JIM THORPE BOROUGH COUNCIL June 8, 2023 AGENDA

Roll Call of Members & Officials

Announcements

- 1. Vacancies International Property Maintenance Board, Vacancy Board & Lehigh Canal Commission Rep
- 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

SALDO-Subdivision and Land Development Ordinance

Action

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

Exoneration Request

22. Monthly Report (9)

Committees

<u>Administration</u>

Public Service (Sewer/Sanitation/Water/Streets

Police

Buildings/Parks

Emergency Services

23. FEMA NIMS Certifications

Old Business

- 24. Readdressing Phase II
- 25. Blight Landbank
- 26. High Street Road Directional Signage
- 27. Contractor Licenses
- 28. West Broadway Lights
- 29. Front Street Stormwater Project
- 30. Ordinance 2002-07 Tap on Fee
- 31. Well Ordinance
- 32. Kemmerer Park Pavilion Work

Executive Session

33. Personnel

<u>Adjourn</u>

Agenda Subject to Change Without Notice

Revised: 6.2.23 6.6.23 6.7.23