

**JIM THORPE BOROUGH COUNCIL  
AUGUST 4, 2022  
WORK SESSION**

**Roll Call of Members & Officials**

**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

1. 1122 North Street: St. Luke's Project – Joe Bennet

**Public Hearing**

1. Ordinance 2022 -05 – SALDO Amendment Lot Consolidations

**SALDO-Subdivision and Land Development Ordinance**

**Action**

1. Borough Council Appointment
2. Council Meeting Minutes from July 7, 2022
3. Council Meeting Minutes from July 14, 2022
4. Expenditures from all Funds as presented
5. Treasurer's Report
6. Ordinance 2022-05 – SALDO Amendment Lot Consolidations
7. Resolution 2022-14 -- CFA Multi Modal Downtown Grant (replaces 2022-11)
8. CFA Multimodal Downtown Project Matching Funds Waiver & Pledge
9. CFA Multimodal Downtown Project Total Grant Amount Request
10. Resolution 2022-15 – Master Disposition Policy
11. Resolution 2022-16 – Records to be Disposed
12. Community Development Block Grant (CDBG) Program General Application Certifications – 2022
13. Third Restated Agreement to Create Special Fire Department Account
14. 2022 Return to Mauch Chunk Pow Wow 9/10 & 9/11
15. 2022 Heritage Festival at Mauch Chunk Lake 9/17
16. 2022 Immaculate Conception Church Halloween Ball
17. School Street ADA & Curb Improvements Proposal
18. High Street Water Main ARA
  - a. Doli Construction Pay Application #3 -- \$4,469.45
  - b. Project completed and closes
19. 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

**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

- Cyber Insurance- HISCOX \$4,776.00
- Ogden/Bennick Subdivision

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

- Ordinance 2022-\_\_ – Special Zoning District
- Road bids
- RFA Klitsch
- Movie Hill Parking Lot

### Police

- Parking Ordinance Amendment: angled parking language, compact/subcompact parking area update, Hazard Square large vehicle, restriction removal, and stop sign on South Ave at Poplar intersection
- RFA Drury: Parking by Mauch Chunk Museum
- Loyd Request

### Buildings/Parks

#### -Kemmerer Park

- Status of Title search
- Nomination & approval of three (3) representatives to the Kemmerer Park Assoc. per the bylaws
- Status of Ground Work
- General discussion on lease renewal – current lease expires January 11<sup>th</sup>, 2026

#### -RFA Romanchik: Switchback Trail

#### -Upcoming Grant Projects

- 2023 LSA Monroe Grants: Asa Packer Mansion repairs & Kemmerer Park Improvements
- DCED: Memorial Park Phase II
- PA Small Sewer & Water: 5<sup>th</sup> St Sewer Main project & Front St Stormwater project

### Emergency Services

### Other

## **Old Business**

1. Readdressing Phase II
2. Blight Landbank
3. JT Mausoleum Trees
4. 10 E 2<sup>nd</sup> Street – sewer lateral
5. Permit Parking
6. Live Streaming -- Facebook
7. Well Ordinance

## **Executive Session**

1. Personnel

## **Adjourn**