

AGENDA  
Stroudsburg Borough Council Meeting  
Tuesday, January 16, 2024 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. Approval of Council Meeting Minutes for the regular meeting on January 2, 2024.
4. Monthly Administrative Reports.
  - a. Right-to-Know Report
  - b. Parking Report
  - c. Fire Department Report
  - d. Police Department Report (provided via email)
5. Accept Unaudited December 2023, Treasurer Report.
  - a. Balance Sheets, FY 23 vs. FY 22
  - b. Budget to Actual Report

Old Business

New Business

6. Consideration to execute the agreement for the Ann Street Sanitary Sewer Replacement and Road Improvements Project with Doli Construction Corporation in the amount of \$877,525.00, contingent upon favorable review of the Contact Documents, Bonds, and Insurance Certifications by the Borough Manager, Sewer Engineer, and Solicitor.
7. Consideration to advertise and publish a Bid Packet for repairs to the South and East porches on the Stroudsburg Borough Building.
8. Consideration to approve the updated Borough of Stroudsburg Emergency Operations Plan, dated January 2, 2024.
9. 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 §15-306, entitled “Parking Prohibited at all Times”.
10. Consideration to adopt a Resolution of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, approving the Consolidation of Lots for Tamy Holdings, LLC.
11. Consideration to approve APG&E for 36-month contract providing electricity to the Borough of Stroudsburg, starting December 2024, for approximately \$0.8227 per kilowatt-hour.

12. Consideration to approve Snyder Brothers for 36-month contract providing natural gas to the Borough of Stroudsburg, starting July 2024, for approximately \$0.066100 per kilowatt-hour.
13. Consideration to approve the Special Event Application for the Pocono PRIDE Festival on Sunday, June 2, 2024, from 12:00 p.m. to 5:00 p.m.
14. Consideration to approve hiring Pamela Malone as a Temporary Municipal Worker at \$18.00 per hour, pursuant to the 2024-2026 Collective Bargaining Agreement.
15. Consideration to approve advertising for a full-time Municipal Worker in accordance with the Collective Bargaining Agreement with the Teamsters Union.
16. Consider the application of Chris Barrett, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the adding of a dumpster enclosure and a fence on the East side of the property, made of a 6-foot dog-ear, pressure-treated fence at 1004 West Main Street.

#### 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.
17. Mayor's Report.
  18. Council Member Reports.
  19. Solicitor's Report.
  20. Manager's Report.
  21. Code Enforcement Officer's Report.
  22. Street Superintendent's Report.
  23. Approval of Bills on Warrants 240116.
  24. Public Input for Non-Agenda Items.
  25. Executive Session.
  26. Adjournment.