## JIM THORPE BOROUGH COUNCIL WORK SESSION February 1, 2024 AGENDA

### Pledge of Allegiance

### **Roll Call of Members & Officials**

### **Announcements**

- 1. International Property Maintenance Code Appeal Board Vacancy five (5) year term remaining expiration 12/31/27
- 2. Shade Tree Committee Vacancy- five (5) year term expires 12/31/28
- 3. Shade Tree Committee Vacancy- five (5) year term expires 12/31/25
- 4. Planning Commission Vacancy- four (4) year term expires 12/31/2027
- 5. Pick Up the Poconos Spring Event 4/20/2024 from 9:00 am-12:30 pm
- 6. Reminder for residents: pertinent info can be found/received through All Call, Borough website, and Borough FB page
- 7. DCED Greenways, Trails & Recreation Grant awarded for Memorial Park Phase III \$250,000.00
- 8. America 250 PA Infrastructure Project included to move to next round
  - a. Downtown Vehicular & Pedestrian Safety Projects
  - b. Lions Club Asa Packer Mansion Electrical Upgrades
- 9. Informational Meeting on EV Charging Station Opportunities -- 2/29 @6:30 p.m.

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

- 10. Lion's Club 29th Annual Halloween Parade
  - a. Event Approval
  - b. PennDOT letter
  - c. Use of Memorial Park
- 11. Anastasia Susko Memorial Scholarship request 2024 Jim Thorpe B.A.R. 9/14
- 12. Wildland's Conservancy Silk Mill Run Restoration Phase II
- 13. High Street Wall Project approval to bid
- 14. Council Meeting Minutes from January 2, 2024
- 15. Council Meeting Minutes from January 4, 2024
- 16. Council Meeting Minutes from January 11, 2024
- 17. Expenditures from all Funds as presented
- 18. Treasurer's Report
- 19. Ordinance 2024-01 Vehicle & Traffic Amendment: No Parking Portion of Reservoir Road
- 20. Resolution 2024-04 Records Disposition
- 21. Resolution 2024-05 Municipal Emergency Operations Plan & Promulgation
- 22. Resolution 2024-06 Readdressing
- 23. 2024 Chemical Bids authorization to advertise for bids
- 24. Police Department Resignation
- 25. DCED Blight Grant extension letter
- 26. Barry Isett Authorization for Services 204 Center Ave Structural Reassessment
- 27. Administration Copy Machine
- 28. Memorial Hall Renovation Project Bracy Change Order #1
- 29. Jim Thorpe Little League Parade April 20th
- 30. Account #1590 Sewer Credit Request burst pipe
- 31. New Utility Liens to File (12)
- 32. Utility Account Rate Changes (5)
- 33. Utility Uncollectables Report

## **Exoneration Request**

34. Monthly Report (1)

## **Committees**

- 35. Filming requirements within the Borough
- 36. Fell Township letter Experimental Reclamation Technique for Abandoned Mine Lands

# **Administration**

37. Carbon County Council of Governments representative

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

- 38. Sewer Employment
  - a. Supervisor Rate
    - b. New Employee
- 39. On-Lot Septic Management Program Inspection Checklist
- 40. Borough's Negotiation Team for Teamster's Agreement
- 41. Water Tapping Fee
- 42. Sewer Tapping Fee
- 43. Municipal Waste Compliance Program
- 44. PMVB Community Impact Grant Downtown Victorian Lights Refurbishment
- 45. Allied SCADA Amendment
- 46. 2024 Road Projects
  - a. Road Paving Bids
  - b. Stormwater Management Budgeted Projects
  - c. Street Sweeping

# Police

- 47. PennDOT 35 MPH speed limit authorized on Coal Street
- 48. Police Pension Borough Council seat
- 49. Events
  - a. New Traffic Patterns
  - b. Kiosks change in time and price
  - c. Resident Parking

## **Buildings/Parks**

- 50. DCNR C2P2 Grant Memorial Park Phase III
- 51. Lions/JTB Agreement Asa Packer Mansion Caretaker
- 52. Asa Packer Mansion HVAC two-unit heating replacement update
- 53. Mansion Correspondence
- 54. Memorial Bench Program
- 55. Spillman Farmer Invoice 8121.22.1.01 Public Works Building USDA Submission Support
- 56. Spillman Farmer Invoice 8122.22.1.01 Memorial Hall Renovation USDA Submission Support

# **Emergency Services**

- 57. Mauch Chunk Fireman's Relief Association Borough Council seat
- 58. Special Fire Department Account Appointment

# Old Business

- 59. Readdressing Phase II
- 60. Blight Landbank
- 61. High Street Road Directional Signage
- 62. Contractor Licenses
- 63. West Broadway Lights
- 64. Front Street Stormwater Project
- 65. Well Ordinance
- 66. Past Due Utilities Garbage

# **Executive Session**

67. Personnel

# <u>Adjourn</u>

Agenda Subject to Change Without Notice Revised: 1.15.24 1.17.24 1.22.24 1.23.24 1.25.24 1.26.24 1.29.24 1.30.24 1.31.24