## AGENDA

## Stroudsburg Borough Council Meeting Tuesday, February 7, 2023at7:00 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 on January 17, 2023.

## Old Business

## **New Business**

- 4. Kristina Heaney, District Manager of the Monroe County Conservation District, will speak regarding the roll out of Act 167, the Storm Water Management Act.
- 5. Consideration to schedule a Public Hearing for consideration of An Ordinance of the Borough of Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Amend Chapter 26 "Water", Part 1 "Brodhead and McMichaels Creeks Stormwater Management Ordinance".
- 6. Consideration to schedule a Public Hearing for consideration of An Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Amend Chapter 2 "Animals", Part 2 "Keeping of Animals", Section §2-203 "Violations" of the Stroudsburg Borough Code".
- 7. Consideration to schedule a Public Hearing for consideration of An Ordinance of the Borough Council of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania to Amend Chapter 15, Part 4, Section §15-407 of the Stroudsburg Borough Code of Ordinances Entitled, "Unlawful to Park After Time on Meter has Elapsed; Evidence of Violations".
- 8. Consideration to approve a request from the YMCA of Stroudsburg for a Subdivision and Land Development Waiver of Borough Decision Deadline through August 31, 2023.
- 9. Consideration to approve a request from Shanti House for a Subdivision and Land Development Waiver of Borough Decision Deadline throughMay 31, 2023.

- 10. Consideration to Adopt a Resolution for Abbreviated Act 537 Sewage Plan Update Related to the Proposed Ann Street Sewer Main Replacement/Rehabilitation contingent upon receipt of review letters from the Borough of Stroudsburg and Monroe County Planning Commissions with no comments.
- 11. Consideration to approve the Draft CY 2022 Joint Municipal Landfill Report.
- 12. Consideration to Adopt a Resolution of the Borough of Stroudsburg, Monroe County, Pennsylvania, Authorizing the Transfer of Funds for Budget Purposes for CY 2022.
- 13. Consideration to Adopt a Resolution of the Borough of Stroudsburg, Monroe, County, Pennsylvania, Authorizing the Transfer to Funds for Budget Purposes for CY 2022 in the Twin Boroughs Recycling Fund.
- 14. Consideration to Adopt a Resolution of the Stroudsburg Borough Council to Establish a Quarterly Permit Fee of \$90.00 for Municipal Parking Lot 6.
- 15. Consideration to approve the purchase of 200 refurbished Mackay parking meters from "Take a Powder, Inc." at the price of \$65.00 each.
- 16. Consideration to Authorize the Recycling of 86Mackay Parking Meters by "Take a Powder, Inc." for \$5.00 per Meter.
- 17. Consideration to Adopt a Resolution to Authorize the Signers on the Twin Boroughs Recycling Account.
- 18. Consideration to approve a Professional Services Agreement between Barry Isett and Associates and the Borough of Stroudsburg for Interim Zoning Services for a fee of \$90.00 per hour.
- 19. Consideration to approve a proposal from RKR Hess, a Division of UTRS, for the preparation of the Annual Chapter 94 Report for CY 2022 at a cost of \$2,000.00 to \$3,000.00. The report is due to the Brodhead Creek Regional Authority no later than February 28, 2023.
- 20. Consideration to approve an Event Permit Application from Eric Scelza for the 2<sup>nd</sup> Annual Happy Hour Street Fest on May 6, 2023 from 12:00 to 10:00 P.M. (rain date May 7, 2023).
- 21. Consideration to approve a request from Trudyann Buckley, Recreation Manager of the Stroud Region Open Space and Recreation Commission to host the Levee Loop Tail Run and Walk on Saturday, June 3, 2023.
- 22. Consideration to approve a request from Sarah Collier for the Sherman Theater to conduct the 2023 Latin Fusion Fest on Saturday, July 15, 2023 from 2:00 P.M. to 7:00 P.M.
- 23. Consideration to approve a request from the Monroe County Bar Association to conduct the Annual Law Day 5K and 5-Mile Races on Sunday, April 30, 2023 from set-up at 6:30 A.M. to 1:00 P.M.

- 24. Consideration to approve the hiring of Lawrence Meng as a Part-Time, East Stroudsburg Employee at Twin Boroughs Recycling.
- 25. Consideration to approve including a \$1 Million match from the Borough of Stroudsburg as part of the Borough's U.S. DOT RAISE Grant application.
- 26. Consideration to approve a support letter from Borough Council as part of the Borough's application for a U.S. DOT RAISE Grant.
- 27. Consideration to appoint a Vacancy Board Chair.
- 28. 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.
- 29. Mayor's Report
- 30. Council Member Reports
- 31. Solicitor's Report
- 32. Manager's Report
- 33. Code Enforcement Officer's Report.
- 34. Street Superintendent's Report.
- 35. Approval of Bills on Warrants 230207.
- 36. Public Input for Non-Agenda Items.
- 37. Executive Session
- 38. Adjournment.