

**JIM THORPE BOROUGH COUNCIL
AUGUST 11, 2022
MEETING**

Roll Call of Members & Officials

Appointments

1. Borough Council Appointment

Mayor's Report

Announcements

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

1. Ordinance 2022 -05 – SALDO Amendment Lot Consolidations

SALDO-Subdivision and Land Development Ordinance

1. Ogden/Bennick Subdivision

Action

1. Council Meeting Minutes from July 7, 2022
2. Council Meeting Minutes from July 14, 2022
3. Expenditures from all Funds as presented
4. Treasurer's Report
5. Ordinance 2022-05 – SALDO Amendment Lot Consolidations – for adoption
6. Ordinance 2022-__ – Vehicle and Traffic Ordinance – authorize solicitor to advertise
7. Zoning Ordinance Amendment –Special District sewage – authorize solicitor to complete changes
8. Resolution 2022-14 -- CFA Multi Modal Downtown Grant (replaces 2022-11)
9. CFA Multimodal Downtown Project Matching Funds Waiver & Pledge
10. CFA Multimodal Downtown Project Total Grant Amount Request
11. Resolution 2022-15 – Master Disposition Policy
12. Resolution 2022-16 – Records to be Disposed
13. Community Development Block Grant (CDBG) Program General Application Certifications – 2022
14. Third Restated Agreement to Create Special Fire Department Account
15. Police Department Policy Change – Special Order 1.2
16. Leave Time Payout – James Trainer
17. Public Services
 - a. Public Service Manager -- advertise
 - b. Public Services -- Streets Division Supervisor -- advertise
 - c. Public Services -- Water Division Truck Driver/Laborer – Plant Operator Trainee – post for union
18. 2022 Return to Mauch Chunk Pow Wow 9/10 & 9/11
19. 2022 Heritage Festival at Mauch Chunk Lake 9/17
20. 2022 Immaculate Conception Church Halloween Ball 10/16
21. Road Bids
22. School Street ADA & Curb Improvements Proposal
23. High Street Water Main ARA
 - a. Doli Construction Pay Application #3 -- \$4,469.45
 - b. Project completed and closes
24. Borough Facilities Projects
 - a. Updated Cost Estimates
 - b. Spillman Farmer Architects Proposal
 - c. Bond Counsel Agreement – Eckert Seamans Cherin & Mellott, LLC.
 - d. Solicitor Legal Services Agreement – Nanovic Law Offices
25. Kemmerer Park
 - a. Title search

- b. Association Membership Request
- 26. Upcoming Grant Projects
 - 1. 2023 LSA Grants
 - a. Asa Packer Mansion
 - b. Kemmerer Park Improvements
 - c. Police – ALPR Systems: License Plate Reading System
 - 2. DCED
 - a. Memorial Park Phase II
 - 3. PA Small Sewer & Water
 - a. 500 Block of South St.
 - b. Front St. Stormwater Project
- 27. RFA Klitsch – Main Street
- 28. RFA Drury – Parking by Mauch Chunk Museum
- 29. RFA Romanchick – Swithchback Trail
- 30. Loyd Request – Business parking permit
- 31. Ordinance Update Review Group

Utility Action

- 1. Utility Accounts Lien Reports
 - Active Utility Accounts Garbage & Others Lien Report (0)
 - Active Utility Account Garbage Only Lien Report (3)
 - 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 (2)
- 4. Account 5050 payment plan

Exoneration Request

- 1. Monthly Report

Committees

Administration

Public Service (Sewer/Sanitation/Water/Streets)

Police

Buildings/Parks

Emergency Services

Other

Old Business

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. JT Mausoleum Trees
- 4. 10 E 2nd Street – sewer lateral
- 5. Permit Parking
- 6. Live Streaming -- Facebook
- 7. Well Ordinance
- 8. Movie Hill Parking Lot

Executive Session

- 1. Personnel; Litigation

Adjourn