<u>ROLL CALL</u>: COUNCILMEN/COUNCILWOMEN FOX, GUARDIANI, HEANEY, KUBA, NALESNIK, PAUL, PRESIDENT HAWK; MAYOR KATTNER & SOLICITOR YURCHAK

<u>MINUTES:</u> Approve the minutes from the Regular Meetings held on April 26, 2023.

EXECUTIVE SESSION – Was held on May 3rd for Personnel Reasons

HEARING OF VISITORS

PLANNING COMMISSION & ZONING HEARING REPORT ENGINEER'S REPORT

• Arro – Renewal Application for Water Allocation Permit

SOLICITOR'S REPORT

- Ratification Solicitor Yurchak's Borough Manager Ordinance
- Ratify Advertising Borough Manager Ordinance
- Adopt Borough Manager Ordinance
- Advertise Borough Manager Position
- Options On Imposing Fines/Creating Ordinance for damaging Fire Hoses

JIM THORPE NEIGHBORHOOD BANK TREASURER'S REPORT

GENERAL FUND		HIGHWAY FUND			
Balance 03.31.23	286,395.62	Balance 03.31.23	310,944.40		
Receipts	60,021.02	Receipt	23.85		
Expenditures	78,539.67	Expenditures	0.00		
Balance 04.28.23	267,876.97	Balance 04.28.23	310,968.25		
Durance of 1.20.23	201,010.91	Durance 01.20.23	510,900.25		
SANITATION FUND		POLICE PENSION FUND			
Balance 03.31.23	250,873.52	Balance 03.31.23	2,334,969.73		
Receipts	104,364.74	Receipt	3,813.00		
Sewer	98,023.25	Expenditures	-20,680.62		
Expenditures	2,721.09	Appreciation/Depreciation	14,815.47		
Balance 04.28.23	254,493.92	Balance 04.28.23	2,392,917.58		
Durance of 1.20.23	201,193.92	Durance 01.20.23	2,392,917.30		
SPORTS COMPLEX FUND	<u>)</u>	NESQUEHONING LION CLUB			
Balance 03.31.23	80,447.07	Balance 03.31.23	9,734.54		
Receipts	17.37	Receipts	0.75		
Expenditures	0.00	Expenditures	0.00		
Balance 03.31.23	80,464.44	Balance 04.28.23	9,735.29		
COMMUNITY PROJECTS		HOME FUND			
Balance 03.31.23	8,645.13	Balance 03.31.23	38,071.66		
Receipts	0.66	Receipts	2.92		
Expenditure	0.00	Expenditures	0.00		
Balance 04.28.23	8,645.79	Balance 04.28.24	38,071.66		
<u>*ROAD CONSTRUCTION</u>		GENERAL SEWER CONT FUND			
Balance 03.31.23	219,085.22	Balance 03.31.23	376,859.32		
Receipts	0.00	Receipts	28.91		
-		-			
Expenditures Balance 04.28.23	0.00	Expenditures	0.00		
Balance 04.28.23	219,085.22	Balance 04.28.23	376,888.23		
FIRE TRUCK FUND		*SOLAR PARK ESCROW ACCOUNT			
Balance 03.31.23	188,546.46	Balance 11.30.22	10,067.90		
Receipts	73.65	Receipts	2.48		
Expenditures	1,022.50	Expenditures	0.00		
Balance 04.28.23	187,597.61	Balance 02.28.23	10,070.38		
			,		
SEWER OPERATING &		*SANITATION ESCROW ACCOUNT			
MAINTENANCE		Balance 11.30.22	100,090.59		
Balance 03.31.23	292,400.31	Receipts	100,022.81		
Receipts	115,662.70	Expenditures	200,000.00		
Expenditures	16,257.72	Balance 02.28.23	113.40		
Balance 04.28.23	391,805.29				
		* Savings A accurts Statement	ts are or a		
		*Savings Accounts Statemer Quarterly basis	its are on a		
		Qualterly Dasis			

CD REPORT

FUND	OPEN VALUE 01.27.2023	INTEREST 04.28.23		CURRENT ATE	RENEWAL DATE	BANK
GEN. SEWER	\$ 419,711.76	\$ 1,503.90	\$424,111.45	4.19%	01-27-24	JTNB
SANITATION	\$ 22,900.47	\$ 82.06	\$ 23,140.53	4.19%	01-27-24	JTNB
CAP. PROJ.	\$ 11,224.54	\$ 40.22	\$ 11,342.20	4.19%	01-27-24	JTNB
FIRE TRUCK	\$ 10,966.51	\$ 39.30	\$ 11,081.47	4.19%	01-27-24	JTNB
SEWER	\$361,531.86	\$ 1,295.43	\$365,321.67	4.19%	01-27-24	JTNB
SEWER	\$516,474.07	\$ 1,850.62	\$ 521,888.09	4.19%	01-27-24	JTNB
SEWER	\$ 500,000.00	\$ 1,791.59	\$ 505,241.33	4.19%	01-27-24	JTNB
SANITATION	\$200,000.00	\$ 716.64	\$ 202,096.53	4.19%	01-27-24	JTNB

TAX COLLECTOR'S REPORT:

APRIL 2023

Real Estate	\$176,842.96
Occupation	\$ 2,543.10
Per Capita	\$ <u>2,979.20</u>
	\$182,365.26

APPLICATIONS:

Kathryn O'Gorman - Code Enforcement Francis Boyle - Any Available Position

EXCEMPTIONS:

Brandon Hicks - Non-resident - \$55.00 Dianne Heffelfinger - Deceased - \$11.00

COMMUNICATIONS:

- 1. 04.21.2023 CCOG Agenda
- 2. 04.21.2023 PennDOT Carbon County: Work Scheduled on Various State Roads
- 3. 04.24.2023 PA Rural Water Water Supply Evaluation
- 4. 04.27.2023 PennDOT STIC Innovation in Motion
- 5. 05.01.2023 PA Rural Water Efficiency In Water & Wastewater Systems
- 6. 05.01.2023 PA Rural Water Wastewater System Math Refresher
- 7. 05.01.2023 Pennsylvania State Mayors' Association
- 8. 05.01.2023 The Portnoff Reporter Spring 2023
- 9. 05.02.2023 Christina Nomura Request to use New Columbus Park Gazebo on 5/13/2023
- 10. 05.02.2023 Michael Kochaba Request for help from Public Works.
- 11. 05.03.2023 Panther Creek Power Operating, LLC DEP Permit Application
- 12. 05.08.2023 PennDOT Inspection Notification National Bridge Inspection Standards
- 13. 05.08.2023 Lions Club International Thursday May 25 6:30PM 8:00PM
- 14. 05.15.2023 PVH CORP Annual Meeting of Stockholders June 22,2023
- 15. 05.18.2023 VFW Post 8008 Center Street Part of road Closed from 10:00AM till 7;00PM

COMMITTEE REPORTS

1.POLICE &LOUIE PAUL, CHAIRMAN; LOIS KUBA, CO-CHAIRWOMAN;PUBLIC SAFETY:DAVID HAWK

• Panther Valley School District - Contemplating any changes to Bus Stops in 2023/2024 School year.

* MAYOR'S REPORT

• Police Dodge Charger out of Commission

✤ <u>POLICE REPORT</u>

• May 2023 Police Report

* <u>CIVIL SERVICE COMMISSION</u>

* HOUSING & CODE ENFORCEMENT OFFICER'S REPORT

• Gene Kennedy – Zoning Report – April 2023 Chip Stalega BIA – April Code Report 2023

♦<u>EMERGENCY MANAGEMENT REPORT</u>

- Burn Ban
- Avoidable Alarm 121 W. High St. Apartment 2
- Avoidable Alarm 121 W. High St. Apartment 18
- Emergency Services Trainings, Meetings, Seminars 2023

<u>2. STREETS</u> BRUCE NALESNIK, CHAIRMAN; CO-CHAIRMAN, LOUIE PAUL; FRAN HEANEY

- Sell 2004 Chevy Pickup
- Sell International Dump Truck on Municibid
- Approve LED Flashers for Van
- Advertise Part time Summer Help
- Approve Hiring Keith Gogal for summer help.
- Pedestrian Crossing signs

<u>3. SEWER</u> MARY FOX, CHAIRWOMAN; BRUCE NALESNICK, CO-CHAIRMAN; FRAN HEANEY

- April 2023 Sewer/Sanitation Adjustment Report
- Approve Repair Sewer Vac Truck
- Approve To Waive Kovatch surcharge
- Easement Lake Hauto

4. BUILDINGSBRUCE NALESNIK, CHAIRMAN; LOUIE PAUL, CO- CHAIRMAN;& GROUNDSABBIE GUARDIANI

- Approve Kresge Electric & AC, Inc. to install Electrical Service in New Columbus Park.
- Approve Quotes for Borough Office Hallway Laminate/Turf Redline/\$4,500.00 Carpet Craft/\$3,590.00
- HVAC Project

<u>5. SANITATION &</u> ABBIE GUARDIANI, CHAIRWOMAN; LOIS KUBA CO- CHAIR-<u>QUALITYOF LIFE</u> WOMAN; MARY FOX

- Advertise Bids to Demolish/Removal of 1-3-5 High Street properties.
- April 2023 Tamaqua Transfer Tonnage Report
- Ed Wise Letter Declining position of Assistant Code Enforcement.
- Dena Hochman Request late fee to be waived. Was not received by last business day in Office.
- RRS Recycling Tentative Date Wednesday September 6, from 2pm to 5pm

✤ <u>BLIGHT COMMITTEE</u>

<u>6. RECREATION</u> LOIS KUBA, CHAIRWOMAN; MARY FOX, CO-CHAIRWOMAN; DAVID HAWK

- Bike Rodeo June 4th
- Community Yard Sale July 22nd & 23rd
- National Night Out August 1st
- Basket Raffle September 15th 7th
- LCCC Property
- Johnson & Jacobs Park
- Community Bench Project
- Fishing Derby

<u>7. BUDGET/FINANCE</u> FRAN HEANEY, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN; DAVID HAWK

- Borough Website Enter.net Quote
- Budget Meeting

8. PERSONNEL/
SAFETYMARY FOX, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN;
FRAN HEANEY

- RoniSue Ahner Resignation
- Negotiation Meeting Rescheduled

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT