## AGENDA

## Stroudsburg Borough Council Meeting Tuesday, January 3, 2023 at 8:00 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 to Amend Chapter 20 "Solid Waste", Part 3 "Mandatory Municipal Solid Waste Collection Service", Section §20-305 "Annual Fee" of the Stroudsburg Borough Code.
- 4. Approval of Council Meeting Minutes for the regular meeting onDecember 20, 2022.

## **Old Business**

## **New Business**

- 5. Consideration to waive the requirement for the Italian Mutual Benefit Association "IMBA" located at 408 Main Street to provide a dumpster enclosure. Felix Staffaroni will be present to represent the IMBA.
- 6. Consideration to accept the resignation of Jim Evanisko as a member of the Stroudsburg Borough Council effective January 3, 2023.
- 7. Consideration to appoint Greg Christine as a member of the Planning Commission for a four-year term through December 31, 2026.
- 8. Consideration to appoint Dan Lichty as a member of the Planning Commission for a four-year term through December 31, 2026.
- 9. Consideration to appoint George Westervelt as a member of the Shade Tree Commission for a five-year term through December 31, 2027.
- 10. Consideration to appoint Ken Sandri as a member of the Historical Architectural Review Board for a four-year term through December 31, 2026.
- 11. Consideration to appoint Earl "Ted" Hoyt as a member of the Historical Architectural Review Board for a four-year term through December 31, 2026.

- 12. Consideration to appoint Nathan S. Oiler, P.E. and Russell D. Scott IV, P.E. as the Borough Engineers for CY 2023.
- 13. Consideration to appoint Christopher S. Brown, Esq. as the Borough Solicitor for CY 2023.
- 14. Consideration to appoint Todd Weitzmann, Esq. as the Zoning Hearing Board Solicitor for CY 2023.
- 15. Consideration to appoint Christopher S. Brown, Esq. as the Planning Commission Solicitor for CY 2023.
- 16. Consideration to appoint Ben Guthrie, P.E., Traffic Planning Engineers, as the Traffic Engineer for CY 2023.
- 17. Consideration to appoint Jason Fitzgerald, Penn Strategies, as the Professional Grant Writer for CY 2023.
- 18. Consideration to appoint Mary Pat Quinn as the Right to Know Officer for CY 2023.
- 19. Council President appointments to Borough Council Committees.
- Consideration to adopt a Resolution of the Stroudsburg Borough Council Authorizing the Destruction of Specific Records in Accordance with the Municipal Records Act of January 18, 1968 (P.L. 961, NO. 428).
- 21. 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.
- 22. Mayor's Report
- 23. Council Member Reports
- 24. Solicitor's Report
- 25. Manager's Report
- 26. Code Enforcement Officer's Report.

- 27. Street Superintendent's Report.
- 28. Approval of Bills on Warrants 230103.
- 29. Public Input for Non-Agenda Items.
- 30. Executive Session
- 31. Adjournment.