## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, February 1, 2022at 7:00 P.M.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Public Hearing and Consideration to Adopt An Ordinance Amending Ordinance No. 1048-2018, Presently Codified in the Stroudsburg Borough Code as Chapter 27, Zoning, Part 8, Sign Requirements by Amending Table I "Table of Regulations Governing Sign Types in all Zoning Districts" to include Electronic Message Center Signs and Amending §27-805 Prohibited Signs.(Note: This is a continuation of a Public Hearing that began at the December 21, 2021 Borough Council meeting.)
- 4. Approval of Council Meeting Minutes for the Regular Meeting, January 18, 2022.

## **Old Business**

- 5. Consideration to Adopt a Resolution of the Stroudsburg Borough Council to Appoint a Borough Resident to Fill a Vacancy on the Stroudsburg Borough Council Created by the Relocation of Boyd Weiss outside of the Borough of Stroudsburg.
- 6. Consideration to Adopt a Resolution of the Borough Council of the Borough of Stroudsburg, Monroe County, Pennsylvania, Establishing the amount of Recreation Land-Common Open Space to be Dedicated or Fees to be paid In Lieu of Recreation Land-Common Open Space as required by §22-205 (Recreation, Common Open Space, and In-Lieu Fees) of Chapter 22 (Subdivision and Land Development) of the Stroudsburg Borough Code.
- 7. Continue reviewing the Stroudsburg Borough Code Chapter 21-221 and Section 493(34) of the PA Liquor Code regarding outdoor music.

## **New Business**

- 8. Discuss with Christopher Gibbons of Concord Public Financial Advisors, Inc. the refunding of certain refundable Borough obligations.
- 9. Consideration to schedule a Public Hearing for An Ordinance of the Stroudsburg Borough Council to Revise Chapter 15 entitled, "Motor Vehicles and Traffic", Part 4 "Metered Parking", Section 1 "Parking Zones Established".
- 10. Consideration to schedule a Public Hearing for An Ordinance of the Stroudsburg Borough Council to Chapter 15 entitled, "Motor Vehicles and Traffic" Part 3 "General Parking Regulations" Section 1 "Parking Time Limited in Certain Locations, Certain Days and Hours".
- 11. Consideration to Approve the Sewer Tapping and Connection Fee Study dated December, 2021.

- 12. Consideration to Approve a Tapping Fee for the Stroudsburg Borough Wastewater Collection System.
- 13. Consideration to Approve an additional fee in addition to the Tapping Fee for new customers in the Special Service Area served by the Kautz Street Pump Station.
- 14. Consideration to Approve a Connection Fee for the Stroudsburg Borough Wastewater Connection System.
- 15. Consideration to authorize the purchase of a subscription to Esri GIS and the purchase of two iPads for use in the mapping of the Stroudsburg Borough Wastewater Collection System.
- 16. Consideration to Approve an updated mortality scale and a decrease in the assumed expected return assumptions/interest rate for the Stroudsburg Borough Nonuniformed Pension Fund.
- 17. Consideration to approve sending letters to elected state officials in regard to proposed legislation allowing larger trucks on state roadways.
- 18. Consideration to approve a dedicated performance deposit of \$197,070.04 from AKS Realty, LLC. Mr. Soham "Sam" Patel will be present for the discussion.
- 19. Discuss Penn Strategies memorandum on the development of a grant strategy for Stroudsburg Borough for 2022.
- 20. Discuss an additional funding allocation for Stroudsburg Borough events in 2022.
- 21. Consideration to approve an electronic vote of January 21, 2022 to order a 2023 International HV507 SFA truck body for a CoStars (CoStars contract award #025-178) price of \$95,211.14 from Lowe and Moyer Garage, Inc. (CoStars vendor #118646)
- 22. Consideration to appoint Robert Smith as a member of the Vacancy Board.
- 23. 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.
- 24. Mayor's Report

- 25. Council Member Reports
- 26. Solicitor's Report
- 27. Manager's Report
- 28. Code Enforcement Officer's Report.
- 29. Street Superintendent's Report.
- 30. Approval of Bills on Warrants 220201.
- 31. Public Input for Non-Agenda Items.
- 32. Executive Session.
- 33. Adjournment.