

JIM THORPE BOROUGH COUNCIL
December 14, 2023
AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

1. Mayor Sofranko
2. Council Vacancy
3. Festival of Trees Participant Thank Yous
4. Vacancies – International Property Maintenance Board
5. Thank you to the Fairview Social Club and Frontline Graphics for their donations to the Police Department
6. Commission & Board representative openings for 2024 – Please submit letters of interest no later than 12.22.23

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

SALDO-Subdivision and Land Development Ordinance

Action

7. 35 Packer Hill Shed/Parking Lease
8. 2024 Insurance
9. Council Meeting Minutes from October 25, 2023
10. Council Meeting Minutes from November 1, 2023
11. Council Meeting Minutes from November 2, 2023
12. Council Meeting Minutes from November 9, 2023
13. Expenditures from all Funds as presented
14. Treasurer's Report
15. 2024 Budgets
16. Ordinance 2023-06 Tax Levy Ordinance for Fiscal Year 2024
17. Ordinance 2023-07 Zoning
18. Ordinance 2023-08 Vehicle & Traffic Ordinance Amendment – No Parking on Reservoir Road
19. Resolution 2023-20: Housing Unit Numbering -- 312 School St.
20. Personnel
 - a. Employee 164 – Request for Family Medical Leave
 - b. Sewer Division Truck Driver Laborer/Assistant Plant Operator
21. End of Year Meeting – Schedule & Advertise for December 27th, 2023 6:30 p.m.
22. January JTBC Meetings – Schedule & Advertise for January 2nd, 4th, and 11th, 2024
23. Main Street – Leasure Lane Association
24. Asa Packer Mansion Operations
25. JTTA 2024 Winterfest Event Request
 - a. Event dates: February 17th & 18th
 - b. Music in Josiah White Park
26. Venditti/Cub Pack 138 RFA
 - a. Use of Memorial Hall on December 17th for holiday party
 - b. Use of Memorial Hall on February 18th for Blue & Gold party
 - c. Use of Memorial Hall on March 10th for Pinewood Derby
27. Entech Engineering EWO's
 - a. LSL Inventory Phase I – deadline extension
 - b. WTP NPDES Permit Renewal \$5,200.00
 - c. 2023 Chapter 94 Report \$3,200.00
28. Facilities Project
 - a. Memorial Hall

- i. Spillman Farmer Invoice 8122.22.12 – \$614.41
- b. Public Service Garage
 - i. Spillman Farmer Invoice 8121.22.11 – \$303.81
- 29. Account #4390 Payment Plan
- 30. Account #5213 Payment Plan
- 31. Utility Accounts Proposed Updates (1)

Exoneration Request

- 32. Monthly Report (9)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

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

Executive Session

- 41. Personnel
- 42. Litigation

Adjourn

Agenda Subject to Change Without Notice

Revised:
12.8.23 12.11.23