

**JIM THORPE BOROUGH COUNCIL WORK SESSION**  
March 2, 2023  
**AGENDA**

**Roll Call of Members & Officials**

**Announcements**

1. Water Department held Executive Session 2.17.23 for personnel
2. 2023 Pick Up the Poconos
3. Library Representative Vacancy
4. Tire & Electronic Recycling – Saturday, May 20<sup>th</sup> from 7-11
5. 2023 Bare Roots Grant – awarded 15 trees
6. FY 2022 CDBG Funds Reallocation

**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. Canyon Rim Estates-Residential, Agrotourism & Rustic Camping Preliminary Subdivision Plans dated November 18, 2022 (revised February 20, 2023)
  - a) Time Extension Waiver to April 14, 2023
  - b) Preliminary Plan Consideration
2. Michael F Hyska Minor Subdivision Final Plans dated February 13, 2023
  - a) Waiver request for SALDO 390-20.B.6 – topographical contours are to be shown at 2-foot intervals
  - b) Waiver request for SALDO 390-20.B.11 – location map should be at a scale no larger than 800 feet to the inch
  - c) Waiver request for SALDO 390-21.B.1 – final plans should be drawn to a scale no more than 1"=50'
  - d) Sewage Planning Module
  - e) Final Plan Consideration
3. Kanick Preliminary Major Subdivision Plans dated November 1, 2019
  - a) Time Extension Waiver to May 31, 2023

**Action**

1. Council Meeting Minutes from February 2, 2023
2. Council Meeting Minutes from February 9, 2023
3. Expenditures from all Funds as presented
4. Treasurer's Report
5. Ordinance 2023-01 – Vehicle & Traffic Amendment: Portion of Chestnut Avenue No Parking
6. Ordinance-Zoning Amendment for Special District Sewage – Advertise & Schedule Public Hearing
7. DCED – MAP Time Extension
8. DCED – Blight Time Extension
9. Occupation & Per Capita Tax Roll-removal of deceased individuals
10. Chemical Bids – approve specs for advertising
11. 2023 Road Paving Bids
  - a) Ratify addition of Roads
  - b) Due March 31, 2023
12. Barry Isett proposal -- Memorial Park Construction Phase II
13. Spillman Farmer Addendums
  - a) Memorial Hall
  - b) Public Service Garage
14. Entech Engineering EWO – NPDES Permit Renewal-Minor Sewage Facility
15. Purchases
  - a) Waste Water Treatment Plant – Submersible Mixer
  - b) Waste Water Treatment Plant – Sludge Pumps

- c) Water Treatment Plant – Pump #2 Rebuild
- 16. Public Service Water Division Employment
- 17. 2023 Appointments
  - a) Shade Tree Committee
  - b) Silk Mill Restoration Committee – Borough Seat
- 18. Zoning Hearing Board resignation
- 19. RFA – Jim Thorpe Summer League use of Memorial Park
- 20. Utility Rate Changes – Account #2100
- 21. Account #4540 Payment Plan

**Exoneration Request**

- 1. Monthly Report (1)

**Committees**

Administration

- 1. Permit Parking
- 2. Old Cell Phones
- 3. Short-Term Rental permit fees

Public Service (Sewer/Sanitation/Water/Streets)

- 1. Carbon County Council of Governments – Land Application of Sewage Sludge Sample Ordinance
- 2. RFA Nicolette Jones – vacate unopened portion of 4<sup>th</sup> St

Police

- 1. Police & Public Service Sale Items

Buildings/Parks

Emergency Services

- 1. NIMS – Michael Rivkin completed courses

**Old Business**

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. High Street Road Directional Signage
- 4. Contractor Licenses
- 5. Well Ordinance
- 6. West Broadway Lights
- 7. Front Street Stormwater Project
- 8. On-Lot Systems Maintenance Program Draft Ordinance

**Executive Session**

- 1. Personnel

**Adjourn**