JIM THORPE BOROUGH COUNCIL WORKSESSION MEETING MARCH 3, 2022 AGENDA

Roll Call of Members & Officials

Announcements

- PMVB Clean up the Poconos Campaign April 23; 9am to Noon
- Tire & Electronics Recycling May 14, 2022; 7:00 to 11:00 am

<u>SALDO</u>

- 1. Kanick Subdivision
 - a. Time extension request
 - b. Sanitary Sewage investigation
- 2. Schweibinz Group Subdivision
 - a. Time extension

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

<u>Action</u>

- 3. Jim Thorpe Birthday Celebration May 21 & 22
- 4. JTTA Permit Parking Request
- 5. Hydro Re-addressing Request
- 6. Kubishin Hall Meeting Request
- 7. Jim Thorpe Trolley Shuttle Proposal
- 8. Council Meeting Minutes from February 3, 2022
- 9. Council Meeting Minutes from February 10, 2022
- 10. Council Meeting Minutes from February 17, 2022
- 11. Expenditures from all Funds as presented
- 12. Treasurer's Report
- 13. Resolution 2022-04 DCNR Grant Silk Mill Stream Restoration in Jim Thorpe
- 14. Resolution 2022-05 Statewide LSA Grant Asa Packer Museum and Park
- 15. Asa Packer Museum & Park Grant matching funds commitment
- 16. Resolution 2022-06 DCNR Grant Memorial Park Phase II Construction
- 17. DCNR Memorial Park Phase II Construction Matching Funds Commitment Letter
- 18. 2022 CDBG Grant Memorial Park Phase II Construction
- 19. PMVB Grant matching funds Jim Thorpe Mausoleum drive improvements
- 20. Barry Isett Memorial Park Phase I Authorization for Services previously approved; updating date only
- 21. D&L Trail Weissport Canal Overflows Project letter of support DCNR grant
- 22. 2022 Summer Camp JT Rotary
- 23. National Night Out Tuesday, August 2, 2022, Memorial Park, 6-8 pm (rain date August 3)
- 24. Jim Thorpe Summer League basketball June through August
- 25. Police Car #82
- 26. School Street Water Main Project paving bids authorize to advertise for bids
- 27. 2022 Chemical Bids authorize to advertise
- 28. Blight Remediation Grant Projects Lehighton Borough RC Construction Payment Application #1 \$19,992.69

Utility Action

- 1. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (1)
 - Active Utility Accounts Sewer/Garbage Lien Report (0)
 - Active Utility Accounts Water/Garbage Lien Report (0)
 - Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - Temporary Off Lien Report (0)
 - Inactive (0)
- 2. Uncollectible Accounts Report (0)

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- 3. Utility Accounts Proposed Updates (0)
- 4. Account 2520 Request for sewer credit due to leak
- 5. Account 2520 Payment Plan for excess water

Exoneration Request

1. Monthly Report

Committees

Administration

- 1. PSAB Conference Attendance
- 2. PSAB Conference Resolutions
- 3. Occupation & Per Capital Delinquent Taxes
- 4. JTB Code Amendments
 - a. Zoning parking regulations to apply to all uses including existing buildings
 - b. SALDO submission of plans to outside agencies
 - c. Zoning parking marijuana dispensaries in C-3 no change made; to be discussed
- 5. Meeting Formats

Public Service (Sewer/Sanitation/Water/Streets)

- 1. Silk Mill Stream Restoration
- 2. 2022 Street Sweeping
- 3. Salt/Cinder Shed
- 4. Front Street Project
- 5. Growing Greener Grant Committee Silk Mill Run Restoration project

Police

- 1. Carbon County DA Police Regionalization Letter
- 2. Part-Time Parking Enforcement Officer

Buildings/Parks

Emergency Services

- 1. Fire Trucks Lease Purchase(s)
- 2. Fire Trucks Delivery Delay

Shade Tree Committee

- 1. 201 South Street
- 2. Fern & South Streets

Old Business

- 1. Brummell Request to take unopened portion of Quarry St.
- 2. Readdressing Phase II
- 3. Blight Landbank
- 4. Facilities Projects
- 5. Parking Authority
- 6. Klitsch Request for Action

Executive Session

1. Personnel

Adjourn

Agenda Subject to Change Without Notice