## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, August 5, 2025 at 7:00 p.m.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the regular meeting on July 15, 2025.

## Old Business

- 4. Accept Unaudited June 2025 Treasurer Report, tabled from the July 15, 2025 meeting.
  - a. Balance Sheet, FY 25 vs. FY 24 b. Budget to Actual Report
  - c. Profit & Loss Statement, Previous Year Comparison

## **New Business**

- 5. Consideration to approve the engagement letter with Eckert Seamans, as presented.
- 6. Consideration to approve a Resolution authorizing the submission of an application for funding from the Department of Community and Economic Development (DCED) through the Main Street Matters Program.
- 7. Discuss extending parking hours in the Borough of Stroudsburg until 9:00 p.m.
- 8. Consideration to discuss the Borough's Risk Management Assessment for 2025.
- 9. Consideration to discuss recycling pick-up in LaBar Village.
- 10. Consideration to discuss BCRA's 2025 Mid-Year Report.
- 11. Consideration to discuss the draft Borough Special Event Policy.
- 12. Consideration to approve advertising an RFP for Solid Waste Collection and Disposal for the Borough of Stroudsburg starting January 1, 2026.
- 13. Consideration to approve advertising for the Parking Garage Repair Project.
- 14. Consideration to appoint a Primary and Alternate Representative to the Monroe County Association of Township Officials.
- 15. Consideration to discuss the Monroe County Hotel Tax Allocation Grants.
- 16. Consideration to discuss the 2025 Monroe County Local Share Account (LSA) Grants.
- 17. Consideration to discuss the Streets Committee recommendation to purchase a TrafficSTAT Data Collection System for \$2,829 from MPH Industries, a COSTARS Vendor.
- 18. Consideration to discuss the purchase and installation of a trailer for the Twin Boroughs Recycling Center, as well as the removal of the existing trailer, for a total cost of \$59,950.00 to Monmouth Solutions, Inc.

- 19. Consideration to schedule a public hearing on August 19, 2025 for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, to amend Chapter 21 "Streets and Sidewalks" Part 2 "Sidewalks" to amend Section 21-221 of the Stroudsburg Borough Code.
- 20. Consideration to schedule a public hearing on August 19, 2025 for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, establishing a tax on skill game machines as authorized by the Local Tax Enabling Act.
- 21. Consideration to schedule a public hearing on September 2, 2025 for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, amending the Borough Zoning Ordinance to require payment of Borough costs and fees in any enforcement action brought under the Zoning Ordinance.
- 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. Engineer's Report.
- 28. Code Enforcement Officer's Report.
- 29. Street Superintendent's Report.
- 30. Approval of Bills on Warrants 250805.
- 31. Public Input for Non-Agenda Items.
- 32. Executive Session.
- 33. Adjournment.