

JIM THORPE BOROUGH COUNCIL WORK SESSION
March 7, 2024
AGENDA

Pledge of Allegiance

Roll Call of Members & Officials

Announcement

1. Shade Tree Committee Vacancy- five (5) year term expires 12/31/28
2. Shade Tree Committee Vacancy- five (5) year term expires 12/31/25
3. Planning Commission Vacancy- four (4) year term expires 12/31/2027
4. D&L Trail Tender Event – March 23rd from 9-12
5. Pick Up the Poconos Spring Event 4/20/24 from 9:00 a.m-12:30 p.m.
6. Spring 2024 Tire & Electronics Recycling Event 5/18/24 from 7:00 a.m.- 11:30 a.m.
7. Fire Company & Emergency Medical Services Grants Awarded
8. Reminder for Residents: Pertinent info can be found/received through All Call, Website, & FB page

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

9. GIS Utility Mapping
10. JTTA RFA – 2024 Jim Thorpe Birthday Celebration
11. Roof Replacement at Asa Packer Mansion
12. Tourism/Events/Parking Public Discussion
13. Council Meeting Minutes from February 1, 2024
14. Council Meeting Minutes from February 8, 2024
15. Expenditures from all Funds as presented
16. Treasurer's Report
17. Resolution 2024-07 DCNR Grant Phase III
18. Resolution 2024-08 Records Disposition
19. Road Paving Bids Received
20. LCF Construction Proposal: Two 8" EZ Line Stop Complete on CI/DI Pipe \$12,570.00
21. Memorial Park Phases I&II Construction – Authorization to Bid/Order from COSTARS conditioned upon DCNR approval
22. PSAB Conference Attendance
23. Bank of America Credit Card Account – name change on account
24. General Code Invoice-Codification of Ordinance 2023-07 Zoning -- \$8,895.00
25. Facilities Projects
 - a. Authority of Buildings & Grounds Committee
 - b. Public Works Building
 - i. Contractor's Application for Payment #1 – Larry McCullion & Son Electrical \$16,200.00
 - ii. Contractor's Application for Payment #1 – Bracey Construction \$158,329.80
 - iii. Spillman Farmer Invoice 8121.22.13 – Professional Services \$3,232.00
 - iv. Requisition #2 – partial payment request for work from 10/17/23-2/29/24
 - v. KMZurawa Inc. Proposal #32824 – Project Manager
 - vi. Special Testing Proposals – Soils, Concrete, Steel
 - c. Memorial Hall
 - i. Contractor's Application for Payment #1 – Bognet, Inc. \$186,030.00
 - ii. Contractor's Application for Payment #1 – GR Noto Electric \$22,781.25
 - iii. Spillman Farmer Invoice 8122.22.14 – Professional Services \$2,991.20
 - iv. Requisition #2 – partial payment request for work from 10/17/23-2/29/24
 - v. KMZurawa Inc. Proposal #33124 – Project Manager
 - vi. Special Testing Proposals – Soils, Concrete, Steel
26. Marzen RFA – Waiver of Garbage charges

This Institution is an Equal Opportunity Provider and Employer

- 27. Martinez RFA – 10 Minute Parking Spot in Front of Business & Parking Permit for Business Owners
- 28. Mauch Chunk Historical Society RFA – PA Small Water & Sewer Grant Application request
- 29. Account #6174 Sewer Credit Request – Burst Pipe
- 30. Utility Account Rate Changes (1)

Exoneration Request

- 31. Monthly Report (1)

Committees

- 32. International Property Maintenance Board – letter of interest
- 33. Carbon County Council of Governments representative

Administration

- 34. Filming Requirements within the Borough

Public Service (Sewer/Sanitation/Water/Streets)

- 35. Chemical Bids
- 36. Streets Truck Proposal
- 37. Water Division 2024 GMC Pick-Up Financing
- 38. New Employee Licensing Classes
- 39. Utility Services Group Proposal – Sewer Line Maintenance & Repair Work
- 40. Water Tapping Fee
- 41. Sewer Tapping Fee
- 42. On-Lot Septic Management Program
 - i. Inspection Form
 - ii. Ordinance Amendment for Pumping Intervals

Police

- 43. Employment
 - a. Part Time Parking Enforcement
 - b. Officers probationary period status
- 44. Anastasia Susko Memorial Scholarship request – 2024 Jim Thorpe B.A.R. 9/14

Buildings/Parks

- 45. Memorial Hall New Phone System
- 46. Memorial Bench Program

Emergency Services

Old Business

- 47. Readdressing Phase II
- 48. Blight Landbank
- 49. High Street Road Directional Signage
- 50. Contractor Licenses
- 51. West Broadway Lights
- 52. Front Street Stormwater Project
- 53. Well Ordinance
- 54. Past Due Utilities Garbage
- 55. 2024 Road Projects – Stormwater Management Budgeted Projects

Executive Session

- 56. Personnel
- 57. Real Estate

Adjourn

Agenda Subject to Change Without Notice

2.13.24 2.14.24 2.16.24 2.19.24 2.20.24 2.21.24 2.22.24 2.26.24 2.27.24 2.28.24 3.1.24 3.4.24 3.5.24 3.6.24 3.7.24

Revised: