JIM THORPE BOROUGH COUNCIL WORK SESSION February 9, 2023 AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

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

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 - April 13, 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
- 2. Canyon Rim Estates-Residential, Agrotourism & Rustic Camping Preliminary Subdivision Plans dated November 18, 2022
 - a) Time Extension Waiver to March 10, 2023

Action

- 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. Draft On-Lot Sewage Management Program Ordinance authorize PC to review final draft or authorize advertising
- 8. Police General Order 4.18 Cell Phone Use Policy
- 9. Borough Employment
 - a) Police
 - i. Applicant #1
 - ii. Applicant #2
 - iii. Officer Poeldnurk Resignation
 - b) Administration
 - i. Full-time Administrative Assistant opening authorize advertising
 - ii. PSM Resignation
 - c) Water Division
 - i. Full-time Truck Driver/Laborer-Licensed Water Plant Operator Trainee post in-house
- 10. 2023 Appointments
 - a) ZHB Alternate
 - b) International Property Maintenance Board still accepting letters of interest
 - c) Fire Officer Resignation
- 11. Pennsylvania State Association of Boroughs
 - a) PSAB Annual Conference Attendance
 - b) PSAB Voting Delegate
- 12. Blight & Land Bank Work Shop Event hosted by Senator Argall Memorial Hall
- 13. Municipal Blight Group/Act 152 authorize Jay Miller as Borough representative

- 14. Carbon County Board of Commissioners invitation for Borough representative to attend "State of Municipality" meeting
- 15. Grants
 - a) Pocono Mountain Visitors Bureau Community Impact Grant
 - b) Memorial Park Phase III Grants Plan
- 16. Movie Hill Parking Lot
- 17. Purchases
 - a) 2023 Road Paving Projects
 - b) 2023 Street Sweeping
 - c) WTP Juniper Archer Handheld Meter Reading Device
 - d) Roberts Filter & Remote System Design
 - e) Memorial Hall Windows
- 18. 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
- 19. Utility Accounts Lien Reports
- 20. Account #8695 Payment Plan
- 21. Resolution 2023-02 Censure of Councilperson Crowley

Exoneration Request

1. Monthly Report (0)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. High Street Road Directional Signage
- 4. Contractor Licenses
- 5. Well Ordinance
- 6. Permit Parking accepting comments until February 27th
- 7. Zoning Ordinance Amendment-Special District Sewage
- 8. West Broadway Lights
- 9. Front Street Stormwater Project

Executive Session

- 1. Personnel
- 2. Litigation

<u>Adjourn</u>

Agenda Subject to Change Without Notice