stormwater Project
- 37. Well Ordinance
- 38. Past Due Utilities Garbage

Executive Session

- 39. Personnel
- 40. Litigation

Adjourn

Agenda Subject to Change Without Notice

Revised: 10.6.23 10.11.23