## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, July 18, 2023at 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 on July 5, 2023.
- 4. Monthly Administrative Reports
  - a. Permits Issued Report
- c. Fire Department Report
- e. Right-To-Know Report

- b. Parking Report
- d. Police Department Report (provided via email)
- 5. Accept Unaudited June 2023, Treasurer Report.
  - a. Balance Sheets, FY 23 vs. FY 22 b. Budget to Actual Report

## **Old Business**

## **New Business**

- 6. Consideration to discuss the completed plans of the Creek Walk Trail with Denny Peters, President of Peters Consultants, Inc.
- 7. Consideration to discuss the Borough's contract with Penn Strategies with Jason Fitzgerald, President of Penn Strategies.
- 8. Consideration to approve a contract with Penn Strategies for community planning and grant writing services for the period of July 18, 2023 through July 18, 2024, for \$2,500.00 monthly.
- 9. Consideration to adopt a Resolution of the Stroudsburg Borough Council approving the submission of a PA DCED Multimodal Transportation Fund Grant Application to the Commonwealth Financing Authority.
- 10. Consideration to discuss the Mid-Year 2023 Borough of Stroudsburg Financial Report.
- 11. Consideration to discuss modified scope options for the Main Street Mobility Plan, as designed by Alta Planning.
- 12. Consideration to approve advertising for equipment rental for 2023 Street Paving Projects within the Borough of Stroudsburg.

- 13. Consideration to approve an Event Permit for a block party on the 700 Block of Scott Street on August 19, 2023 from 12:00 p.m. to 10:00 p.m. The event requires four barricades to block traffic on Scott Street, from 7<sup>th</sup> and 8<sup>th</sup> Streets.
- 14. Consideration to approve advertising for a temporary, PT Parking Enforcement Officer, not to exceed 35 Hours a week, at a salary of \$17.17/Hour as per the Collective Bargaining Agreement with Teamsters Local 773.
- 15. Consideration to direct and authorize that an additional metered spot known as Meter 2a be added on Ann Street, between 5<sup>th</sup> and 6<sup>th</sup> Streets.
- 16. Consideration to direct and authorize that the parking meters known as Meters 70 and 72 on Main Street between 4<sup>th</sup> and 5<sup>th</sup> Streets be removed.
- 17. Consideration to schedule a public hearing to adopt an Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Amend Chapter 15, Motor Vehicles and Traffic, Chapter 15-316, "Handicapped Parking Zones Established".
- 18. Consideration to schedule a public hearing to adopt an Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Amend Chapter 15, Motor Vehicles and Traffic, Chapter 15-307, "Alternate Parking Established on Certain Streets".
- 19. Consideration to schedule a public hearing to adopt an Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, establishing a volunteer service credit program, establishing local tax credits for qualified volunteer members of volunteer fire companies and nonprofit emergency medical service agencies.
- 20. Consideration to approve emergency electronic vote of July 7, 2023, approving \$9,598.53 in emergency repairs by Hunter Truck for repairs to the Stroudsburg Fire Department vehicle.
- 21. Consideration to approve Payment Request #11 in the amount of \$23,681.65, to The Vanic Company, Inc. (payment to be made to SureTec Information Systems), for the Multimodal Sidewalk Replacement Project.
- 22. 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.
- 23. Mayor's Report.
- 24. Council Member Reports.

- 25. Solicitor's Report.
- 26. Manager's Report.
- 27. Code Enforcement Officer's Report.
- 28. Street Superintendent's Report.
- 29. Approval of Bills on Warrants 230718.
- 30. Public Input for Non-Agenda Items.
- 31. Executive Session.
- 32. Adjournment.