AGENDA-REVISED Stroudsburg Borough Council Meeting Tuesday, January 19, 2021 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 An Ordinance of the Stroudsburg Borough Council to Amend an Ordinance Entitled "Motor Vehicles and Traffic", Chapter 15, Part 3, Section §15-308 Entitled, "Parking Time Limited in Certain Locations, Certain Days and Hours"; §15-312 Entitled, "Penalties"; §15-316 Entitled, "Handicapped Parking Zones Established"; §15-318 Entitled, "Penalties"; §15-319 Entitled, "Electric Vehicle Charging Station Zones"; and §15-412 Entitled, "Fines".
- 4. Approval of Council Meeting Minutes for the Regular Meeting, January 5, 2021

5.	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)

6. Accept Unaudited December, 2020 Treasurer's Report.a. Bank Account Balances b. Budget to Actual Report

Old Business

- 7. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
- 8. Discussion 2021 Annual St. Patrick's Day Parade.
- 9. Status of Bike Rack Project.
- 10. Status of LERTA Ordinance.

New Business

- 11. Consideration to approve a proposal from RKR Hess, a Division of UTRS, for Professional Consulting Services to Prepare and Submit the 2021 Monitoring Reports for the Joint Municipal Landfill Project to the Pennsylvania Department of Environmental Protection. The estimated range for the services is \$17,550.00 to \$19,950.00; East Stroudsburg Borough, Stroudsburg Borough and Stroud Township will each pay one-third of the total cost of the services.
- 12. Consideration to approve a proposal from Analytical Laboratory Services, Inc. in the amount of \$8,429.00 for the 2021 Joint Municipal Landfill Laboratory Testing Services; East Stroudsburg

Borough, Stroudsburg Borough and Stroud Township will each pay one-third of the total cost of the services.

- 13. Consideration to approve the 2021 Salary and Wage Plan for Non-Union Employees.
- 14. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Scrap One 2001 Ford F-150 and One 1994 Chevy Pick-Up by the Authority of Section §1201.2 Entitled "Personal Property" of the Pennsylvania Borough Code.
- 15. Consideration to approve the 2021 Monroe County Farmers' Market.
- 16. Consider the application of Richard Mutchler, as recommended for approval and issuance by the Historic Architectural Review Board, for the replacement of roofing at 816 Main Street.
- 17. Consideration to accept the resignation of Richard Staneski from the Historic Architectural Review Board.
- 18. Consideration to appoint Michael Casey as a member of the Planning Commission for a four-year term.
- 19. Consideration to approve Payment Request #3 to Northeast Site Contractors in the amount of \$10,498.91 for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project.
- 20. 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.
- 21. Mayor's Report
- 22. Council Member Reports
- 23. Solicitor's Report
- 24. Manager's Report
- 25. Code Enforcement Officer's Report.
- 26. Street Superintendent's Report.
- 27. Approval of Bills on Warrants 210119.

- 28. Public Input for Non-Agenda Items.
- 29. Executive Session.
- 30. Adjournment.