

JIM THORPE BOROUGH COUNCIL WORK SESSION
December 1, 2022
AGENDA

Roll Call of Members & Officials

Announcements

- Borough Board-Commission-Committee Seats
- 2022 Recycling Grant Award -- \$3,619.74
- UnLocke The Light Foundation – Presentation on Mental Health Awareness; December 15, JTHS Auditorium
- Hotel Tax Grant Application Award – 2022 Fall Foliage Festival -- \$15,525.00

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

1. Kanick Subdivision-time extension
2. 605-609 Fawn Circle Lot Consolidation
3. Canyon Rim Estates – Request to begin construction

Action

1. Council Meeting Minutes from November 3, 2022
2. Council Meeting Minutes from November 10, 2022
3. Council Budget Meeting Minutes from October 26, 2022
4. Council Budget Meeting Minutes from November 2, 2022
5. Expenditures from all Funds as presented
6. Treasurer's Report
7. 2023 Budget
8. Ordinance 2022-07 – Tax Levy Ordinance
9. Resolution 2022-26 – H2O Grant-Silk St sewer main
10. Resolution 2022-27 – PA Small Water & Sewer-South St sewer main
11. Resolution 2022-28 – PA Small Water & Sewer-Front St stormwater
12. H2O Grant-Silk St Funding Commitment
13. PA Small Water & Sewer-South St Funding Commitment
14. PA Small Water & Sewer-Front St Funding Commitment
15. End of Year Meeting – Schedule and advertise for December 29, 2022
16. Yaich Retirement
17. Bank of America Credit Card Accounts – approval of changes
18. High Street Repointing Proposal -- \$8,925.00
19. Onoko Fire & Rescue Roof-COSTARS
20. Facilities Projects
 - a) August 11, 2022 Meeting Minutes Correction – amounts recorded incorrectly for legal/bond proposals
 - 1) Bond Counsel – Eckert Seamans Cherin & Mellot, LLC – correct amount \$39,950.00 to \$50,450.00 (not \$84,950.00)
 - 2) Legal Services – Nanovic Law Office-correct amount \$19,750.00 to \$18,000.00 (not \$41,250.00)
 - b) Collier Engineering & Design Invoice 10/2/22 – Updated Phase I Environmental Site Assessment \$1,161.05
 - c) Collier Engineering & Design Invoice 11/6/22 – Updated Phase I Environmental Site Assessment \$3,677.90
21. RFA – Cub Scout Pack 138-request to use Memorial Hall for Christmas party on 12/18/22
22. RFA – Strubinger-installation of street light at 7th and Cypress
23. Borough of Nesquehoning Request - Blight Act 87 – Deed/Mortgage County Fees

Utility Action

1. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (0)

- Active Utility Accounts Sewer/Garbage Lien Report (0)
 - 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)

Exoneration Request

1. Monthly Report

Committees

Administration

- 2023 Fee Schedule
- Zoning Ordinance working draft comments

Public Service (Sewer/Sanitation/Water/Streets)

- CFA Multimodal Grants-decision deferred (Downtown & High Street Vehicular & Pedestrian Safety Improvements Projects)
- Well Ordinance
- Vehicles

Police

Buildings/Parks

- LSA Statewide Grants-decision deferred (Mansion project)
- Memorial Hall Streets Supervisor Heat/Air Quotes

Emergency Services

Old Business

1. Readdressing Phase II
2. Blight Landbank
3. Permit Parking
4. Movie Hill Parking Lot
5. W Broadway Lights
6. High Street Road Directional Signage
7. Zoning Ordinance Amendment – Special District Sewage
8. Contractor Licenses
9. On-Lot Sewage System Maintenance Management Program Ordinance

Executive Session

1. Personnel

Adjourn