JIM THORPE BOROUGH COUNCIL February 8, 2024 AGENDA

Pledge of Allegiance

Roll Call of Members & Officials

Mayor's Report

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. Council Meeting Minutes from January 2, 2024
- 11. Council Meeting Minutes from January 4, 2024
- 12. Council Meeting Minutes from January 11, 2024
- 13. Expenditures from all Funds as presented
- 14. Treasurer's Report
- 15. Ordinance 2024-01 Vehicle & Traffic Amendment: No Parking Portion of Reservoir Road
- 16. Resolution 2024-04 Records Disposition
- 17. Resolution 2024-05 Municipal Emergency Operations Plan & Promulgation
- 18. Resolution 2024-06 Readdressing
- 19. Events authorize Solicitor to draft and advertise Ordinance amendments
 - a. Kiosks change in time and price
 - b. Resident Parking
- 20. High Street Wall Project approval to bid
- 21. 2024 Chemical Bids authorization to advertise for bids
- 22. 2024 Road Projects
 - a. Road Paving Bids
 - b. Street Sweeping
- 23. Employment
 - a. Sewer Supervisor #2 Rate
 - b. Sewer Department New Employee
 - c. Police Department Resignation
- 24. Police Pension Borough Council Seat
- 25. Mauch Chunk Fireman's Relief Association Borough Council Seat
- 26. Special Fire Department Account Appointment
- 27. Borough's Negotiation Team for Teamster's Agreement
- 28. Municipal Waste Compliance Program
- 29. Wildland's Conservancy Silk Mill Run Restoration Phase II
- 30. PMVB Community Impact Grant Downtown Victorian Lights Refurbishment
- 31. DCNR C2P2 Grant Application Memorial Park Phase III Grant Application

- 32. DCNR Greenways Trail & Recreation Grant Memorial Park Phase I extension letter
- 33. DCED Blight Grant extension letter
- 34. Barry Isett Authorization for Services 204 Center Ave Structural Reassessment
- 35. Administration Copy Machine
- 36. Spillman Farmer Invoice 8121.22.1.01 Public Works Building USDA Submission Support
- 37. Spillman Farmer Invoice 8122.22.1.01 Memorial Hall Renovation USDA Submission Support
- 38. Memorial Hall Renovation Project Bracy Change Order # 1
- 39. Allied SCADA Amendment
- 40. Fell Township Letter Experimental Reclamation Technique for Abandoned Mine Lands
- 41. Lion's Club 29th Annual Halloween Parade
 - a. Event Approval
 - b. PennDOT letter
 - c. Use of Memorial Park
- 42. Jim Thorpe Little League Parade April 20th
- 43. Anastasia Susko Memorial Scholarship request 2024 Jim Thorpe B.A.R. 9/14
- 44. Account #1590 Sewer Credit Request burst pipe
- 45. New Utility Liens to File (12)
- 46. Utility Account Rate Changes (5)
- 47. Utility Uncollectables Report

Exoneration Request

48. Monthly Report (1)

Committees

49. Filming requirements within the Borough

Administration

50. Carbon County Council of Governments representative

Public Service (Sewer/Sanitation/Water/Streets)

- 51. On-Lot Septic Management Program Inspection Checklist
- 52. Water Tapping Fee
- 53. Sewer Tapping Fee

Police

54. Events - New Traffic Patterns

Buildings/Parks

55. Memorial Bench Program

Emergency Services

Old Business

- 56. Readdressing Phase II
- 57. Blight Landbank
- 58. High Street Road Directional Signage
- 59. Contractor Licenses
- 60. West Broadway Lights
- 61. Front Street Stormwater Project
- 62. Well Ordinance
- 63. Past Due Utilities Garbage
- 64. 2024 Road Projects Stormwater Management Budgeted Projects

Executive Session

- 65. Personnel
- 66. Real Estate
- 67. Litigation

<u>Adjourn</u>

2.6.24