

JIM THORPE BOROUGH COUNCIL WORK SESSION  
December 7, 2023  
AGENDA

**Roll Call of Members & Officials**

**Announcements**

1. Festival of Trees Participant Thank Yous
2. Vacancies – International Property Maintenance Board
3. Thank you to the Fairview Social Club and Frontline Graphics for their donations to the Police Department
4. 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**

5. 35 Packer Hill Shed/Parking Lease
6. Council Meeting Minutes from October 25, 2023
7. Council Meeting Minutes from November 1, 2023
8. Council Meeting Minutes from November 2, 2023
9. Council Meeting Minutes from November 9, 2023
10. Expenditures from all Funds as presented
11. Treasurer's Report
12. 2024 Budgets
13. Ordinance 2023-06 Tax Levy Ordinance for Fiscal Year 2024
14. Ordinance 2023-07 Zoning
15. Ordinance 2023-08 Vehicle & Traffic Ordinance Amendment – No Parking on Reservoir Road
16. Resolution 2023-20: Housing Unit Numbering -- 312 School St.
17. End of Year Meeting – Schedule & Advertise for December 27<sup>th</sup>, 2023 6:30 p.m.
18. January JTBC Meetings – Schedule & Advertise for January 2<sup>nd</sup>, 4<sup>th</sup>, and 11<sup>th</sup>, 2024
19. JTTA 2024 Winterfest Event Request
  - a. Event dates: February 17<sup>th</sup> & 18<sup>th</sup>
  - b. Music in Josiah White Park
20. Venditti/Cub Pack 138 RFA
  - a. Use of Memorial Hall on December 17<sup>th</sup> for holiday party
  - b. Use of Memorial Hall on February 18<sup>th</sup> for Blue & Gold party
  - c. Use of Memorial Hall on March 10<sup>th</sup> for Pinewood Derby
21. Entech Engineering EWO's
  - a. WTP NPDES Permit Renewal \$5,200.00
  - b. 2023 Chapter 94 Report \$3,200.00
22. 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
23. Account #4390 Payment Plan
24. Account #5213 Payment Plan
25. Utility Accounts Proposed Updates (1)

**Exoneration Request**

26. Monthly Report (9)

**Committees**

- 27. EP-ACT -- U.S. Department of Energy Charge @ Work Program
- 28. Silk Mill Project – Construction Phase Grants
- 29. 2024 Insurance
- 30. CFA Grants – PA Small Sewer & Water, PA H2O, CFA Multimodal

**Administration**

**Public Service (Sewer/Sanitation/Water/Streets)**

- 31. 2023 Streets Division Truck
- 32. LSL Inventory-Phase I – deadline extension
- 33. Main Street – Leisure Lane Association

**Police**

- 34. Police Pension Fund – seats must be held by Borough Council member & active resident

**Buildings/Parks**

**Emergency Services**

- 35. Onoko – Radiant Heat Exhaust Pipe

**Old Business**

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

**Executive Session**

- 44. Personnel
- 45. Real Estate

**Adjourn**

Agenda Subject to Change Without Notice

11.6.23    11.8.23    11.9.23    11.13.23    11.14.23    11.15.23    11.16.23    11.17.23    11.27.23    11.28.23    11.30.23    12.01.23    12.4.23    12.5.23

Revised:  
12.6.23