SPECIAL MEETING AGENDA

Stroudsburg Borough Council Continuation from Monday, April 12, 2021 To Tuesday, April 20, 2021 7:00 P.M.

- 1. Consideration to approve the intent of the Brodhead Creek Regional Authority to allow Sanofi to discharge wastewater within a range between 6.0 and 9.0 which is consistent with the Sewer Treatment Agreements of the Wastewater Municipalities.
- 2. Adjournment.

AGENDA Stroudsburg Borough Council Meeting Tuesday, April 20, 2021

<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 lkopp@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 and Consideration to Adopt An Ordinance Amending the Stroudsburg Borough Zoning Ordinance, Stroudsburg Borough Code Chapter 27, Attachment 1 Table of Non-Residential Zoning District Use Requirements Changing Existing Land Uses from Special Exception (SE) to Permitted (P), Adding or Changing the Title of Certain Land Uses, and Amending the Zoning District Schedule Where Uses Appear.
- 4. Approval of Council Meeting Minutes for the Regular Meeting, April 6, 2021.
- 5. Approval of Council Meeting Minutes for the Special Meeting, April 12, 2021.
- 6. Monthly Administrative Reports
 - a. Permits Issued Reportb. Public Works Reportc. Right-To-Know Report
 - c. Parking Report f. Police Department Report (provided via email)
- 7. Accept Unaudited March, 2021 Treasurer's Report.
- a. Bank Account Balances b. Budget to Actual Report

Old Business

- 8. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc. The applicant filed a Waiver of Borough Decision Deadline through May 31, 2021.
- 9. Consider the quotations received for the Main Street banners.

- 10. Consideration to approve a request from Muscle Inc. Gym to conduct a powerlifting meet on Sunday, June 27, 2021 in Courthouse Square as a fundraiser for Special Olympics. Request withdrawn; Muscle Inc. has decided to move forward with a smaller charity event in their gym.
- 11. Consideration to approve a request from the Pocono Chamber of Commerce LGBTQ Business Council to hold the 2021 Pocono PRIDE Festival on Sunday, June 6, 2021 from 12:00 P.M. to 5:00 P.M. in Courthouse Square and for the placement of Progressive PRIDE Flags along Main Street during June, 2021.
- 12. Consideration to approve the closure of Monroe Street between 6th Street and 7th Street from 5:30 to 8:00 P.M. for First Saturday Art Walks.
- 13. Consideration of a request from Infinity Auto Spa for a reduction of \$138.60 in the sewer usage fee for the first quarter of 2021 due to a burst pipe.
- 14. Status of Bike Rack Project.
- 15. Status of LERTA Ordinance.

New Business

- 16. Consideration of BCRA's April 16th, 2021 Owners Meeting and an offer to examine the potential of acquiring Stroudsburg Borough's Wastewater Collection system.
- 17. Consideration to adopt a Resolution to Authorize the Destruction Specific Records in Accordance with the Municipal Records Act of January 18, 1968 (P.L. 961, NO. 428).
- 18. Consideration to approve permit-free Yard Sale Days from Saturday, May 29 to Monday, May 31, 2021. The Annual Bulk Drop-Off/Clean Up at the Borough Shed will be Saturday, June 5, 2021.
- 19. Consideration to approve a request from the Monroe County Bar Association to conduct the Annual Law Day Race on Sunday, May 16, 2021.
- 20. Consideration to approve a request from East Stroudsburg University to hang the ESU flags on the lampposts from August 1 to November 30, 2021.
- 21. Consideration to approve a request from Richard Berkowitz, President/DEO of the Sherman Theater, to hold the annual Stroudfest Community Festival on September 4, 2021.
- 22. Consideration to authorize the Borough Manager to forward the feedback from PennDot regarding the "Five Points Intersection Project" to the Borough Engineer for review and recommendation.
- 23. Consider the application of Evelyn Pagan, as recommended for approval by the Historic and Architectural Review Board, for the installation of fencing at 709-711 Scott Street.
- 24. Consideration to approve a new form, "Application for Event/Assembly Permit".

25. 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.
- 26. Mayor's Report
- 27. Council Member Reports
- 28. Solicitor's Report
- 29. Manager's Report
- 30. Code Enforcement Officer's Report.
- 31. Street Superintendent's Report.
- 32. Approval of Bills on Warrants 210420.
- 33. Public Input for Non-Agenda Items.
- 34. Executive Session.
- 35. Adjournment.