AGENDA

Stroudsburg Borough Council Meeting Tuesday, December 6, 2022 at 7:00 P.M.

Pursuant to the provisions of the Office of Open Records for virtual meetings, this meeting will be audio and video recorded via Zoom.us from the beginning of the meeting until its adjournment. Executive Sessions will not be recorded as they are not open to the public. If you are attending the meeting via Zoom.us and wish to participate in the meeting, please click the participants button which can be found at the bottom of your screen, and you will be prompted to raise your hand. You will be recognized by the co-host of the meeting.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- Public Hearing and Consideration to Adopt An Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania to Amend Chapter 15 "Motor Vehicles and Traffic", Section §15-307 1. A., B., and C. "Alternate Parking Established on Certain Streets" and Section §15-401 1, "Parking Meter Zones Established", of the Stroudsburg Borough Code.
- 4. Approval of Council Meeting Minutes for the regular meeting on November 15, 2022.

Old Business

5. Consideration to Appoint Joanne Kochanski as a member of the Stroud Area Regional Police Commission for a three-year term (2023 to 2025).

New Business

- 6. Consideration to review the Proposed 2023 Borough of Stroudsburg Budget.
- 7. Consideration to schedule a public hearing for An Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Year 2023. The proposed Property Tax Rate for 2023 is 8.99 Mills or \$899 per \$100,000 of property value.
- 8. Consideration to schedule a public hearing for an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, to amend Chapter 15 "Motor Vehicles and Traffic," Sections §15-312 1, 2, 3, 4 (Penalties); §15-318 1, 2, 3 (Penalties); §15-319 2 A, B, C (Penalties); and §15-412 1 A, B, C, D, E (Fines), of the Stroudsburg Borough Code.
- 9. Consideration to schedule a public hearing for an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, to amend Chapter 15 "Motor Vehicles and Traffic," Section §15-316 2 (Penalties Established), of the Stroudsburg Borough Code.
- 10. Consideration to schedule a public hearing for an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, to amend Chapter 15 "Motor Vehicles and Traffic," §15-501.8 (Booting Fees Established), of the Stroudsburg Borough Code.

- 11. Consideration to approve payment request #5 from the Vanic Company (Payment to be made to SureTec Information Systems) in the amount of \$51,470.05.
- 12. Consideration to discuss the Solid Waste Collection Service Fee Assistance Program for Seniors.
- 13. Consideration to discuss recycling collection at Stroud Township residences in LaBar Village.
- 14. Consideration to discuss sewer billing fees with Dave Horton, Manager of BCRA.
- 15. Consideration to approve dump body upfit for 2023 International HV507 by E.M. Kutz for \$81,854 (COSTARS Contract #025-E22-399).
- 16. Consideration to schedule a Public Hearing for An Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania to Amend Chapter 24 Entitled, "Taxation, Special", Part 1, "Per Capita Tax", §24-106 Entitled, "Notice to Taxpayers" to Require, Pursuant to Act 57 of 2022, the Stroudsburg Borough Tax Collector, Beginning January 1, 2023, to Waive all Additional Charges for Real Estate Taxes if the Taxpayer Complies with all of the Requirements as set forth herein; Defining the Terms; Providing for Severability, Repealer and Effective Date.
- 17. Monroe County Historical Society-Jacob Stroud Mansion Expansion Project.
- 18. Consideration to accept the resignation of Tarah Probst as the Mayor of Stroudsburg Borough.
- 19. Consideration to appoint a replacement to fill the unexpired term of the mayor until the next Municipal Election.
- 20. Consideration to approve the 2023 Stroud Area Regional Police Department Budget.
- 21. Consideration of an Addendum to the Allocation of Assets for the Non-Uniformed Pension Plan.
- 22. Consideration to provide for Cost-of-Living increases to pension benefit recipients of the Stroudsburg Borough Non-Uniformed Pension Plan for calendar year 2023.
- 23. Consideration to approve Change Order #2 for the Sidewalk Replacement Project.
- 24. Consideration to approve a proposal from Kirk, Summa and Co., LLP. Certified Public Accountants for auditing services in the amount of \$17,800.00 for the preparation of the 2022 Annual Financial Statements.
- 25. Consideration to approve a proposal from Kirk, Summa and Co., LLP. Certified Public Accountants for auditing services in the amount of \$2,000.00 for the preparation of the 2022 Annual Financial Statements of Twin Boroughs Recycling.
- 26. Consideration to approve an Application for Event/Assembly Permit from the African-American Network to conduct the 2023 JuneTeenth Freedom Festival on Saturday, June 17, 2023.

- 27. Consideration to approve an Application for Event/Assembly Permit from Project 33 to conduct the Project 33 Mental Health Resource Fair on Saturday, May 6, 2023.
- 28. Consideration to approve an Application for Event/Assembly Permit from the Pocono Irish-American Club to conduct the 44th Annual St. Patrick's Day Parade on Sunday, March 19, 2023.
- 29. Consideration to review the Application for Event/Assembly Permit from the Sherman Theater to conduct the Pocono Pride Festival, Featuring the Sherman Theater on Sunday, June 4, 2023. Note: The event was approved at the July 19, 2022 meeting; however, the procedure for closing North 7th Street needs to be reviewed with the organizer.
- 30. Discuss condition of 558 North 5th Street.
- 31. 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.
- 32. Mayor's Report
- 33. Council Member Reports
- 34. Solicitor's Report
- 35. Manager's Report
- 36. Code Enforcement Officer's Report.
- 37. Street Superintendent's Report.
- 38. Approval of Bills on Warrants 221206.
- 39. Public Input for Non-Agenda Items.
- 40. Executive Session
- 41. Adjournment.