AGENDA

Stroudsburg Borough Council Meeting Tuesday, March 2, 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 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 16, 2021.

Old Business

- 4. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
- 5. Consideration to approve the Preliminary/Final Land Development Plan for Alpha Recycling as prepared by Gilmore and Associates, Inc. at 2 Katz Drive.
- 6. Status of Bike Rack Project.
- 7. Status of LERTA Ordinance.
- 8. Status of 2020 Community Development Block Grant for the Thomas Street Improvement Project. The DCED approved the Stroudsburg Borough application for this project in the amount of \$89,099.00. An additional \$20.00 was added to that grant allocation by the DCED as another governmental entity withdrew from the program. Their allocation was redistributed to the other participants. The total grant allocation is \$89,119.00.

New Business

- 9. Consideration to schedule a public hearing for An Ordinance of the Stroudsburg Borough Council to Revise Attachment 5:1 Entitled, "C-O Commercial Overlay District Map" in Chapter 27 "Zoning" of the Stroudsburg Borough Code.
- 10. Consideration to schedule a public hearing for An Ordinance of the Stroudsburg Borough Council to Revise Chapter 15 Motor Vehicles and Traffic, Part 7, Residential Parking Districts, Section 15-706 Entitled, "Residency Required for Permit".
- 11. Consideration to assign the Codes Committee with recommending language to permit marijuana dispensaries as a permitted usein§27-6A01 of the Stroudsburg Borough Code entitled, "Medical Marijuana Facilities".
- 12. Consideration to authorize the Borough Solicitor to file a complaint against VFG LaBar, LLC. for equity relief to remove their vacant, temporary sales office.

- 13. Consideration to approve a proposal in the amount of \$7,400.00 from Penn Trails, LLC. of Carlisle, PA for the Phase ITrailDesign for both the South Levee Loop and Creek Walk Trails.
- 14. Consideration to approve the Employment Contract between the Borough of Stroudsburg and Lawrence E. Kopp for the position of Borough Manager at an annual salary of \$78,000.00.
- 15. Consideration to authorize a letter from the Borough of Stroudsburg to Susquehanna Civil, Inc. re: Relocation of Borough of Stroudsburg Utilities as the result of the Penn DOT i-80 Section 17M Highway Widening Project.
- 16. Mayoral Proclamation COVID-19 Victims and Survivors Memorial Day, March 1, 2021.
- 17. Consideration to authorize Brian D. Ace, Jr. and Ron Kimes to attend the PSATS 2021 Educational Conference and Exhibit Show located in Hershey, PA from April 18 to April 21, 2021. The Borough is budgeted to pay the registration fee (\$210.00 each), accommodations and mileage for these employees.
- 18. 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.
- 19. Mayor's Report
- 20. Council Member Reports
- 21. Solicitor's Report
- 22. Manager's Report
- 23. Code Enforcement Officer's Report.
- 24. Street Superintendent's Report.
- 25. Approval of Bills on Warrants 210302.
- 26. Public Input for Non-Agenda Items.
- 27. Executive Session.
- 28. Adjournment.