JIM THORPE BOROUGH COUNCIL WORK SESSION June 1, 2023 AGENDA

Roll Call of Members & Officials

Announcements

- 1. Vacancies International Property Maintenance Board & Vacancy Board
- 2. LSA Monroe Grant -- \$142,255 awarded to Asa Packer Mansion
- 3. Tire & Electronics Recycling Report
- 4. New All Call System in effect June 1, 2023

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

5. 1112 Broadview Drive- Short Term Rental Permit Application Appeal Hearing – June 1, 2023

SALDO-Subdivision and Land Development Ordinance

Action

- 6. Jake Arner Request Authorize the Borough's Solicitor to determine if a change of use permit is needed
- 7. Council Meeting Minutes from May 4, 2023
- 8. Council Meeting Minutes from May 11, 2023
- 9. Expenditures from all Funds as presented
- 10. Treasurer's Report
- 11. Ordinance 2023-02 On-Lot Sewage Management Program
- 12. Ordinance Permit Parking
- 13. Resolution 2023-09 Housing Unit Numbering to Comply with County 911 Public Safety System
- 14. LSA Monroe Fire Grant Onoko Roof Payment Application #1
- 15. Regional Blight Taskforce meeting information authorize Solicitor to review
- 16. Purchases
 - a. WIN 911 3 year Subscription renewal
 - b. Entech EWO PWS Minor Permit Amendment for WTP SCADA Upgrades
- 17. Borough Employment
 - a. WWTP Barnes promotion to Assistant Plant Operator/Laborer
- 18. Lehigh Canal Commission Representative appointment
- 19. Utility Account Proposed Updates
- 20. Account #8935 Payment Plan

Exoneration Request

21. Monthly Report (9)

Committees

<u>Administration</u>

Public Service (Sewer/Sanitation/Water/Streets

- 22. Ordinance 2002-07 Tap on Fee
- 23. Well Ordinance
- 24. Water Main Projects

<u>Police</u>

Buildings/Parks

25. Kemmerer Park Pavilion Work

Emergency Services

- 26. KME Fire Truck Leasing Proposals
- 27. FEMA NIMS Certifications

Old Business

- 28. Readdressing Phase II
- 29. Blight Landbank
- 30. High Street Road Directional Signage
- 31. Contractor Licenses
- 32. West Broadway Lights
- 33. Front Street Stormwater Project

Executive Session

34. Personnel

Adjourn

Agenda Subject to Change Without Notice

Revised: 5.18.23 5.22.23 5.23.23 5.24.23 5.30.23