AGENDA Stroudsburg Borough Council Meeting Thursday, November5, 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 Revise Chapter 15 Motor Vehicles and Traffic, Part 3 General Parking Regulations, Section §15-316 Entitled, "Handicapped Parking Zones Established".
- 4. Approval of Council Meeting Minutes for the Regular Meeting, October 20, 2020.
- 5. Approval of Council Meeting Minutes for the Special Meeting, October 23, 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. 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.
- 10. Consideration to Adopt a Budget Transfer Resolution.
- 11. Consideration to Adopt a Resolution to Authorize the Disposal of Retired Turn-Out Gear from the Stroudsburg Borough Fire Department.
- 12. Consideration to approve \$71,600.00 as the annual salary of the Street Superintendent and authorize the Borough Manager to advertise for the position.
- 13. Consideration to approve the 2021 Budget for the Stroud Region Open Space and Recreation Commission.
- 14. Acknowledge and accept with regret, the resignation of Karen Maurath from the Historical Architectural Review Board. Mrs. Maurath's term will expire on December 31, 2021.

- 15. Consideration to approve the installation of two (2) "Welcome to Historic Stroudsburg, Est. 1735" on West Main Street and on 2nd Street at the intersection of McConnell Street and Lower Main Street.
- 16. Consideration to approve a request from the Pocono Mountains United Way to conduct their "Giving Tuesday Drive Through Event" from 3:00 to 7:00 P.M. on December 1, 2020 at 301 McConnell Street.
- 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 201105.
- 25. Public Input for Non-Agenda Items.
- 26. Executive Session.
- 27. Adjournment.