# JIM THORPE BOROUGH COUNCIL August 10, 2023 AGENDA

#### **Roll Call of Members & Officials**

#### Mayor's Report

#### **Announcements**

- 1. Presentations: Office of Vocational Rehabilitation
- 2. Vacancies International Property Maintenance Board and Vacancy Board
- 3. Pick Up the Poconos Saturday, September 23rd

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**

- 4. Banning Minor Subdivision Final Plans dated August 25, 2022 (revised June 28, 2023 expires August 21, 2023)
  - a. Conditional approval
  - b. Time Extension Waiver until November 19, 2023
- 5. Ogden/Bennick Minor Subdivision Plans dated November 1, 2019 (expires September 10, 2023)

#### Action

- 6. St. Luke's Line Painting Request
- 7. Flizack request Conveying via Quit Claim Deed 4th Street area
- 8. Marti Joines Edward Jones banking rates
- 9. Council Meeting Minutes from July 6, 2023
- 10. Council Meeting Minutes from July 13, 2023
- 11. Expenditures from all Funds as presented
- 12. Treasurer's Report
- 13. Permit Parking Ordinance Amendment authorize Solicitor to advertise
- 14. 2023 CDBG General Application
- 15. ARP Funds for High Street Water Main Project request authorization to close account
- 16. Memorial Park Phases I&II Project Change of Scope
- 17. Memorial Park Phase I Barry Isett Request for Authorization amendment
- 18. Purchases
  - a. Memorial Hall Renovation Bids
  - b. Public Works Building Project Bids
  - c. Entech Engineering EWO -- \$9,600.00 Water Lead Line Service Inventory Phase I
  - d. Civic Plus Website contract renewal \$3,445.05
- 19. Public Service Department Sewer division Position
- 20. Multimodal Traffic Engineer Traffic Planning & Design
- 21. Planning Commission Vacancy
- 22. 2023 Switchback Scamper Footrace
- 23. 2024 Lisa Napoletano Running with the Angels May 11th
- 24. Lehighton Borough Halloween Parade Fire Police Request
- 25. RFA Immaculate Conception Halloween Ball
- 26. Account #4540 Payment Plan
- 27. Account #5687 Payment Plan
- 28. Account #5687 Sewer Credit Request
- 29. New Utility Liens to File

#### **Exoneration Request**

30. Monthly Report (0)

### Committees

### Administration

## Public Service (Sewer/Sanitation/Water/Streets

### **Police**

### **Buildings/Parks**

# Emergency Services

## **Old Business**

- 31. Readdressing Phase II
- 32. Blight Landbank
- 33. High Street Road Directional Signage
- 34. Contractor Licenses
- 35. West Broadway Lights
- 36. Front Street Stormwater Project
- 37. Well Ordinance
- 38. FEMA NIMS Certification
- 39. Schaninger RFA Install traffic light at Front & North St
- 40. Hacklebernie traffic study
- 41. FEMA NIMS Certifications
- 42. Past Due Utilities Garbage

# **Executive Session**

- 43. Personnel
- 44. Litigation

### <u>Adjourn</u>

Agenda Subject to Change Without Notice

Revised: 8.4.23 8.7.23