#### **AGENDA**

# Stroudsburg Borough Council Meeting Wednesday, November 3, 2021at 7:00 P.M.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the Regular Meeting, October 19, 2021.

#### **Old Business**

- 4. Public Hearing and Consideration to Adopt "AN ORDINANCE AMENDING CHAPTER 20 SOLID WASTE OF THE STROUDSBURG BOROUGH CODE ESTABLISHING A MANDATORY MUNICIPAL SOLID WASTE COLLECTION SERVICE FOR ALL NON MULTI-FAMILY RESIDENTIAL DWELLING UNITS, SUBJECT TO A ONE TIME OPT-OUT PROVISION, CONTINUING MANDATORY MUNICIPAL SOLID WASTE COLLECTION THROUGH PRIVATE CONTRACTED COLLECTION SERVICES FOR ALL NON-RESIDENTIAL AND MULTI-FAMILY RESIDENTIAL UNITS AND PRIVATE HOUSING COMMUNITIES AND ADOPTING ADDITIONAL DEFINITIONS, TERMS AND PROCEDURES FOR THE COLLECTION OF SOLID WASTE"
- 5. Consideration to memorialize the approval of a request from the Stroudsburg Area School District to change the Homecoming Parade from Friday, October 29, 2021 to Thursday, October 28, 2021 due to inclement weather conditions.

### **New Business**

- 6. Discuss grant funding with Jason Fitzgerald from Penn Strategies.
- 7. Consideration to schedule a public hearing for the Knox Box Ordinance.
- 8. Consideration to schedule a Public Hearing for An Ordinance of the Stroudsburg Borough Council to Revise Chapter 15, Parking.
- 9. Consideration to approve the 2022 Budget of the Stroud Area Regional Police Department.
- 10. Consideration to approve the draft 2020 Financial Statements/Audit for the Borough of Stroudsburg.
- 11. Consideration to approve the draft 2020 Financial Statements/Audit for the Twin Boroughs Recycling Program.
- 12. Consideration to approve purchasing MyGov software at a cost of \$24,198.00 (\$18,240.00 Annual Fees and \$5,958.00 One-Time Fees) for inclusion in the Stroudsburg Borough's 2022 Budget.

- 13. Consideration to discuss the purchase for the Fire Department of 22 Motorola R2 Digital Radios with accessories at a cost of \$118,624.00 using funds from the Capital Equipment Fund.
- 14. Consideration to approve the SROSRC 2022 Budget.
- 15. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize a new bank account at ESSA Bank and Trust in the name of "Borough of Stroudsburg Fire Escrow Account for 816 Ann LLC." pursuant to the Stroudsburg Borough Code, Chapter 1, Part 6.
- 16. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize the Release of Fire Escrow Funds to Jason Schneider, the named insured of 520 Brown Street, Stroudsburg Borough, PA.
- 17. Consideration to approve a Resolution of the Stroudsburg Borough Council to Authorize the Borough Manager to apply for a Visa Platinum Company Rewards Charge Card to be used for Routine, Time Sensitive Purchases.
- 18. Consideration to approve a Developer's Agreement between AKS Realty and the Borough of Stroudsburg.
- 19. Consideration to direct the Borough Solicitor to seek reimbursement from the owner of 124 Rear Lee Avenue for the attorney fees spent by the Borough of Stroudsburg.
- 20. Consideration to approve smoke testing on high-risk areas for Inflow & Infiltration of the wastewater collection system by TLC Sewer and Drain not to exceed \$25,000.
- 21. Consideration to approve an informational mailing on recycling to all addresses in the Borough to be printed and mailed by Minuteman Press of Stroudsburg.
- 22. Consideration to discuss new logos for Stroudsburg Borough.
- 23. Consideration to appoint Elizabeth Burnett as a member of the Shade Tree Commission; her term will expire December 31, 2021.
- 24. Meet with Richard Weintraub to discuss the vacancy on the Zoning Hearing Board.
- 25. Consideration to approve a request from the Monroe County Control Center Commissioners to hold a meeting in the Council Chambers of the Stroudsburg Borough Municipal Building on Thursday, December 9, 2021 at 5:00 P.M.

## 26. 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.
- 27. Mayor's Report
- 28. Council Member Reports
- 29. Solicitor's Report
- 30. Manager's Report
- 31. Code Enforcement Officer's Report.
- 32. Street Superintendent's Report.
- 33. Approval of Bills on Warrants 211103.
- 34. Public Input for Non-Agenda Items.
- 35. Executive Session.
- 36. Adjournment.