JIM THORPE BOROUGH COUNCIL May 9, 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. 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

Presentation

7. Mabacol Scholarship

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

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. Proposed Vehicle & Traffic Ordinance Amendment
 - a. Chestnut Avenue No Parking on East Side
 - b. Blisko RFA Stop Signs at 4th and Oak Streets
- 18. Resolution 2024-13 Housing Unit Re-Numbering to comply with Carbon County 911 Public Safety System
- 19. July 4, 2024 Work Session reschedule or cancel
- 20. Main Street Grant application Mausoleum Kiosks
- 21. Parking Enforcement Employment
 - a. Employee #422 -- Seasonal FT Parking Enforcement & Code Official
 - b. Applicant #011 PT Parking Enforcement & Code Official
- 22. 2024 Tourism Pedestrian Traffic Control
- 23. Sewer Department Heliflow Blower
- 24. Kemmerer Park PMVB Grant
 - a. Pavilion Roof Repair Quotes
 - b. Pavilion Floor Quotes
- 25. 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 \$149,758.90

This Institution is an Equal Opportunity Provider and Employer

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 \$250,213.68
- 26. Municibid approval to sell Water Department 2012 Ford F-450 Truck
- 27. JT Summer Basketball League RFA addition of Fridays to their schedule
- 28. Account #0420 Payment Plan
- 29. New Utility Liens to File (4)
- 30. Utility Rate Changes (1)

Exoneration Request

31. Monthly Report (4)

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Old Business

- 32. Readdressing Phase II
- 33. Blight Landbank
- 34. High Street Road Directional Signage
- 35. Contractor Licenses
- 36. Front Street Stormwater Project
- 37. Well Ordinance
- 38. Past Due Utilities Garbage
- 39. 2024 Road Projects Stormwater Management Budgeted Projects
- 40. Filming Requirements within the Borough
- 41. Memorial Bench Program
- 42. Mauch Chunk Historical Society RFA
- 43. 2024 Jim Thorpe B.A.R.
- 44. Municipal Waste Vacant Unit Options
- 45. Planning Commission Letter of Interest

Executive Session

- 46. Personnel
- 47. Real Estate
- 48. Litigation

Adjourn

Agenda Subject to Change Without Notice

Revised: 5.3.24 5.6.24