

JIM THORPE BOROUGH COUNCIL MEETING
July 14, 2022
AGENDA

Roll Call of Members & Officials

Mayor's Report

Announcements

- LSA Grant Awarded – Community Center Equipment Upgrades - \$30,000.00
- LSA Grant Awarded – Memorial Park Phase I Construction - \$64,423.00
- LSA Grant Awarded – JT Little League Facilities Upgrade Project - \$25,714.00 (Brad Hurley completed grant app)
- LV Chamber Foundation – Main Street Grant Awarded - \$575.00
- Executive Session – held on June 8, 2022 for personnel

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

1. Schweibinz Group Subdivision – time extension until September 30, 2022
2. Schweibinz Group Subdivision – SALDO plan scale waiver
3. Schweibinz Group Subdivision – SALDO lot to depth ratio waiver
4. Schweibinz Group Subdivision – Preliminary Plans 11/01/21; rev 6/10/22

Action

1. Council Meeting Minutes from June 2, 2022
2. Council Meeting Minutes from June 9, 2022
3. Expenditures from all Funds as presented
4. Treasurer's Report
5. Resolution 2022-11 – CFA Multimodal Grant Downtown Project
6. CFA Multimodal Grant Downtown Project Matching Funds Waiver Request
7. CFA Multimodal Grant Downtown Project Total Grant Amount Request
8. Resolution 2022-12 CFA Multimodal Grant High Street
9. CFA Multimodal Grant High Street Project Matching Funds Waiver Request
10. CFA Multimodal Grant High Street Project Total Grant Amount Request
11. Resolution 2022-13 recognition
12. PMVB Grant Awarded - \$9,000.00 (2 quotes)
13. JTNB – Increase ACH limit to \$60,000.00
14. Sheckler Resignation
15. New Employees Health/Dental/Eye Insurance Coverage
 - a. Non-Union
 - b. Police
16. Public Services – Employment Outside Advertising
17. 101 E. 2nd St – sewer lateral
18. South Avenue & Polar Avenue – stop sign evaluation
19. Cyber Insurance Policy
20. 2022 Paving Bids
21. Mausoleum Driveway Proposals
22. 2022 Lions Halloween Parade & Pavilion Use Request – Oct. 22 (rain date Oct. 23)
23. 2023 Running with The Angels – May 13
24. Trice Request for Action - tree
25. Livestream Request – Council, Planning and Special Meetings
26. Blight Remediation Grant Projects – N/A
27. High Street Water Main Project

- a. Doli Construction Corp Change Order #1 - \$12,287.42 credit
- b. Doli Construction Corp Payment Application #2 - \$107,762.14

Utility Action

1. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (0)
 - Active Utility Accounts Sewer/Garbage Lien Report (0)
 - Active Utility Accounts Water/Garbage Lien Report (0)
 - Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
 - Temporary Off Lien Report (0)
 - Inactive (0)
2. Uncollectible Accounts Report (0)
3. Utility Accounts Proposed Updates (0)
4. Account 0280 – sewer credit request due to leak
5. Account 0280 – payment plan for excess water charges due to leak
6. Account 6776 – payment plan

Exoneration Request

1. Monthly Report

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

1. Permit Parking

Buildings/Parks

Emergency Services

Old Business

1. Readdressing Phase II
2. Blight Landbank
3. Facilities Projects
4. Klitsch – Request for Action
5. Zoning Ordinance proposed amendment-sewage in Special District
6. Ordinance 2022 -05 – SALDO Amendment Lot Consolidations – advertised for public hearing & consideration in August
7. Angled parking
8. JT Mausoleum Trees

Executive Session

1. Personnel
2. Litigation

Adjourn