### AGENDA Stroudsburg Borough Council Meeting Tuesday, August 17, 2021 at 7:00 P.M.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the Regular Meeting, August 3, 2021.

Monthly Administrative Reports	
a. Permits Issued Report	d. Fire Department Report
b. Public Works Report	e. Right-To-Know Report
c. Parking Report	f. Police Department Report (provided via email)

- 5. Accept Unaudited July, 2021 Treasurer's Report.
- a. Bank Account Balances b. Budget to Actual Report

#### Old Business

4.

Consider the Subdivision plan of RX Holdings, LP for the properties located at 51-55 North Third Street (near McConnell and North Third Street).

#### New Business

- 6. Consideration to approve an Application for Event/Assembly Permit from the Pregnancy Resource Center of the Poconos to conduct the 2021 Walk for Life on October 2, 2021 at 8:30 A.M.
- 7. Discussion of the alley which parallels Main Street between North 6th and 7th Streets.
- 8. Consider the application of Clinton Meissner, as recommended for approval by the Historic and Architectural Review Board, for the replacement of roofing at 724-726 Monroe Street.
- 9. Consideration to approve a proposal for the redesign of the Borough Logo and the development of an accompanying style guide.
- 10. Consideration to approve a request by FLECHA (Federation of Latinos for Education About Cultures of Hispanic America) to display flags on Main Street for Hispanic Heritage Month, September 15th to October 15th.
- 11. Consideration to approve the sale of Twin Boroughs Recycling's 1996 GMC 3500 4X4 Truck and snowplow on MuniciBid.
- 12. Consideration to approve the sale of Twin Boroughs Recycling's 1999 C.S. Bell Electric Conveyor, Serial Number WEC 016, on MunciBid.
- 13. Consideration to approve the sale of Twin Boroughs Recycling's Prodeva Electric Conveyor on MunciBid.

- 14. Consideration to approve the sale of Twin Borough's Recycling's 1988 REM Electric Conveyor, Serial Number 896-88, on MunciBid.
- 15. Consideration to approve the purchase for Twin Boroughs Recycling of a 2022 Autocar ACMD42 Truck with body by Kann Manufacturing for \$187,304. Borough portion of purchase is \$9,365.40.
- 16. Consideration to approve the purchase of no more than \$1,500 in supplies (\$3,000 Total Cost; \$2,700 asphalt, \$700 inlet) from the Twin Borough's Recycling Fund to alter the warehouse loading dock to allow it's use for the loading of recyclables.
- 17. Consideration to approve awarding of contract to Northeast Site Contractors for the paving of North 8th Street for a cost to the Borough of \$173,962 with the options to pave Somers Lane for \$17,250 and Grove Street for \$21,820.
- 18. A motion to discuss past due accounts in the Sewer Fund.
- 19. A motion to approve a spending limit of \$2,000 for the Borough Manager to approve expenditures without prior Council approval.
- 20. A motion to approve authorizing a debit card linked to the Borough's General Fund Account to be used for routine purchases.
- 21. 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.
- 22. Mayor's Report
- 23. Council Member Reports
- 24. Solicitor's Report
- 25. Manager's Report
- 26. Code Enforcement Officer's Report.
- 27. Street Superintendent's Report.
- 28. Approval of Bills on Warrants 210817.
- 29. Public Input for Non-Agenda Items.

## 30. Executive Session.

# 31. Adjournment.