# JIM THORPE BOROUGH COUNCIL WORK SESSION January 4, 2024 AGENDA

## Pledge of Allegiance

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

#### **Announcements**

- 1. International Property Maintenance Code Appeal Board Vacancy five (5) year term remaining expiration 12/31/27
- 2. Shade Tree Committee Vacancy- five (5) term expires 12/31/28

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

#### **Appointments**

- 3. Council 2-year seat ending January 5, 2026
- 4. Mayor term ending January 5, 2026

#### **Utility Service Studies**

- (David Busch, Keystone-Alliance and Matt Boggs, Entech Engineering)
- 5. Water Tapping Fee Study
- 6. Sewer Tapping Fee Study

## <u>Action</u>

- 7. Council Meeting Minutes from December 7, 2023
- 8. Council Meeting Minutes from December 14, 2023
- 9. Council Meeting Minutes from December 27, 2023
- 10. Expenditures from all Funds as presented
- 11. Treasurer's Report
- 12. Resolution 2024-01 Price Adjustment of Bituminous Materials for Small Quantities
- 13. PSAB Conference Attendance
- 14. Employment Sewer Division Promotion
- 15. EWO P240013.00 2023 AWWA Water Audit
- 16. Silk Mill Restoration Plan Approval
- 17. Main Street Leisure Lane Association
- 18. Pennsylvania Running Company request 2024 Jim Thorpe Area Running Festival 4/27 & 4/28
- 19. USA Endurance Events request 2024 Jack & Jill Downhill Marathon
- 20. Berger RFA Memorial Bench in Memorial Park
- 21. Stianche RFA Water & Sewer Refund
- 22. Benyo RFA Waiver of garbage charges

#### **Exoneration Request**

23. Monthly Report (2)

## **Committees**

## **Administration**

Public Service (Sewer/Sanitation/Water/Streets)

24. PA Small Water & Sewer and H20 Grants

Police

25. Ordinance 2024-01 Vehicle & Traffic Amendment-No Parking Portion of Reservoir Road

## **Buildings/Parks**

- 26. Memorial Park Phases I&II Plan Approval
- 27. Asa Packer Mansion Roof Project
- 28. Facilities Projects Project Manager

## **Emergency Services**

## Old Business

- 29. Readdressing Phase II
- 30. Blight Landbank
- 31. High Street Road Directional Signage
- 32. Contractor Licenses
- 33. West Broadway Lights
- 34. Front Street Stormwater Project
- 35. Well Ordinance
- 36. Past Due Utilities Garbage

## **Executive Session**

37. Personnel

#### Adjourn

Agenda Subject to Change Without Notice

Revised: 12.14.23 12.18.23 12.19.23 12.20.23 12.26.23 1.3.24