

# JIM THORPE BOROUGH COUNCIL WORK SESSION MEETING

July 7, 2022

## AGENDA

### Roll Call of Members & Officials

#### 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)
- PMVB Grant Awarded – Mausoleum Drive Improvements - \$9,000.00
- 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 – plan scale waiver
3. Schweibinz Group Subdivision – SALDO 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. JTNB – Increase ACH limit to \$60,000.00
12. Public Services – Employment Outside Advertising
13. 2022 Paving Bids
14. 2022 Lions Halloween Parade & Pavilion Use Request – Oct. 22 (rain date Oct. 23)
15. 2023 Running with The Angels – May 13
16. Trice Request for Action - tree
17. Livestream Request – Council, Planning and Special Meetings
18. Blight Remediation Grant Projects
19. 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)

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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

1. New Employees Health/Dental/Eye Insurance Coverage

Public Service (Sewer/Sanitation/Water/Streets)

1. 101 E. 2<sup>nd</sup> St – sewer lateral

Police

1. Angled parking
2. Permit Parking
3. South Avenue & Poplar Avenue – stop sign evaluation

Buildings/Parks

1. JT Mausoleum Trees

Emergency Services

Other

**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. Zoning Ordinance – Special Zoning District sewerage items

**Executive Session**

1. Personnel

**Adjourn**