

**JIM THORPE BOROUGH COUNCIL WORK SESSION**  
**April 4, 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. 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. 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

9. John McGuire – Penn Forest Township proposed recreational trail

**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. 2024 Chemical Bids
19. High Street Wall Project Bids
20. 2024 CDBG Pre-Application
21. Muncibid – approval to sell Administration & Police copy machines
22. Utility Payments ACH Limit Increase
23. 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
    - 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
24. Summer Rec Program
25. JT Summer Basketball League RFA – use of Basketball Courts & maintenance to area
26. JTNB RFA – Hot Dog Day 2024
27. Hairy Guys Request – Transient Merchant License approval for food trucks in R-3 district

This Institution is an Equal Opportunity Provider and Employer

- 28. New Utility Liens to File (6)
- 29. Utility Rate Changes (1)

**Exoneration Request**

- 30. Monthly Report (0)

**Committees**

- 31. Planning Commission
  - a. Letter of interest
  - b. Short-Term Rental Ordinance Amendment Recommendation
- 32. Tax Rolls Review – Deceased
- 33. Safety Committee RFA – Full Staff Training
- 34. Multimodal Grant Application for Downtown Vehicular & Pedestrian Safety Project

**Administration**

- 35. Memorial Hall New Phone System

**Public Service (Sewer/Sanitation/Water/Streets)**

- 36. Streets Department Wheel Loader Quotes
- 37. Sewer Department Employee Probationary Period
- 38. Municipal Waste Vacant Unit Options
- 39. PFAS Testing

**Police**

- 40. 2024 Jim Thorpe B.A.R
- 41. Race Street Run
- 42. Local Roadway Designation

**Buildings/Parks**

- 43. Kemmerer Park Board RFA – Photo contest
- 44. 204 Center Avenue – Demolition
- 45. Diligent Fire Company Roof

**Emergency Services**

- 46. NIMS Council Member Update

**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
- 56. Filming Requirements within the Borough
- 57. Memorial Bench Program
- 58. Mauch Chunk Historical Society RFA

**Executive Session**

- 59. Personnel
- 60. Real Estate

**Adjourn**

Agenda Subject to Change Without Notice

3.11.24 3.12.24 3.14.24 3.15.24 3.20.24 3.21.24 3.22.24 3.25.24 3.26.24 3.27.24 3.28.24 4.1.24 4.2.24

Revised: