

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, January 2, 2019 at 7 p.m.

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Public Hearing, An Ordinance of the Borough of Stroudsburg, Monroe County, Pennsylvania, Amending Chapter 15, Motor Vehicles and Traffic, of the Stroudsburg Code of Ordinances.
4. Consideration to Adopt An Ordinance of the Borough of Stroudsburg, Monroe County, Pennsylvania, Amending Chapter 15, Motor Vehicles and Traffic, of the Stroudsburg Code of Ordinances.
5. Public Hearing, An Ordinance Requiring Defining and Registering Vacant and Abandoned Properties and Storefronts, Establishing Registration Fee Schedule, and Penalties for Non-Compliance.
6. Consideration to Adopt An Ordinance Requiring Defining and Registering Vacant and Abandoned Properties and Storefronts, Establishing Registration Fee Schedule, and Penalties for Non-Compliance.
7. Position Appointments.
 - a. Nomination and Election of Council President Pro Tem.
 - b. Borough Solicitor: Joseph P. McDonald, Jr., Esq.
 - c. Borough Engineer: Nate Oiler, P.E., RKR Hess, a division of UTRS.
 - d. Financial Advisory Consultant: Christopher M. Gibbons, Concord Public Finance.
 - e. Zoning Hearing/Codes Hearing Board Solicitor: Todd Weitzmann, Esq.
 - f. Planning Commission Solicitor: Christopher Brown, Esq.
 - g. Executive Assistant to the Borough Manager and Right-to-Know Officer: Mary Pat Quinn.
 - h. Health Officer: Thomas Detweiler
 - i. Alternate Borough Manager: Fred Courtright, P.E., Gilmore and Associates, Inc.
 - j. Vacancy Board Chair: Kathleen Lockwood.

Note: Names in parentheses are members/alternates with terms that ended 12/31/2018.

8. Annual Board Appointments.
 - a. Council of Governments representative: (Joanne Kochanski), Alternate: (Jennifer Maier).
 - b. MECAB (Middle Eastern Council Assoc. of Boroughs) representative: (Boyd Weiss), Alternate: (Joanne Kochanski).
 - c. Tax Collection Committee: (Jennifer Maier), Alternates: (Joanne Kochanski) and (Mary Pat Quinn).
9. Board and Commission Appointments.
 - a. H.A.R.B. (Historical Architectural Review Board) 4-year terms: (Ken Sandri, Earl "Ted" Hoyt, Daniel Lichty). 1-year term: (Ronald Kimes).
Note: One (1) vacancy, must be a licensed architect per Ordinance.
 - b. Planning Commission 4-year terms: (David Parfitt, Greg Christine). Note: Two (2) vacancies.
 - c. Zoning Hearing Board 5-year term: (Kimberly Yarnall).

- d. Shade Tree Commission 5-year term: (Bill Weitzmann).
 - e. Stroud Area Regional Police Commission 3-year term: (Tarah Probst).
 - f. Monroe County Control Center 1-year term: (Joanne Kochanski, Mary Pat Quinn).
 - g. Stroud Region Open Space and Recreation Commission 2-year term: Alternate: (Wanda Lasher).
10. Review bank proposals from Wayne Bank, ESSA Bank and Trust and Keystone Bank.
 11. Consideration of a Resolution to authorize Wayne Bank as the primary depository for the Borough.
 12. Consider Approval of Depositories.
 - a. Wayne Bank.
 - b. ESSA Bank and Trust.
 - c. PA Treasury Invest Program.
 - d. PNC Bank.
 - e. PLGIT (Pennsylvania Local Government Investment Trust).
 13. Committee Assignments as designated by the Council President:
 - a. Finance Committee
 - b. Street Committee
 - c. Sewer Committee
 - d. Codes Committee
 - e. Recycling Committee
 - f. Parking Committee
 - g. Public Relations/ Media Committee
 - h. Redevelopment Committee
 - i. Personnel Committee
 - j. I-80 Expansion Task Force
 14. Consider Approval of the 2019 Wage and Salary Plan.
 15. Consider Approval of the Borough Mileage Reimbursement Rate, to be set the same as the Government/Internal Revenue Service Rate of 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018.
 16. Consider Authorizing early payment of invoices for discounts and/or to avoid late charges.
 17. Public Input on Agenda Items.
 18. Approval of Council Meeting Minutes: December 18, 2018.

Old Business

19. Status of Municipal Building Renovation Project.
20. Status of bike racks.

New Business

21. Consideration of a proposal in the amount of \$8,500.00 (Stroudsburg Borough's cost) from RKR Hess, A Division of UTRS for the preparation and submission of the 2019 Monitoring Reports for the Joint Municipal Landfill Project to the P.A. Department of Environmental Protection.
22. Consideration of a proposal from Traffic Planning and Design, Inc. in the amount of \$17,000.00 for the "Lower Main Street Traffic Study".
23. Consideration to approve Payment Request #3 (Final) to Northeast Site Contractors for the Sarah Street Improvement Project in the amount of \$13,209.23.
24. Solicitor's Report
25. Mayor's Report
26. Council Member Reports
27. Manager's Report
28. Approval of Bills on Warrants 190102.
29. Public Input on Non-Agenda Items.
30. Executive Session
31. Adjournment