AGENDA

Stroudsburg Borough Council Meeting Tuesday, November 1, 2022at 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.
- 3. Approval of Council Meeting Minutes for the regular meeting onOctober 18, 2022.

Old Business

4. Discuss proposed digital message board for Dreher Avenue by Adams Outdoor Advertising.

New Business

- 5. Discuss the "Snowmen of Stroudsburg" with Jody Singer.
- 6. Consideration to award the bid to E.F. Possinger and Sons for Emergency Work for the period November 15, 2022 through November 14, 2027 and to authorize Council President Matt Abell and Borough Manager Larry Kopp to execute the contract on behalf of the Borough of Stroudsburg. There was only one bid received.
- Consideration to memorialize payment that was made on October 26, 2022 to The Vanic Company (payment to be made to SureTec Information Systems) for Payment Request #2 in the amount of \$58,056.21 for the Multimodal Sidewalk Replacement Project.
- 8. Consideration to adopt a Resolution of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Authorize the Submission of a Water Supply, Sanitary Sewer and Storm Water Project Program Grant (H2O PA Grant) Application to the Commonwealth Financing Authority in the amount of \$1,000,082.00 for the Ann Street Sewer Replacement Project.
- 9. Consideration to adopt a Resolution of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania to Authorize the Submission of a PA Small Water and Sewer Program Grant Application to the Commonwealth Financing Authority in the amount of \$500,000.00 for the Ann Street Sewer Replacement Project.

- 10. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Revise the Residential Parking Permit Fee to \$10.00.
- 11. Consideration to Adopt and Execute the Resolution for Plan Revision for New Land Development in the Sewer Planning Module for Alpha Recycling Hwy. 80, LLC.
- 12. Consideration to Approve an Agreement between the Borough of Stroudsburg and GFL Environmental for Residential Municipal Solid Waste Hauling and Disposal.
- 13. Consideration to Authorize Payment Request #3 to The Vanic Company (c/o SureTec Information Systems) in the amount of \$15,089.40.
- 14. 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.
- 15. Mayor's Report
- 16. Council Member Reports
- 17. Solicitor's Report
- 18. Manager's Report
- 19. Code Enforcement Officer's Report.
- 20. Street Superintendent's Report.
- 21. Approval of Bills on Warrants 221101.
- 22. Public Input for Non-Agenda Items.
- 23. Executive Session
- 24. Adjournment.