JIM THORPE BOROUGH COUNCIL March 9, 2023 AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

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

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. Carbon County Council of Governments Land Application of Sewage Sludge Sample Resolution
- 8. DCED MAP Time Extension
- 9. DCED Blight Time Extension
- 10. Occupation & Per Capita Tax Roll-removal of deceased individuals
- 11. Chemical Bids approve specs for advertising
- 12. 2023 Road Paving Bids
 - a) Ratify addition of Roads
 - b) Due March 31, 2023
- 13. Barry Isett proposal -- Memorial Park Construction Phase II
- 14. Spillman Farmer Addendums
 - a) Memorial Hall
 - b) Public Service Garage
- 15. Entech Engineering EWO NPDES Permit Renewal-Minor Sewage Facility

- 16. Purchases
 - a) Waste Water Treatment Plant Submersible Mixer
 - b) Waste Water Treatment Plant Sludge Pumps
 - c) Water Treatment Plant Pump #2 Rebuild
- 17. Old Cell Phones
- 18. Police & Public Service Sale Items
- 19. Public Service Water Division Employment Water Supervisor
- 20. Public Service Water Division Employment
- 21. 2023 Appointments
 - a) Shade Tree Committee
 - b) Silk Mill Restoration Committee Borough Seat
 - c) Library Representative
- 22. Zoning Hearing Board resignation
- 23. Blight
 - a) Regional Blight Taskforce
 - b) Zoning officer attend meeting with pay
 - c) Use of Memorial Hall for April 3, 2023 meeting
- 24. RFA Jim Thorpe Summer League use of Memorial Park
- 25. Utility Rate Changes Account #2100
- 26. Account #4540 Payment Plan

Exoneration Request

1. Monthly Report (1)

Committees

Administration

1. Permit Parking

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. Front Street Stormwater Project
- 7. On-Lot Systems Maintenance Program Draft Ordinance

Executive Session

- 1. Personnel
- 2. Litigation

<u>Adjourn</u>