AGENDA

Stroudsburg Borough Council Meeting Tuesday, June 2, 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 bace@stroudsburgboro.com 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 to determine scope and boundary of Deteriorated Properties for purpose of determining LERTA Ordinance Eligibility and soliciting input from local taxing authorities, planning commission or redevelopment authority and other public and private agencies and individuals, knowledgeable and interested in the improvement of deteriorated areas.
- 4. Public Hearing and Consideration to Adopt "An Ordinance Amending the Stroudsburg Borough Zoning Ordinance to Amend the Definitions of Family and Dwelling Unit, Add New Definitions for Short-Term Home Rental, Amending the Zoning District Use Requirements and Table of Non-Residential Zoning District Use Requirements and Off-Street Parking Requirements".
- 5. Public Hearing and Consideration to Adopt "An Ordinance of the Stroudsburg Borough Council to Amend Chapter 27, Zoning, Part 10, Attachment 1 of the Stroudsburg Borough Code Entitled, Table of Non-Residential Zoning District Use Requirements".
- 6. Approval of Council Meeting Minutes for the Regular Meeting, May 19, 2020.

Old Business

New Business

- 7. Consideration to amend A Proclamation by the Stroudsburg Borough Council Declaring A Local Disaster Emergencyin Stroudsburg Borough Countyof Monroe, Commonwealthof Pennsylvania.
- 8. Consideration to approve a Notice of Intent to Award the bid for the Oak Street and Scott Street Paving and ADA Ramp Project to Gaver Industries, Inc. DBA Barker and Barker Paving in the amount of \$132,562.50.
- 9. Consideration to approve the purchase of a Kubota KX057-4 Excavator in the amount of \$77,138.91 per State Contract Number CE# 040319. The purchase will be made from the Capital Improvement Fund.
- 10. Consideration to approve the purchase of a Kubota BX Series Tractor in the amount of \$21,109.30 per Costars Pricing.

- 11. Consideration to approve the purchase of a 2005 Mack Granite Model CV712 Single Axle Dump Truck in the amount of \$50,000.00 from Stroud Township. The purchase will be made from the Capital Improvement Fund.
- 12. Consideration to adopt a Budget Transfer Resolution in the Capital Improvement Fund.
- 13. Consideration to approve the distribution of a Recycling Flyer to the taxpayers of the Borough of Stroudsburg.
- 14. Consideration to appoint Alfred H. Spang, Jr. as a Seasonal Employee on the Street Department at the hourly rate of \$17.00 for 38 consecutive weeks pursuant to the 2018-2020 Collective Bargaining Agreement.
- 15. Consideration to approve outdoor dining at Courthouse Square on Wednesday, June 13, 2020.
- 16. Consideration to approve a request from Barry Lynch to close down parking on Main Street, which is done during Stroudfest, to allow restaurants to put tables in the parking spots during the proposed outdoor dining event on Wednesday, June 13, 2020.
- 17. 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.
- 18. Mayor's Report
- 19. Council Member Reports
- 20. Solicitor's Report
- 21. Manager's Report
- 22. Code Enforcement Officer's Report.
- 23. Street Superintendent's Report.
- 24. Approval of Bills on Warrants 200602.
- 25. Public Input for Non-Agenda Items.

- 26. Executive Session.
- 27. Adjournment.