

AGENDA-REVISED

Stroudsburg Borough Council Meeting
Tuesday, February 16, 2021 at 7:00 P.M.

Special Note: 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 bace@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. Approval of Council Meeting Minutes for the Regular Meeting, February 2, 2021.
4. Monthly Administrative Reports
 - a. Permits Issued Report
 - b. Public Works Report
 - c. Parking Report
 - d. Fire Department Report
 - e. Right-To-Know Report
 - f. Police Department Report (provided via email)
5. Accept Unaudited January, 2021 Treasurer's Report.
 - a. Bank Account Balances
 - b. Budget to Actual Report

Old Business

6. A. Consideration to approve the Lot Consolidation Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
- B. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
7. Consideration to approve the Preliminary/Final Land Development Plan for Alpha Recycling as prepared by Gilmore and Associates, Inc. at 2 Katz Drive.
8. Status of Bike Rack Project.
9. Status of LERTA Ordinance.
10. Consideration to approve the purchase of two (2) TC-400 Portable Radar Speed Signs from Radarsign in the amount of \$6,023.00 (payable from the General Fund/Sewer Fund-Miscellaneous Supplies, Traffic Signs and Signals 433.372)

New Business

11. David Horton, P.E., Manager of Brodhead Creek Regional Authority will discuss Wastewater Disposal at the Treatment Plant.
12. Consideration to Adopt a Budget Transfer Resolution for CY 2020.

13. Consideration to appoint Brian D. Ace, Jr., as the Chief Administrative Officer of the Non-Uniformed Pension System.
14. Consideration to appoint Joanne Kochanski to the Zoning Hearing Board to fill the unexpired term of Rich Staneski which expires 12-31-2024.
15. 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.
16. Mayor's Report
17. Council Member Reports
18. Solicitor's Report
19. Manager's Report
20. Code Enforcement Officer's Report.
21. Street Superintendent's Report.
22. Approval of Bills on Warrants 210216.
23. Public Input for Non-Agenda Items.
24. Executive Session.
25. Adjournment.