AGENDA Stroudsburg Borough Council Meeting Tuesday, December 19, 2023 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.
- 3. Public Hearing and Consideration to Adopt an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Year 2024. The proposed Property Tax Rate for 2024 is 9.824 Mills, or \$982 per \$100,000.00 of property value.
- 4. Approval of Council Meeting Minutes for the regular meeting on December 5, 2023.
- 5. Monthly Administrative Reports.
 a. Right-to-Know Report
 b. Parking Report
 c. Fire Department Report
 d. Police Department Report (provided via email)
- 6. Accept Unaudited November 2023, Treasurer Report.a. Balance Sheets, FY 23 vs. FY 22b. Budget to Actual Report

Old Business

New Business

- 7. Consideration to adopt the Borough of Stroudsburg's 2024 Budget.
- 8. Consideration to adopt a Resolution of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, approving Solid Waste Fees for 2024.
- 9. Consideration to adopt a Resolution of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, approving a Sidewalk Maintenance Agreement between PennDOT and the Borough of Stroudsburg for sidewalk improvements that are part of the I-80 Reconstruction Project.
- Consideration to approve Alta Planning & Design preparing a grant application for the Department of Transportation's 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program, in support of the Transforming Main Street Project, for \$12,500.00.
- 11. Consideration to discuss 2024 Winterfest, scheduled for February 17, 2024.
- 12. Consideration to approve the annual StroudFest Community Festival on Saturday, August 31, 2024, from approximately 11:00 a.m. to 7:00 p.m.
- 13. Consideration to schedule a public hearing for an Ordinance to amend Ordinance 1147, Appendix C, of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, designating Pennsylvania Municipal Service Company as the collector for delinquent solid waste collection user

service fees and imposing on delinquent ratepayers the obligation to pay reasonable costs incurred for the collection of delinquent fees, penalties, and interest.

- 14. Consideration to schedule a public hearing for an Ordinance to amend an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Chapter 18, Part 2, Section 18-202, entitled "Sewer Rental Rate Schedule and Service Charge".
- 15. Consideration to publish the 2024 Stroudsburg Borough Council Meeting Schedule.
- 16. Consideration to discuss the Alpha Land Development status.
- 17. 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.
- 18. Mayor's Report.
- 19. Council Member Reports.
- 20. Solicitor's Report.
- 21. Manager's Report.
- 22. Code Enforcement Officer's Report.
- 23. Street Superintendent's Report.
- 24. Approval of Bills on Warrants 231219.
- 25. Public Input for Non-Agenda Items.
- 26. Executive Session.
- 27. Adjournment.