JIM THORPE BOROUGH WORK SESSION MEETING DECEMBER 2, 2021 AGENDA

Roll Call of Members & Officials

Presentation

Mayor's Report

Announcements

Vacant position on the International Property Maintenance Board

2022 Appointments

DCED Greenways Grant Awarded for Memorial Park Phase I Construction - \$127,838.00 Multimodal Transportation Fund Program Downtown Multimodal Project Phase I

SALDO

- A. Lucas Request
- B. Kanick Subdivision

<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 November 3, 2021
- B. Council Meeting Minutes from November 4, 2021
- C. Council Meeting Minutes from November 11, 2021
- D. Expenditures from all Funds as presented
- E. Treasurer's Report
- F. Ronald Sheehan Proclamation
- G. Adoption the 2022 Proposed Budget
- H. Resolution 2021-22 Tax Levy
- I. Resolution 2021-23 Chipmunk Trail Addresses
- J. Proposed Stormwater Management Ordinance Update
- K. Public Officials Social Media Policy
- L. Utility Billing System Update Quote
- M. Rottet Motors 2022 F-550 Chassis 4x4 SD Regular Cab \$88,435.18
- N. Raising the Roof sign use Request
- O. Raising the House Lights at the Lake
- P. Raising the House Public Service Contract
- Q. Upcoming Meetings Schedule & Advertise
 - a. End of Year Meeting 12/29/2021 at 6:30
 - b. Reorganization Meeting -1/3/2022 at 6:30
 - c. January Workshop 1/6/2022 at 6:30
- R. Blight Remediation Grant Projects
 - a. Jim Thorpe Borough N/A
 - b. Lehighton Borough
 - i. KCE Invoices # \$3,497.75
 - c. Palmerton Borough
- S. Church Alley N/A

Utility Action

- A. Utility Accounts Lien Reports None
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (0)
 - 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 (0)
- Temporary Off Lien Report (0)
- Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (0)

Exoneration Request

A. Monthly Report - None

Committees

Administration

1. Fee Schedule

Public Service (Sewer/Sanitation/Water/Streets)

- 1. Dam Removal Project Report
- 2. High Street ARP Project
- 3. 2021 Street Project Front Street 2021/2022
 - a. Updated Project Cost Estimate
 - b. Preliminary Site Layout for Roadway/Sidewalk/Curb
 - c. Paving and Curb Installation Project Authorization for Services project completion
 - d. Front Street Tree Cutting and Stump Removal RFP
 - e. Shade Tree Committee Information

Police

Buildings/Parks

1. Public Works Garage Re-Bid Proposal

Emergency Services

Old Business

- A. Brummell Request to take unopened portion of Quarry St.
- B. Readdressing Phase II
- C. Blight Landbank
- D. Parking Authority
- E. Klitsch Request for Action
- F. Zoning Ordinance Amendment Marijuana Facilities; Amusement Rides Public Hearing 1/13/22
- G. Ordinance 2021-09 Vehicle/Parking Ordinance Amendment Proposed fine increase

Executive Session

Adjourn

A. Personnel

Agenda Subject to Change Without Notice

Revised: