

**JIM THORPE BOROUGH COUNCIL**  
**April 11, 2024**  
**AGENDA**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor's Report**

**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. Street Sweeping 4/22-4/29
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. 2022 Performance Recycling Grant Awarded \$3,530.26
8. PMVB Community Grant Awarded – JTB \$10,000.00 for W Broadway Lights, Kemmerer Park \$9,285.00 for pavilion & concrete work, JTTA \$10,000.00 for Welcome Sign replacement
9. 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**

10. Miller Proclamation
11. Council Meeting Minutes from March 7, 2024
12. Council Meeting Minutes from March 14, 2024
13. Council Meeting Minutes from March 21, 2024
14. Expenditures from all Funds as presented
15. Treasurer's Report
16. Ordinance 2024-02 Vehicle & Parking Amendment – Kiosk Fees and Hours
17. Ordinance 2024-03 On-Lot Sewage Maintenance Amendment – Pumping Inspection Intervals
18. Local Roadway Designation – authorize Solicitor to draft and advertise Ordinance Amendment
19. Resolution 2024-12 Supporting the Pennsylvania Commission for the United States Semiquincentennial (America 250)
20. 2024 Chemical Bids
21. High Street Wall Project Bids
22. Streets Department Wheel Loader Quotes
23. Diligent Fire Company Roof – Authorize Utilizing COSTARS
24. Muncibid – approval to sell Administration & Police copy machines
25. 2024 CDBG Pre-Application
26. 204 Center Avenue – Demolition
27. 82 East 3<sup>rd</sup> Street
  - a. Agreement Regarding Assignment
  - b. Assignment of Right to Purchase
28. Utility Payments ACH Limit Increase
29. Facilities Project
  - a. Public Works Building
    - i. Bracy Construction – Application for Payment #2 \$232,425.00
    - ii. Larry McCullion & Son Electrical – Application for Payment #2 \$31,500.00
    - iii. Reading Mechanical – Application for Payment #1 \$10,260.00
    - iv. Spillman Farmer Architects Invoice 8121.22.14 – Professional Services \$4,154.00
  - b. Memorial Hall
    - i. Bognet Inc. – Application for Payment #2 \$24,480.00
    - ii. JBM Mechanical – Application for Payment #1 \$182,475.00
    - iii. Reading Mechanical – Application for Payment #1 \$19,184.40

This Institution is an Equal Opportunity Provider and Employer

- iv. GR Noto – Application for Payment #2 \$4,151.25
  - v. Bognet Inc. – Contract Change Order GC-CO-01 \$10,580.00 credit
  - vi. Bognet Inc. – Contract Change Order GC-CO-02 \$35,430.53 increase
  - vii. Bognet Inc. – Contract Change Order GC-CO-03 \$48,838.43 increase
  - viii. Spillman Farmer Architects Invoice 8121.22.15 – Professional Services \$3,986.00
- 30. Employment
    - a. Sewer Department Employee Probationary Period
    - b. Safety Committee RFA – Full Staff Training
  - 31. Summer Rec Program
  - 32. JT Summer Basketball League RFA – use of Basketball Courts & maintenance to area
  - 33. JTNB RFA – Hot Dog Day 2024
  - 34. Race Street Run
  - 35. Hairy Guys Request – Transient Merchant License approval for food trucks in R-3 district
  - 36. Tax Rolls Update – EIT, Delinquent Per Capita & Occupation, LST
  - 37. New Utility Liens to File (6)
  - 38. Utility Rate Changes (1)

**Exoneration Request**

- 39. Monthly Report (0)

**Committees**

- 40. Planning Commission – Short-Term Rental Ordinance Amendment Recommendation

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

**Old Business**

- 41. Readdressing Phase II
- 42. Blight Landbank
- 43. High Street Road Directional Signage
- 44. Contractor Licenses
- 45. West Broadway Lights
- 46. Front Street Stormwater Project
- 47. Well Ordinance
- 48. Past Due Utilities Garbage
- 49. 2024 Road Projects – Stormwater Management Budgeted Projects
- 50. Filming Requirements within the Borough
- 51. Memorial Bench Program
- 52. Mauch Chunk Historical Society RFA
- 53. Planning Commission Letter of Interest
- 54. Memorial Hall New Phone System
- 55. 2024 Jim Thorpe B.A.R.
- 56. NIMS Council Member Update
- 57. Municipal Waste Vacant Unit Options

**Executive Session**

- 58. Personnel
- 59. Litigation
- 60. Real Estate

**Adjourn**

Agenda Subject to Change Without Notice

Revised: 4.5.24