JIM THORPE BOROUGH COUNCIL WORK SESSION September 1, 2022 AGENDA

Roll Call of Members & Officials

Mayor's Report

• Trick or Treat night – Saturday October 29, 2022

Announcements

- Fall 2022 Tire & Electronic Recycling Event Saturday, October 15, 2022
- Fall Pick Up the Poconos Event Saturday September 24th
- PennDOT paving on SR 903 September 6, 2022 through November 10, 2022

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

- Canyon Rim Estates Request
- Schweibinz Subdivision- Final Plans
- Kanick Subdivision time extension
- Ogden/Bennick time extension

<u>Action</u>

- 1. Council Meeting Minutes from August 4, 2022
- 2. Council Meeting Minutes from August 12, 2022
- 3. Expenditures from all Funds as presented
- 4. Treasurer's Report
- 5. 2023 Budget Work Sessions
- 6. Ordinance 2022-06 -- Vehicle and Traffic Ordinance Amendment-adoption
- 7. Resolution 2022-17 -- 2023 LSA Monroe Grant Application for Packer Mansion \$762,500.00
- 8. 2023 LSA Monroe Grant Application Funding Commitment -- \$64,000.00
- 9. Resolution 2022-18 2023 LSA Monroe Grant Application for Speed Alert Sign Package \$64,428.00
- 10. 2021 LSA Monroe Grant Fire Department Onoko Roof Bid Specs Authorize to advertise
- 11. Barry Isett Authorization for Services Memorial Park Phase I -- \$50,900.00
- 12. 2023 Police Pension Plan Minimum Municipal Obligation -- \$162,680.00
- 13. 2023 non-Union Minimum Municipal Obligation -- \$135,008.00
- 14. High Street Wall Repointing Proposal -- \$7,500.00
- 15. Public Service Water Division-Truck Driver/Laborer-Plant Operator Trainee authorize outside advertising
- 16. 2022 JTTA Fall Festival
 - a. Event Approval
 - b. Quarry Street Road Closure
 - c. Barricades request-Race Street/Shouzo Park, W Broadway, Quarry Street
- 17. 2022 Switchback Scamper Footrace

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 (0)

Exoneration Request

1. Monthly Report -- none

Committees

Administration

- Live Streaming Facebook
- NIMS Required Training Council update
- Code Enforcement Policy
- 2000 Homes Program

Public Service (Sewer/Sanitation/Water/Streets)

- Well Ordinance
- Wittig Request Borough participation in Halloween Parade
- Hill Road Directional Signage
- County & Railroad meeting parking lot; crossing; sidewalks
- W Broadway Lights

Police

- RFA Drury Parking in front of Museum
- RFA O'Leary Race Street Closure
- Directional Signage East Side Circle
- Lehighton Signage Request

Buildings/Parks

- Kemmerer Park
 - 1. LSA Grant Kemmerer Park
 - 2. Kemmerer Park Association
- Summer Camp Report
- RFA McDonald Pickleball Court

Emergency Services

Old Business

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. JT Mausoleum Trees
- 4. 10 E 2nd Street sewer lateral
- 5. Permit Parking
- 6. Movie Hill Parking Lot
- 7. Zoning Ordinance Amendment Special District Sewage

Executive Session

1. Personnel

<u>Adjourn</u>