## AGENDA-REVISED

Stroudsburg Borough Council Meeting Tuesday, November 17, 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 of the Stroudsburg Borough Council to Amend Chapter 27, Zoning, Part 5 Entitled "Area and Bulk Requirements" of the Stroudsburg Borough Code.
- 4. Approval of Council Meeting Minutes for the Regular Meeting, November 5, 2020
- 5. Monthly Administrative Reports

a. Permits Issued Reportb. Public Works Reportc. Right-To-Know Report

c. Parking Report f. Police Department Report (provided via email)

- 6. Accept Unaudited October, 2020 Treasurer's Report.
  - a. Bank Account Balances b. Budget to Actual Report

## **Old Business**

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

## **New Business**

- 10. Consideration to schedule a Public Hearing for An Ordinance Fixing the Real Estate Tax Rate for the Year 2021.
- 11. Consideration to schedule a Public Hearing for An Ordinance to Amend An Ordinance of the Borough of Stroudsburg Chapter 18, Part 2, §18-202Entitled, "Sewer Rental Rate Schedule and Service Charge".
- 12. Consideration to schedule a Public Hearing for 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". This Ordinance will add a handicapped parking space in front of 422 Colbert Street.

- 13. 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.
- 14. 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.
- 15. Consideration to adopt a Budget Transfer Resolution.
- 16. Consideration to approve an Application of Kathleen Lockwood c/o Natasha Duque, DNA to the Historical Architectural Review Board for a Certificate of Appropriateness for alterations to the Rear Warehouse building at 729 Main Street.
- 17. Discuss future composition of Stroudsburg Borough representation on the Stroud Area Regional Police Commission.
- 18. Acknowledge and accept the retirement of Nancy Gordon effective December 31, 2020.
- 19. Consideration to extend sidewalk sales through December 31, 2020.
- 20. Discussion 2021 Annual St. Patrick's Day Parade.
- 21. Approval of Council Meeting Minutes for the Special Meeting, November 12, 2020.
- 22. 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.
- 23. Mayor's Report
- 24. Council Member Reports
- 25. Solicitor's Report
- 26. Manager's Report
- 27. Code Enforcement Officer's Report.
- 28. Street Superintendent's Report.

- 29. Approval of Bills on Warrants 201117.
- 30. Public Input for Non-Agenda Items.
- 31. Executive Session, re: Personnel.
- 32. Adjournment.