AGENDA Stroudsburg Borough Council Meeting Tuesday, March 19, 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.
- 3. Approval of Council Meeting Minutes for the regular meeting on March 5, 2024.
- 4. Monthly Administrative Reports.
 a. Right-to-Know Report b. Parking Report
 c. Fire Department Report d. Police Department Report (provided via email)
- 5. Accept Unaudited February 2024, Treasurer Report.a. Balance Sheets, FY 24 vs. FY 23b. Budget to Actual Report

Old Business

New Business

- 6. Consideration to hire Sue Francy as a part-time Codes & Zoning Secretary/Receptionist at an hourly rate of \$20.00, for up to 22 hours per week.
- 7. Consideration to hire Clare O'Brien as a full-time Assistant Codes and Zoning Officer at an annual salary of \$60,000.00.
- 8. Consideration to discuss the roadway condition of Greenway Avenue.
- 9. Consideration to appoint Peters Consultants, Inc., as alternate Building Code Official for the Borough of Stroudsburg.
- 10. Consideration to approve Cohen Law Group to perform Cable Franchise Renewal Services for the Borough of Stroudsburg, at a cost of \$7,140.00 to \$8,400.00.
- 11. Consideration to set and advertise a Public Hearing for an ordinance to Amend Chapter 18, "Sewers and Sewage Disposal", Section 18-204 Entitled "Rental Payment Schedule, Penalties, Liens, Water Disconnections" of the Stroudsburg Borough Code, for Tuesday, April 2, 2024.
- 12. Consideration to approve the Special Event Application submitted by Stroud Region Open Space and Recreation Commission (SROSRC) for the Levee Loop Trail Race on Saturday, June 1, 2024, from 8:00 a.m. to 11:00 a.m., and waive the \$100.00 application fee, as requested.

- 13. Consideration to approve the request from the Pocono PRIDE Coalition to hang PRIDE flags within the Borough of Stroudsburg in the month of June 2024, in observance of PRIDE Month.
- 14. Consideration to accept the proposed plan for the new mausoleum at the Laurelwood Cemetery, as long as it is built and maintained in accordance with the plans as presented, and waves any further compliance with the Subdivision and Land Development, as recommended by the Stroudsburg's Planning Commission.
- 15. Consider the application of Michael McGinness, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the half slate and half shingled roof with GAF Slateline shingles in the Antique Slate color at 534 Scott Street.
- 16. Consider the application of Des Conboy, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the adding of a 30'x30' deck on the rear of the property at 615 Main Street.
- 17. Consider the application of Jonathan & Autumn Hawthrone, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the roof with GAF Slateline shingles in the Antique Slate color at 814 Ann Street.
- 18. 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.
- 19. Mayor's Report.
- 20. Council Member Reports.
- 21. Solicitor's Report.
- 22. Manager's Report.
- 23. Engineer's Report.
- 24. Code Enforcement Officer's Report.
- 25. Street Superintendent's Report.
- 26. Approval of Bills on Warrants 240319.

- 27. Public Input for Non-Agenda Items.
- 28. Executive Session.
- 29. Adjournment.