AGENDA

Stroudsburg Borough Council Meeting Tuesday, September 15, 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 a Resolution to Approve an Intermunicipal Transfer of a Liquor License into the Borough of Stroudsburg at 615 Main Street, Stroudsburg.
- 4. Public Hearing and Consideration to Adopt An Ordinance of the Stroudsburg Borough Council to Amend Chapter 19 Signs and Billboards, Part 1 Sandwich Board Signs, Section §19-103 1. E. Entitled "Design and Display Requirements" of the Stroudsburg Borough Code.
- 5. Public Hearing and Consideration to Adopt An Ordinance to Regulate the Use of Fireworks in the Borough of Stroudsburg.
- 6. Approval of Council Meeting Minutes for the Regular Meeting, September 1, 2020.
- 7. Monthly Administrative Reports

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

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

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

Old Business

- 9. 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.
- 10. Status of Bike Rack Project.
- 11. Status of LERTA Ordinance.
- 12. Status of Outdoor Dining-PennDOT Special Event Permit.

New Business

13. Consideration to approve Payment Request #1 from Barker and Barker for the Scott/Oak Paving Project in the amount of \$201,332.03.

- 14. Consideration to Award the Bid for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project to Northeast Site Contractors in the amount of \$149,221.00.
- 15. Consideration to Authorize a Notice to Proceed for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project.
- 16. Consideration to Adopt a Resolution of the Stroudsburg Borough Council to Scrap Two (2) 2003 Ford Crown Victoria Sedans by the Authority of Section §1201.2 entitled "Personal Property" of the Pennsylvania Borough Code.
- 17. Consideration to Adopt a Resolution of the Stroudsburg Borough Council to Authorize the Sale of a 1986 Pierce E-One/Ford Fire Truck, a 1990 Federal E-One Protector Pumper Fire Truck, and a 2000 Evi-Spartan Rescue Fire Truck Pursuant to the Authority of Section §1201.2 Entitled "Personal Property" of the Pennsylvania Borough Code.
- 18. Consideration to approve the issuance of one (1) additional parking permit in Municipal Parking Lot 3 @ \$129 for a handicapped employee of Monroe County.
- 19. Consideration to approve the 2021 Minimum Municipal Obligation for the Stroudsburg Borough Non-Uniform Pension Plan.
- 20. Consideration to adopt a Resolution of the Borough of Stroudsburg, Monroe County, Pennsylvania, Authorizing Transfer of Funds for Budget Purposes.
- 21. Consideration to approve a request from Marty Klotz to hold a block party on October 31, 2020 from 8:00 P.M. to 12:00 A.M. on Bryant Street between Lee Avenue and Stokes Avenue and to close that portion of Bryant Street.
- 22. Consideration to approve the placement of the "Snowmen of Stroudsburg" by Go Collaborative.
- 23. Acknowledge receipt of a letter dated September 3, 2020 from Gilmore and Associates, Inc. for Alpha Recycling Hwy 80, Inc. The letter is a "Notice of Intent to Remediate"; Alpha Recycling Hwy 80, Inc. will engage in remediation of the site located at 2 Katz Drive. Said remediation will be in compliance with the Non-Residential Statewide Health and the Site Specific Clean Up Standards.
- 24. Consider the application of Michael Schaadt, as recommended for approval and issuance by the Historic Architectural Review Board, for the replacement of siding, gutters, and downspouts at 24 North Seventh Street.
- 25. Consider the application of Debra Osadca, as recommended for approval and issuance by the Historic Architectural Review Board, for the replacement of roofing at 512-514 Scott Street.

- 26. Consider the application of John A. Young, as recommended for approval and issuance by the Historic Architectural Review Board, for an addition and renovations to the Jacob Stroud Mansion at 900 Main Street.
- 27. Consider the application of Daniel Luzon, as recommended for approval and issuance by the Historic Architectural Review Board, for the construction of a new five story building at 621-623-625 Main Street.
- 28. Consider the application of David Carrol and Green Team Contracting, as recommended for denial by Historic Architectural Review Board, to replace a rear second story deck and stairs and to replace the front porch at 503-505 Sarah Street.
- 29. 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.
- 30. Mayor's Report
- 31. Council Member Reports
- 32. Solicitor's Report
- 33. Manager's Report
- 34. Code Enforcement Officer's Report.
- 35. Street Superintendent's Report.
- 36. Approval of Bills on Warrants 200915.
- 37. Public Input for Non-Agenda Items.
- 38. Executive Session.
- 39. Adjournment.