

AGENDA  
Stroudsburg Borough Council Meeting  
Tuesday, February 18, 2020 at 7:00 P.M.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Council Meeting Minutes for the Special Meeting, January 29, 2020.
4. Approval of Council Meeting Minutes for the Special Meeting, February 1, 2020.
5. Approval of Council Meeting Minutes for the Regular Meeting, February 4, 2020.
6. Approval of Council Meeting Minutes for the Special Meeting, February 11, 2020.
7. Monthly Administrative Reports
  - a. Permits Issued Report
  - b. Public Works Report
  - c. Parking Report
  - d. Fire Department Report
  - e. Right-To-Know Report
  - f. Police Department Report (provided via email)
8. Accept Unaudited January, 2020 Treasurer's Report.
  - a. Bank Account Balances
  - b. Budget to Actual Report

Old Business

9. Status of Bike Rack Project.
10. Status of proposed LERTA Ordinance.

New Business

11. Consideration to schedule a public hearing to amend the Motor Vehicle and Traffic Code to remove handicap parking spaces that are no longer needed.
12. Consideration to approve Change Order #1 for Johnson Controls in the amount of \$4,675.51 for the installation of duct detectors for the Fire Alarm System.
13. Consideration to approve Payment #1 to Super Heat, Inc. in the amount of \$86,940.00 for the Mechanical Upgrades at the Municipal Building.
14. Consideration to approve Payment #2 (final) to Barker and Barker Paving in the amount of \$29,776.43 for the 1<sup>st</sup> Street Paving and ADA Ramps Project.
15. Consideration to approve Payment #2 (final) to Barker and Barker Paving in the amount of \$28,671.55 for the King Street, Oak Street, and Queen Street Paving and ADA Ramps Project.
16. Consideration to adopt a Budget Transfer Resolution for CY 2019.

17. Consideration to approve a proposal from Kirk, Summa and Company, LLP. in the amount of \$1,700.00 for the preparation of the 2019 Audit/ Financial Statements of Twin Boroughs Recycling.
18. Bill Seifert and Brian Custred from St. Luke's Church will be present to discuss alternate plans for the downtown festival.
19. Consideration to approve a request from The African-American Network to conduct the Fourteenth Annual JuneTeenth Freedom Festival on Saturday, June 13, 2020.
20. Consideration to approve a request from Stroud Region Open Space and Recreation Commission to hold the Levee Loop Trail Run and Walk on Sunday, June 7, 2020.
21. Consideration to adopt a Resolution to approve an addendum to the Stroud Area Regional Open Space and Recreation Plan of 2002 by the addition of the Stroud Region Trail Gap Analysis.
22. Acknowledge the receipt of a request from CLA, LLC. for the placement of a dumpster in a parking spot in Municipal Parking Lot 3 behind 717-719 Main Street.
23. Consideration to approve a request from the Pocono Mountains Chapter of the American Red Cross for a waiver of the Banner Permit Fee for the 2020 Run for the Red Marathon.
24. Consideration to approve a request from the Monroe County Bar Association to hold the Annual Law Day Race on Sunday, May 3, 2020.
25. Mayoral Proclamation – National Nutrition Month, March 2020.
26. Consideration to designate a Borough Council member to attend meetings regarding the Monroe County Courthouse expansion.
27. Consideration to approve a proposed rate of \$0.04884/kWh from supplier Constellation for all of the PP&L and Met Ed accounts for electrical service (current supplier is Hudson Energy at 0.05760/kWh).
28. 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.
29. Mayor's Report

30. Council Member Reports
31. Solicitor's Report
32. Manager's Report
33. Code Enforcement Officer's Report.
34. Street Superintendent's Report.
35. Approval of Bills on Warrants 200218.
36. Public Input for Non-Agenda Items.
37. Executive Session.
38. Adjournment