JIM THORPE BOROUGH COUNCIL MEETING September 8, 2022 AGENDA

Roll Call of Members & Officials

Mayor's Report

Trick or Treat night – Saturday October 29, 2022

Announcements

- DNCR Grant Awarded Silk Mill Restoration \$65,000,00
- DCNR Grant Awarded Memorial Park Phase II \$171,000.00
- 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

Action

- 1. RFA McDonald Pickleball Court
- 2. Council Meeting Minutes from August 4, 2022
- 3. Council Meeting Minutes from August 12, 2022
- 4. Expenditures from all Funds as presented
- 5. Treasurer's Report
- 6. 2023 Budget Work Sessions
- 7. Ordinance 2022-06 -- Vehicle and Traffic Ordinance Amendment-adoption
- 8. Resolution 2022-17 -- 2023 LSA Monroe Grant Application for Packer Mansion -- \$678,500.00 (\$762,500.00 project total)
- 9. 2023 LSA Monroe Grant Application Asa Packer Mansion Funding Commitment -- \$64,000.00
- Resolution 2022-18 2023 LSA Monroe Grant Application for Electronic Safety Message Boards & Speed Alert Sign Package \$64,428.00
- 11. Resolution 2022-19 2023 LSA Monroe Grant-Kemmerer Park -- \$319,825.00 (\$335,750.00 project total)
- 12. 2023 LSA Monroe Grant Application Funding Commitment -- \$9,500.00
- 13. 2021 LSA Monroe Grant Fire Department Onoko Roof Bid Specs Authorize to advertise
- 14. Barry Isett Authorization for Services Memorial Park Phase I -- \$50,900.00
- 15. 2023 Police Pension Plan Minimum Municipal Obligation -- \$162,680.00
- 16. 2023 Non-Uniform Minimum Municipal Obligation -- \$135,008.00
- 17. High Street Wall Repointing Proposal -- \$7,500.00
- 18. 2000 Homes Program
 - a) Kintz & Lienhard-satisfy program grants and/or loans
 - b) Hager, Bilsak & Getz-satisfy program grants
 - c) Hager, Bilsak & Getz-action on outstanding mortgages
 - d) Program Funds
- 19. Public Service Water Division-Truck Driver/Laborer-Plant Operator Trainee authorize outside advertising
- 20. Directional Signage East Side Circle
- 21. 2022 JTTA Fall Festival
 - a. Event Approval
 - b. Quarry Street Road Closure

- c. Barricades request-Race Street/Shouzo Park, W Broadway, Quarry Street
- 22. 2022 Switchback Scamper Footrace
- 23. Wittig Request Borough participation in Halloween Parade
- 24. RFA Drury Parking in front of Museum
- 25. RFA O'Leary Race Street Closure

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

<u>Administration</u>

- NIMS Required Training Council update
- Code Enforcement Policy

Public Service (Sewer/Sanitation/Water/Streets)

- High Street/Hill Road Directional Signage
- County & Railroad meeting parking lot; crossing; sidewalks
- W Broadway Lights

Police

Lehighton Signage Request

Buildings/Parks

Emergency Services

Old Business

- 1. Readdressing Phase II
- 2. Blight Landbank
- 3. JT Mausoleum Trees
- 4. Permit Parking
- 5. Movie Hill Parking Lot
- 6. Zoning Ordinance Amendment Special District Sewage
- 7. Live Streaming Facebook
- 8. Well Ordinance

Executive Session

- 1. Personnel
- 2. Litigation

Adjourn

Agenda Subject to Change Without Notice Revised: 9/06/22