JIM THORPE BOROUGH COUNCIL WORK SESSION February 2, 2023 AGENDA

Roll Call of Members & Officials

Announcements

- DCNR Fall ARPA Grant Not Awarded
- Mountain View Restoration Thank you for work at fire site
- DEP Drought Watch Lifted

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

1112 Broadview Drive- Short Term Rental Permit Application Appeal Hearing – March 9, 2023

SALDO-Subdivision and Land Development Ordinance

- 1. Banning Minor Subdivision dated August 25, 2022
 - a) SALDO Waiver 390-21.B1 Plan Scale
 - b) SALDO Waiver 390-13.F.8 Lot Lines follow municipal boundaries
 - c) Time Extension Waiver to May 23, 2023
- Canyon Rim Estates-Residential, Agrotourism & Rustic Camping Preliminary Subdivision Plans dated November 18, 2022
 a) Time Extension Waiver to March 10, 2023

<u>Action</u>

- 1. End of Year Meeting Minutes from December 29, 2022
- 2. Council Meeting Minutes from January 5, 2023
- 3. Council Meeting Minutes from January 12, 2023
- 4. Expenditures from all Funds as presented
- 5. Treasurer's Report
- 6. Vehicle Traffic Ordinance Amendment-Chestnut Ave No Parking authorize advertising
- 7. Officer Poeldnurk resignation
- 8. Borough Employment Police Department
 - a) Applicant #1
 - b) Applicant #2
- 9. Pennsylvania State Association of Boroughs
 - a) PSAB Annual Conference Attendance
 - b) PSAB Voting Delegate
- 10. Blight & Land Bank Work Shop Event hosted by Senator Argall Memorial Hall
- 11. Jyl Venditti & Cub Scout Pack request for use of Memorial Hall
 - a) Event #1: February 19 Blue and Gold Banquet
 - b) Event #2: March 5 Annual Pinewood Derby
- 12. Utility Accounts Lien Reports
- 13. Account #8695 Payment Plan

Exoneration Request

1. Monthly Report (0)

Committees

Administration

- Permit Parking- the Borough is accepting comments until February 27th
- Full-time Administrative Assistant opening
- 2023 Appointments ZHB alternate & International Property Maintenance Board
- Blight Board
- Zoning Ordinance Amendment-Special District Sewage

- Carbon County Board of Commissioners invitation for Borough Representative to attend "State of Municipality" meeting
- Draft On-Lot Sewage Management Program Ordinance -- authorize PC to review final draft or authorize advertising
- Silk Mill Restoration Steering Committee Update
- Live Stream Requests
- W Broadway Lights
- Pocono Mountain Visitors Bureau Community Impact Grant
- PA OVR Program 2023

Public Service (Sewer/Sanitation/Water/Streets)

- Front Street Stormwater Project
- 2023 Road Paving Projects
- 2023 Street Sweeping
- WTP Juniper Archer Handheld Meter Reading Device
- Roberts Filter & Remote System Design
- Water Division Employment

Police

• Movie Hill Parking Lot

Buildings/Parks

- Memorial Park Phase III Grants Plan
- Memorial Hall Windows

Emergency Services

• NIMS – Council Members Training Update

Old Business

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. High Street Road Directional Signage
- 4. Contractor Licenses
- 5. Well Ordinance

Executive Session

1. Personnel

<u>Adjourn</u>

Agenda Subject to Change Without Notice									Revised:
	1/16/23	1/17/23	1/19/23	1/20/23	1/23/23	1/24/23	1/26/23	1/30/23	1/31/23