

JIM THORPE BOROUGH COUNCIL MEETING
October 13, 2022
AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

1. Trick or Treat – Saturday, October 29th 5 p.m.-7p.m.
2. DCED Greenways, Trails & Recreation Grant Award-Memorial Park Phase II -- \$200,000.00
3. Fall 2022 Tire and Electronic Recycling Event – Saturday October 15th 7 a.m.-11 a.m.
4. JT Lions Heroes' Banner Program

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

SALDO-Subdivision and Land Development Ordinance

Action

1. Council Meeting Minutes from September 1, 2022
2. Council Meeting Minutes from September 8, 2022
3. Expenditures from all Funds as presented
4. Treasurer's Report
5. Zoning Ordinance Amendment – Special District Sewage
6. On-Lot Sewage Systems Management Program Ordinance
7. Resolution 2022-20 – Memorial Park Improvements Phase III
8. Memorial Park Phase III Funding Commitment
9. Buckno, Lisecki & Co.2022 Audit Proposal
10. Resolution 2022-21 – Auditor appointment 2022
11. 2022 Line Item Transfers
12. 2000 Homes Program Repayment
13. Foreign Fireman's Insurance Disbursement to Mauch Chunk Relief Association -- \$24,609.34
14. Lehighon Ambulance Association Fee Waiver Request
15. Muncibid Items Authorization
16. Live Streaming-Facebook
17. Borough Employment
 - a) Brooke Klotz – Employment Status
 - b) Borough Secretary Appointment
 - c) Teamster's Contract Addendum – Wages for Truck Driver/Laborer-Plant Operator Trainee only
 - d) Public Service Manager Employment
 - e) Streets Division Supervisor Employment
 - f) Truck Driver/Laborer – Water Plant Operator Trainee
18. Elder Fraud Seminar
19. Jim Thorpe Area Running Festival 4/29/23 & 4/30/23 – Event Approval Request
20. Raising the House – Lights at the Lake event approval
21. RFA Morris – Children at Play sign request
22. School Street – PA Small Water
 - a) Ondeck Concrete Payment Application #1
23. Facilities Projects
 - a) Auditor Proposal financial update proposal-ratify
 - b) Environmental Assessment update proposal-ratify

Utility Action

1. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (5)
 - Active Utility Accounts Sewer/Garbage Lien Report (4)
 - Active Utility Accounts Water/Garbage Lien Report (0)
 - Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - Temporary Off Lien Report (0)
 - Inactive (0)
2. Uncollectible Accounts Report (0)
3. Utility Accounts Proposed Updates (1)
4. Account #1142 – Request for sewer credit, water leak-\$27.49
5. Account #7545 – Payment Plan
Account #7545 – Request for sewer credit, water heater leak \$128.27

Exoneration Request

1. Monthly Report

Committees

Administration

- Code Enforcement Policy

Public Service (Sewer/Sanitation/Water/Streets)

- County/Railroad Project -- Sidewalk Extension SR 209 across from post office

Police

- Leighton Borough Halloween Parade – Fire Police assistance request

Buildings/Parks

- JT Mausoleum Trees

Emergency Services

Old Business

1. Readdressing Phase II
2. Blight Landbank
3. Permit Parking
4. Movie Hill Parking Lot
5. Well Ordinance
6. W Broadway Lights
7. Canyon Rim Estates Request
8. High Street Road Directional Signage
9. Draft Zoning Ordinance

Executive Session

1. Personnel
2. Litigation

Adjourn