## AGENDA Stroudsburg Borough Council Meeting Tuesday, February 20, 2024 at 7:00 p.m.

Pursuant to the provisions of the Office of Open Records for virtual meetings, this meeting will be audio and video recorded via Zoom.us from the beginning of the meeting until its adjournment. Executive Sessions will not be recorded as they are not open to the public. If you are attending the meeting via Zoom.us and wish to participate in the meeting, please click the participants button which can be found at the bottom of your screen, and you will be prompted to raise your hand. You will be recognized by the co-host of the meeting.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- Public Hearing and Consideration to Adopt an Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, Chapter 15, Motor Vehicles and Traffic, Chapter 15-713, Entitled "Residential Parking Permits".
- 4. Approval of Council Meeting Minutes for the regular meeting on February 6, 2024.
- 5. Monthly Administrative Reports.
  a. Right-to-Know Report b. Parking Report
  c. Fire Department Report d. Police Department Report (provided via email)
- 6. Accept Unaudited January 2024, Treasurer Report.a. Balance Sheets, FY 24 vs. FY 23b. Budget to Actual Report

## Old Business

## New Business

- 7. Consideration to appoint members to a Joint Committee with East Stroudsburg Borough to discuss Twin Boroughs Recycling and mandatory recycling in both communities.
- 8. Consideration to approve RKR Hess to again provide Joint Municipal Landfill Monitoring and Reporting for 2024 at the same rates from 2023.
- 9. Consideration to approve amending the 2024 Budget by reallocating \$15,000.00 from the Sewer Fund, Budget Line 408.313 (Engineering) to the following: \$12,000.00 to Budget Line 430.460 (Conferences/Training) in the General Fund, and \$3,000.00 to Budget Line 430.460 (Conference/Training) in the Sewer Fund for CDL Training for Public Works and Recycling personnel.
- 10. Consideration to approve amending the 2024 Budget by reallocating \$1,500.00 from the General Fund, Budget line 408.313 (Engineering) to Budget Line 431.520 for a donation to Pocono Wildlife Rehab and Education Center.

- 11. Consideration to appoint Lawrence Kopp as Code Enforcement Officer for the Borough of Stroudsburg.
- 12. Consideration to appoint Lawrence Kopp as the Zoning Officer for the Borough of Stroudsburg.
- 13. Consideration to approve moving the funds in the Shade Tree Escrow Account (Currently \$31,664.63) to a 2-Year Certificate of Deposit at ESSA Bank at 4% APR.
- 14. Consideration to approve the purchase of a 2023 Morbark Eager Beaver 1215 Brush Clipper for \$43,773.38, from Marshall Machinery, Sourcewell Contract #031721-MBI, to be paid \$40,000.00 from the General Fund, Budget Line 430.751 (Streets), and \$7337.38 from Budget Line 455.372 (Shade Tree).
- 15. Consideration to advertise and publish a Bid Packet for trenchless stormwater pipe repair on the 500-700 blocks of Ann Street.
- 16. Consideration to approve hiring Ryan Foglio as a Temporary Municipal Worker at \$18.00 per hour, pursuant to the 2024-2026 Collective Bargaining Agreement.
- 17. Consideration to approve the Special Event Application for the 3<sup>rd</sup> Annual Happy Hour Street Fest on Saturday, May 18, 2024, from 12:00 p.m. to 10:00 p.m., with a rain date of Sunday, May 19, 2024.
- 18. Consideration to schedule and advertise a public hearing for Tuesday, March 5, 2024, for an Ordinance to amend an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Chapter 15-316 1.A., entitled "Handicapped Parking Zones Established".
- 19. Committee Reports
  - a. Codes Committee.
  - b. Budget Committee.
  - c. Parking Committee.
  - d. Recycling Committee.
  - e. Sewer Committee.
  - f. Street Committee.
  - g. Personnel Committee.
  - h. Public Relations/Media Committee.
  - i. Redevelopment Committee.
  - j. I-80 Expansion Task Force Committee.
  - k. Stroud Region Open Space and Recreation Commission.
- 20. Mayor's Report.
- 21. Council Member Reports.
- 22. Solicitor's Report.
- 23. Manager's Report.
- 24. Code Enforcement Officer's Report.

- 25. Street Superintendent's Report.
- 26. Approval of Bills on Warrants 240116.
- 27. Public Input for Non-Agenda Items.
- 28. Executive Session.
- 29. Adjournment.