AGENDA Stroudsburg Borough Council Meeting Tuesday, June 16, 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. Approval of Council Meeting Minutes for the Regular Meeting, June 2, 2020.
- 4. Monthly Administrative Reports
 - a. Permits Issued Report b. Public Works Report
- d. Fire Department Report
- e. Right-To-Know Report
- c. Parking Report
- f. Police Department Report (provided via email)
- Accept Unaudited May, 2020 Treasurer's Report.
 a. Bank Account Balances b. Budget to Actual Report

Old Business

- 6. Status of Bike Rack Project.
- 7. Consideration to approve a Land Development Agreement between the Borough of Stroudsburg and AKS Realty, LLC.

New Business

- 8. Consideration to amend A Proclamation by the Stroudsburg Borough Council Declaring A Local Disaster Emergencyin Stroudsburg Borough Countyof Monroe, Commonwealthof Pennsylvania.
- Consideration to schedule a public hearing for An Ordinance of the Stroudsburg Borough Council to Amend Chapter 25, Part 1, Section §25-115 of the Stroudsburg Borough Code Entitled, "Private Tree Care".
- Consideration to schedule a public hearing for An Ordinance of the Stroudsburg Borough Council to Amend an Ordinance Entitled Motor Vehicles and Traffic, "Fire Lanes", Chapter 15, Part 8, Section §15-807 "Notice of Violation".
- 11. Consideration to Establish a Professional Services Escrow Agreement.
- 12. Consideration to Adopt a Resolution to Establish an Escrow Fee to be deposited by Developers/Owners who request to meet and consult with the Borough Engineer, the Borough Solicitor, the Borough

Planning Consultant and other experts or consultants and professionals that are employed or contracted by the Borough of Stroudsburg.

- 13. Consideration to Adopt a Resolution to Increase the fee for Tax Searches performed by the Stroudsburg Borough Tax Collector from \$10.00 per search to \$25.00 per search.
- 14. Consideration to Adopt a Resolution to open a bank account at ESSA Bank and Trust entitled "Borough of Stroudsburg-Shade Tree Escrow" in the amount of \$30,162.16.
- 15. Consideration to Adopt a Resolution to Authorize the Destruction of Specific Records in Accordance with the Municipal Records Act of January 18, 1968 (P.L. 961, No. 428).
- 16. Consideration to approve pro-rating the fee for Parking Lot Permits due to the Covid-19 pandemic.
- 17. Consideration to approve a Town-wide Yard Sale on July 4 and July 5, 2020; the permit requirement will be waived as will the fee.
- 18. Consideration to authorize Paula Potter to trap feral cats in the Borough of Stroudsburg that will be spayed or neutered by a PA Licensed Veterinarian and to provide for the payment to Ms. Potter in the amount of \$15.00 per cat as a reimbursement for that service.
- 19. Consideration of a request from Steve Brancato, Banter's Hard Cider/Downriver Brewing Company to hold a special event weekly on Fridays from 3:00 to 7:00 P.M.
- 20. Consider the application of William Braun, as recommended for approval and issuance by the Historic Architectural Review Board, for the replacement of roofing at 706-108 Sarah Street.
- 21. Consider the application of David J. Carrol, as recommended for approval and issuance by the Historic Architectural Review Board, for the demolition and rebuild of a rear single-story portion of the building at 503-505 Sarah Eighth Street.
- 22. Consider the application of Monroe County Commissioners, as recommended for approval and issuance by the Historic Architectural Review Board, for an addition and renovations to the Monroe County Courthouse at 610 Monroe Street and for the demolition of the PNC bank at 43 North Sixth Street.
- 23. Consideration to schedule a public hearing to Amend §21-221 "Use of Sidewalks for Display or Advertising Regulated".
- 24. 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.
- 25. Mayor's Report
- 26. Council Member Reports
- 27. Solicitor's Report
- 28. Manager's Report
- 29. Code Enforcement Officer's Report.
- 30. Street Superintendent's Report.
- 31. Approval of Bills on Warrants 200616.
- 32. Public Input for Non-Agenda Items.
- 33. Executive Session.
- 34. Adjournment.