AGENDA-REVISED Stroudsburg Borough Council Meeting Tuesday, December1, 2020 at 7:00 P.M.

<u>Special Note</u>: This meeting will be held on Zoom.com; the public may submit comments on agenda items and non-agenda items to the Borough Manager via <u>bace@stroudsburgboro.com</u> prior to the meeting. The public is also invited to participate via livestream by following the link on the Stroudsburg Borough Facebook page.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Public Hearing and Consideration to Adopt An Ordinance to Amend An Ordinance of the Borough of Stroudsburg Chapter 18, Part 2, §18-202Entitled, "Sewer Rental Rate Schedule and Service Charge".
- 4. Public Hearing and Consideration to Adopt An Ordinance of the Stroudsburg Borough Council to Revise Chapter 15 Motor Vehicles and Traffic, Part 3 General Parking Regulations, Section §15-316 Entitled "Handicapped Parking Zones Established".
- 5. Approval of Council Meeting Minutes for the Regular Meeting, November17, 2020.

Old Business

- 6. Status of Bike Rack Project.
- 7. Status of LERTA Ordinance.
- 8. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.

New Business

- 9. Consider the Subdivision and Lot Consolidation of Alpha Recycling at 2 Katz Drive, upon recommendation by the Borough of Stroudsburg's Planning Commission for a waiver of section 403.2.Q of the SALDO and subject to the review comments in RKR Hess' letter dated November 9, 2020.
- 10. Consider the waiver requests of Sean Policelli for the Alpha Recycling Land Development plan, as recommended for approval by the Borough's Planning Commission, for 2 Katz Drive.
- 11. Consider the request of Sean Policelli for the Alpha Recycling SALDO plan to perform site work at 2 Katz Drive as detailed in the request.
- Acknowledge letter from Rocco Mercuri, P.G, Project Manager, Gilmore and Associates, Inc. for Alpha Recycling Hwy 80, Inc. to Borough of Stroudsburg re: Notice of Submission of a Remedial Investigation Report.
- 13. Discussion with Borough of Stroudsburg engineer Nate Oiler of RKR Hess to perform review of Monroe County Courthouse SALDO plan.

- 14. Consider a request from the Stroudsburg Borough Zoning Hearing Board to review the Zoning Ordinance in connection with Special Exceptions.
- 15. Consideration to appoint Chris Worton, RA, NCARB to the Historical Architectural Review Board; his term will expire 12-31-2023.
- 16. Consideration to approve Change Order #3 in the amount of \$17,186.11 to Barker and Barker Paving for the Oak Street and Scott Street Paving and ADA Ramps Project. The change order is for the price adjustment for actual quantities installed based on the unit bid quantities.
- 17. Consideration to approve Payment #2-Final in the amount of \$15,467.49 to Barker and Barker Paving for the Oak Street and Scott Street Paving and ADA Ramps Project. This payment represents Change Order #3 plus the 10% retainage.
- 18. Consideration to authorize the sale of a 1986 Pierce E-One/Ford Fire Truck, a 1990 Federal E-One Protector Pumper Fire Truck, and a 1999 Evi-Spartan Rescue Fire Truck through Brindlee Mountain Fire Apparatus.
- 19. Discuss future composition of Stroudsburg Borough representation on the Stroud Area Regional Police Commission.
- 20. Consideration to approve Change Order #1 in the amount of \$32,183.58 for the Stokes Avenue and Lee Avenue Paving and ADA Ramps Project. The change order is needed for additional milling and materials.
- 21. Consideration to approve Payment Request #1 to Northeast Site Contractors in the amount of \$132,965.23 for the Stokes Avenue and Lee Avenue Paving and ADA Ramps Project.
- 22. Consideration to approve a request from the Jewish Resource Center of the Poconos to set up a 20' x 40' tent directly outside the rear door of the Center and in parking spaces 7-10 in Municipal Lot 3.
- 23. Consideration to approve the CGI Communications Video Project for the Borough website and Facebook page.
- 24. Consideration to request permission from the Monroe County Commissioners to put the portable ice rink on the gravel lot that is adjacent to the Monroe County Administrative Building on 6th Street.
- 25. Consideration to adopt A Proclamation By the Stroudsburg Borough Council Declaring a Local Disaster Emergency in Stroudsburg Borough, County of Monroe, Commonwealth of Pennsylvania.
- 26. 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.
- 27. Mayor's Report
- 28. Council Member Reports
- 29. Solicitor's Report
- 30. Manager's Report
- 31. Code Enforcement Officer's Report.
- 32. Street Superintendent's Report.
- 33. Approval of Bills on Warrants 201201.
- 34. Public Input for Non-Agenda Items.
- 35. Executive Session.
- 36. Adjournment.