

JIM THORPE BOROUGH COUNCIL WORK SESSION  
May 2, 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. Spring 2024 Tire & Electronics Recycling Event 5/18/24 from 7:00 a.m.- 11:30 a.m.
5. Executive Session was held on 4/18/24
6. 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

7. Mabacol Scholarship Award

**Public Hearing**

**SALDO-Subdivision and Land Development Ordinance**

8. Williams Preliminary/Final Lot Line Revision Subdivision – acknowledgment of plans

**Action**

9. Memorial Hall New Phone System
10. Council Meeting Minutes from April 4, 2024
11. Council Meeting Minutes from April 11, 2024
12. March 14, 2024 Meeting Minutes Correction
13. Expenditures from all Funds as presented
14. Treasurer's Report
15. Ordinance 2024-02 Vehicle & Traffic Amendment: Kiosk Fees & Hours, Local Roadways, and Right Turn – Adoption
16. Ordinance 2024-03 On-Lot Sewage Maintenance Amendment: Pumping Inspection Intervals – Adoption
17. Resolution 2024-13 Housing Unit Re-Numbering to comply with Carbon County 911 Public Safety System
18. Facilities Project
  - a. Public Works Building
    - i. Bracy Construction, Inc. – Payment Application #3 \$122,526.90
    - ii. KC Mechanical Services – Payment Application #1 \$18,000.00
    - iii. KC Mechanical Services – Contract Change Order MC-CO-01 \$0.00
    - iv. Requisition #3 – partial payment for work completed 3/1/24-3/31/24 \$277,821.00
    - v. Requisition #4 – partial payment for work completed 4/1/24-4/30/24 \$140,526.90
  - b. Memorial Hall
    - i. JBM Mechanical, Inc – Payment Application #2 \$174,375.00
    - ii. Bognet, Inc. – Payment Application #3 \$67,347.48
    - iii. Reading Mechanical – Contract Change Order PC-CO-01 \$145,000.00 increase
    - iv. Requisition #3 – partial payment for work completed 3/1/24-3/31/24 \$233,655.75
    - v. Requisition #4 – partial payment for work completed 4/1/24-4/30/24 \$241,722.48
19. Blisko RFA – Stop Signs at 4<sup>th</sup> and Oak Streets
20. JT Summer Basketball League RFA – addition of Fridays to their schedule
21. Account #0420 Payment Plan
22. New Utility Liens to File (4)
23. Utility Rate Changes (1)

**Exoneration Request**

24. Monthly Report (4)

**Committees**

- 25. July 4, 2024 Work Session – reschedule or cancel
- 26. Planning Commission Letter of Interest

Administration

Public Service (Sewer/Sanitation/Water/Streets)

- 27. West Broadway Storm Sewers
- 28. Flagstaff Stormwater
- 29. Sewer Department – Heliflow Blower
- 30. Municibid – approval to sell Water Department 2012 Ford F-450 Truck

Police

- 31. Vehicle & Traffic Ordinance Amendment: Chestnut Avenue – No Parking on East Side
- 32. FY 24-25 DCED Multimodal Transportation Fund Grant
- 33. 2024 Tourism Pedestrian Traffic Control
- 34. Parking Enforcement Employment

Buildings/Parks

- 35. Kemmerer Park PMVB Grant
  - a. Pavilion Roof Repair Quotes
  - b. Pavilion Floor Quotes

Emergency Services

- 36. NIMS Council Member Update

**Old Business**

- 37. Readdressing Phase II
- 38. Blight Landbank
- 39. High Street Road Directional Signage
- 40. Contractor Licenses
- 41. West Broadway Lights
- 42. Front Street Stormwater Project
- 43. Well Ordinance
- 44. Past Due Utilities Garbage
- 45. 2024 Road Projects – Stormwater Management Budgeted Projects
- 46. Filming Requirements within the Borough
- 47. Memorial Bench Program
- 48. Mauch Chunk Historical Society RFA
- 49. 2024 Jim Thorpe B.A.R.
- 50. Municipal Waste Vacant Unit Options

**Executive Session**

- 51. Personnel
- 52. Real Estate

**Adjourn**

Agenda Subject to Change Without Notice

Revised:

4.15.24   4.18.24   4.22.24   4.23.24   4.24.24   4.26.24   4.29.24   4.30.24   5.1.24