

REVISED - AGENDA  
Stroudsburg Borough Council Meeting  
Tuesday, January 5, 2021 at 7:00P.M.

1.Call Meeting to Order/Roll Call

2.Pledge of Allegiance

3. Position Appointments

- a. Borough Solicitor: Joseph P. McDonald, Jr., Esq.
- b. Borough Engineer: Nate Oiler, P.E., RKR Hess, a division of UTRS.
- c. Financial Advisory Consultant: Christopher M. Gibbons, Concord Public Finance.
- d. Zoning Hearing/Codes Hearing Board Solicitor: Todd Weitzmann, Esq.
- e. Planning Commission Solicitor: Christopher Brown, Esq.
- f. Right-to-Know Officer: Mary Pat Quinn.
- g. Health Officer: Thomas Detweiler
- h. Alternate Borough Engineer: Michael Schwartz, Gilmore and Associates, Inc.
- i. Vacancy Board Chair: Joanne Kochanski.

4. Annual Board Appointments

- a. Council of Governments representative: (Tarah Probst), Alternate: (Erica McCabe).
- b. MECAB (Middle Eastern Council Assoc. of Boroughs) representative: (Boyd Weiss), Alternate: (Joanne Kochanski).
- c. Tax Collection Committee: (Mary Pat Quinn), Alternates: (Tarah Probst) and (Erica McCabe).

5. Board and Commission Appointments

- a. H.A.R.B. (Historical Architectural Review Board) 4-year terms: (Yarrow Heil, Margot Vagliardo). 1-year term: (Ronald Kimes). One vacancy; term expires 12-31-2021.
- b. Planning Commission 4-year terms: (George Nunn, Vacancy).
- c. Zoning Hearing Board 5-year term: (Mary Ann Kowalyshyn).
- d. Shade Tree Commission 5-year term: (Boyd Weiss). One vacancy; term expires 12-31-2021.
- e. Stroud Area Regional Police Commission 3-year term: (Mary Pat Quinn).
- f. Monroe County Control Center 1-year term: (Joanne Kochanski, Mary Pat Quinn).
- g. Stroud Region Open Space and Recreation Commission 3-year term (Erica McCabe).
- h. Brodhead Creek Regional Authority 5-year term: (Eric Scelza)

6. Consider Approval of Depositories

- a. ESSA Bank and Trust.

- b. PA Treasury Invest Program.
- c. PLGIT (Pennsylvania Local Government Investment Trust).

7. Committee Assignments as designated by the Council President:

- a. Finance Committee
- b. Street Committee
- c. Sewer Committee
- d. Codes Committee
- e. Recycling Committee
- f. Parking Committee
- g. Public Relations/ Media Committee
- h. Redevelopment Committee
- i. Personnel Committee
- j. I-80 Expansion Task Force
- k. Stroud Region Open Space and Recreation Commission

8. Consider Approval of the Borough Mileage Reimbursement Rate, to be set at the 2021 Government/Internal Revenue Service Rate of 56 cents per mile driven for business use.

9. Consider Authorizing early payment of invoices for discounts and/or to avoid late charges.

10. Approval of Council Meeting Minutes: Regular Meeting, December 15, 2020.

11. Approval of Council Meeting Minutes: Special Meeting, December 22, 2020.

**Old Business**

12. Consideration to submit a Use of Facilities Form to the Stroudsburg Area School District for the placement of the portable ice rink on SASD property.

13. Status of bike racks.

14. Status of LERTA Ordinance.

**New Business**

15. Consideration to schedule a public hearing for consideration of 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”

16. Consideration to appoint Nancy Gordon as a part-time Parking Enforcement Officer for 24 hours per week at \$16.88 per hour pursuant to the 2018-2020 Collective Bargaining Agreement for a part-time Meter Attendant (Minimum Job Rate).

17. Consideration to approve a proposal from Kirk, Summa and Company, LLP. in the amount of \$17,500.00 for the preparation of the 2020 Audited Financial Statements of the Borough of Stroudsburg.

18. Consideration to approve a proposal from Kirk, Summa and Company, LLP. in the amount of \$1,800.00 for the preparation of the 2020 Audited Financial Statements of Twin Boroughs Recycling (to be paid out of the Twin Borough Recycling Fund).

19. Consideration to approve a proposal from Tom Josiah Consulting, LLC. in the amount of \$10,000.00 for the accounting services required to prepare for the 2020 Audit.

20. 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).

21. Acknowledge and consider the offers to purchase Borough-owned fire apparatus:

a. 1986 Pierce Ford Commercial Pumper. Asking price is \$10,000.00. An offer was received from Kaegan Horvat to purchase the vehicle for \$5,500.00.

b. 1999 EVI/Spartan Rescue Truck. Asking price is \$30,000.00. Two offers were received: East Howellsville, NC Fire Department offered the full price of \$30,000.00, and Marcelo A. Araya offered the full price of \$30,000.00 on behalf of the Corte Alto Fire Department, Chile, South America.

22.Solicitor's Report

23.Mayor's Report

24.Council Member Reports

25.Manager's Report

26.Approval of Bills on Warrants210105.

27. Public Input on Non-Agenda Items.

28.Executive Session-Personnel/Contract Negotiation.

29.Adjournment