AGENDA

Stroudsburg Borough Council Meeting Tuesday, September 1, 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, August 18, 2020.
- 4. Approval of Council Meeting Minutes for the Special Meeting, August 25, 2020.

Old Business

- 5. Status of Bike Rack Project.
- 6. Status of LERTA Ordinance.

New Business

- 7. Consideration of a request to hold "Spooky Stroudsburg" for the month of October, 2020.
- 8. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize the Borough Manager to Prepare an Application for a 2020 Hotel Tax Grant to Fund Winterfest, Stroudsburg Arts Festival, Halloween on Main, Snowmen of Stroudsburg, Annual Christmas Tree Lighting, and First Saturday Art Walks.
- 9. Consideration to approve the 2019 Audited Financial Statements of Twin Boroughs Recycling.
- 10. Consideration to approve the 2019 Audited Financial Statements of the Borough of Stroudsburg.
- 11. Consideration to reimburse the Borough of East Stroudsburg for one-third of the unreimbursed professional service expenses in connection with a Settlement Agreement for the Penn DOT condemnation of a portion of the joint landfill. Stroudsburg Borough, East Stroudsburg Borough and Stroud Township are each responsible for \$6,492.26. The Borough's share can be paid out of the Engineering Budget (55% General Fund, 45% Sewer Fund).
- 12. Consideration to hire Bonnie Christman as a part-time, Temporary Parking Enforcement Officer at the Minimum Probationary Rate of \$15.80 per hour pursuant to the 2018-2020 Collective Bargaining Agreement between the Teamsters Local #773 and the Borough of Stroudsburg.
- 13. Consideration to extend Outdoor Dining to December 1, 2020.

- 14. Consideration to approve a "Resolution of Involvement" for the placement of five (5) to ten (10) cigarette butt collection receptacles on Main Street. The Street Department will empty the units as needed and bag the filters and forward same to Terracycle, a recycling facility. The units are being provided by the Monroe County Waste Authority, Cigarette Litter Prevention Program.
- 15. Consideration to approve an extension requested by the Monroe County Commissioners for action by the Borough Council on the issuance of a Certificate of Appropriateness for the proposed Monroe County Courthouse Addition until October 6, 2020.
- 16. 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.
- 17. Mayor's Report
- 18. Council Member Reports
- 19. Solicitor's Report
- 20. Manager's Report
- 21. Code Enforcement Officer's Report.
- 22. Street Superintendent's Report.
- 23. Approval of Bills on Warrants 200901.
- 24. Public Input for Non-Agenda Items.
- 25. Executive Session.
- 26. Adjournment.