

STROUDSBURG BOROUGH COUNCIL
BIENNIAL REORGANIZATION MEETING AND REGULAR MEETING
JANUARY 2, 2024 AT 7:00 P.M.

Reorganization Meeting

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Administration of Oaths of Office.
 - A. Michael Moreno, Mayor
 - B. Erica McCabe, Council Member
 - C. Victoria DeVries, Council Member
 - D. Melody Trunfio, Council Member
 - E. Jason Zac Christman, Council Member
 - F. Cheryl Joubert, Council Member
4. Nomination and Election of Council President.
5. Nomination and Election of Vice President of Council.
6. Nomination and Election of Council President Pro Tem.
7. Position Appointments.
 - A. Borough Solicitor: Christopher Brown, Esq.
 - B. Borough Engineer:
 - C. Borough Sewer Engineer: Russ Scott, P.E., RKR Hess, a division of UTRS
 - D. Right to Know Officer: Rebecca Smith
 - E. Planning Commission Solicitor: Christopher Brown, Esq.
 - F. Zoning Hearing Board Solicitor: Todd Weitzmann, Esq.
 - G. Joint Board of Appeals Solicitor: Weitzmann, Weitzmann, & Huffman, LLC
 - H. Building Code Official: Barry Isett and Associates
 - I. Health Officer: Thomas Detweiler
 - J. Accounting Service Provider: Tom Josiah Consulting, LLC.
8. Appointment of Vacancy Board Chairperson.
9. Annual Board Appointments
 - A. Council of Governments (COG) Representative: Lawrence Kopp;
Alternate:
 - B. Middle Eastern Council Association of Boroughs (MECAB) Representative and
Alternate.

C. Tax Collection Committee (Earned Income) Representative: Lawrence Kopp;
Alternates:

D. Stroud Area Regional Police Department Commission (3-year term):

10. Board and Commission Appointments

A. Zoning Hearing Board (5-year term): Don Johnson, term expires 12-31-2028; and two alternates, _____ terms expire 12-31-28.

B. Shade Tree Commission (5-year terms): Bill Weitzman, term expires 12-31-2028.

C. Stroud Region Open Space and Recreation Commission (3-year term): Erica McCabe, term expires 12-31-2026.

D. Historical Architectural Review Board (4-year term): Daniel Lichty, term expires 12-31-2027; _____, term expires 12-31-24; _____ (Building Inspector), term expires 12-31-2027; _____ (Licensed Architect), term expires 12-31-27

E. Planning Commission (4-year term): _____, term expires 12-31-26.

11. Consider Approval of Depositories: ESSA Bank and Trust

12. Consideration to name four signatories for all Stroudsburg Borough bank accounts:
Lawrence Kopp,

13. Consideration to name the Council President, the Vice-President of Council and Lawrence Kopp as the authorized signatories on the Twin Boroughs Recycling bank account. Pursuant to the Operating Agreement between East Stroudsburg Borough and Stroudsburg Borough, one signer from each municipality is required on all checks.

14. Committee Assignments as designated by the Council President

A. Finance/Budget Committee:

B. Street Committee:

C. Sewer Committee:

D. Codes Committee:

E. Recycling Committee:

F. Parking Committee:

G. Non-Uniform Pension Board: Lawrence Kopp, Rebecca Smith, Walter Phillips, Wayne LaBar, Barbara Quarantello

H. Personnel Committee:

I. Public Relations/Media Committee:

J. Redevelopment Committee:

K. Route 80 Task Force Committee:

15. Consideration to Approve the 2024 Wage and Salary Plan.

16. Consideration to Approve a proposal from Kirk, Summa and Company, LLP. for auditing services for CY 2023 in the amount of \$17,950.00.
17. Consideration to Approve a proposal from Kirk, Summa and Company, LLP. for auditing services for Twin Boroughs Recycling for CY 2023 in the amount of \$2,200.00.
18. Consideration to Approve a proposal from Tom Josiah Consulting, LLC. for accounting services to prepare for the 2023 Audit in the amount of \$125.00per hour not to exceed \$15,000.00.
19. Consideration to Approve the Mileage Reimbursement Rate, to be set the same as the Government/Internal Revenue Service of \$.67per mile.
20. Consider Authorizing the early payment of invoices for discounts and/or to avoid late charges.
21. Public Hearing and Consideration to Adopt an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Designating Pennsylvania Municipal Service Company as the collector for delinquent garbage fees and imposing on delinquent ratepayers the obligation to pay reasonable costs incurred for the collection of delinquent fees, penalties, and interest.
22. Public Hearing and Consideration to Adopt an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, to amend an ordinance of the Borough of Stroudsburg, Chapter 18, Part 2, 18-202, Entitled "Sewer Rental Rate Schedule and Service Charge".

Regular Council Meeting

23. Approval of Council meeting minutes for the regular meeting on December 19, 2023.

OLD BUSINESS

NEW BUSINESS

24. Consideration to approve advertising for a Temporary Municipal Worker at \$18.00 per hour, pursuant to the 2024-2026 Collective Bargaining Agreement.
25. Solicitor's Report.
26. Mayor's Report.
27. Councilmember Reports.
28. Manager's Report.

29. Approval of Bills on Warrants 240102

30. Public Input on Non-Agenda Items.

31. Executive Session.

32. Adjournment.