

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, January 21, 2020 at 7:00 P.M.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Council Meeting Minutes for the Reorganization/Regular Meeting, January 6, 2020.
4. Approval of Council Meeting Minutes for the Special Meeting, December 19, 2019.
5. Approval of Council Meeting Minutes for the Special Meeting, December 27, 2019.
6. Approval of Council Meeting Minutes for the Special Meeting, December 30, 2019.
7. Monthly Administrative Reports
 - a. Permits Issued Report
 - b. Public Works Report
 - c. Parking Report
 - d. Fire Department Report
 - e. Right-To-Know Report
 - f. Police Department Report (provided via email)
8. Accept Unaudited December, 2019 Treasurer's Report.
 - a. Bank Account Balances
 - b. Budget to Actual Report

Old Business

9. Status of Bike Rack Project.
10. Status of proposed LERTA Ordinance.
11. Status of proposed ice rink.
12. Confirm/Amend 2020 Budget and Tax Levy.

New Business

13. Consideration to approve a request from the Monroe Farmer's Market to conduct the annual Farmers' Market in Courthouse Square from May 2, 2020 through November 21, 2020; Michelle St. Andre will be present.
14. Lori Ruiz, Northern Regional Branch Administrator, and Sarah Wallace, Branch Manager of ESSA Bank and Trust-Stroudsburg will be present to introduce themselves to the new Council Members and to review the bank's relationship with the Borough of Stroudsburg.
15. Kelly Lewis, President/CEO of Lewis Strategic, LLC. will be present to discuss the project goals for the Monroe County Dead Cell Zone Project.
16. Consideration to approve a request from the Downtown Merchants to conduct Winterfest; Krystine Ciraciello will be present.

17. Consideration to approve a request from East Stroudsburg University to fly ESU flags on Main Street from August 1, 2020 through November 30, 2020.
18. Consideration to approve Change Order #1 for the Mechanical Upgrades to the Stroudsburg Municipal Building in the amount of \$12,213.00.
19. Acknowledgment of the receipt of the 2020 Hotel Tax Allocation Grant in the amount of \$12,500.00 and to approve the appropriate of same to various annual events in Downtown Stroudsburg.
20. Consideration to approve a request from the Greater Delaware Valley Chapter of the JDRF to conduct the annual JDRF One Walk on April 26, 2020 from 1:00 to 4:00 P.M.
21. Consideration to establish a LERTA Committee; members will be appointed by the Council President.
22. Consideration to approve a donation to the Pocono Arts Council in the amount of \$500.00 (not appropriated in the 2020 Budget).
23. Committee appointments by the Council President.
 - a. Finance Committee (Anthony Lanfrank, James Smith, Erica McCabe, Mary Pat Quinn)
 - b. Street Committee (James Smith, Matt Abell, Victoria DeVries, Tarah Probst, Brian Ace)
 - c. Sewer Committee (Boyd Weiss, Matt Abell, Brian Ace)
 - d. Codes Committee (Tarah Probst, Matt Abell, Jim Evanisko, Ron Kimes)
 - e. Recycling Committee (Boyd Weiss, Victoria DeVries, Jim Evanisko)
 - f. Parking Committee (Erica McCabe, Boyd Weiss, Victoria DeVries, Robin Wall, Nancy Gordon, Walter Phillips, Cynthia Talamo)
 - g. Building and Grounds Committee (Anthony Lanfrank, Ron Kimes, John Stevens, Mary Pat Quinn)
 - h. "HSPS" (Hamilton, Stroud, Pocono, Stroudsburg) Regional Planning Group, re: Comprehensive Plan (Matt Abell, Anthony Lanfrank, Dan Lichty)
 - i. Non-Uniform Pension Board (Anthony Lanfrank, Brian Ace, Nancy Gordon, Wayne LaBar, Ron Kimes, Mary Pat Quinn, Barbara Quarantello)
 - j. Personnel Committee (Anthony Lanfrank, James Smith, Erica McCabe)
 - k. PR/Media Committee (Erica McCabe, Tarah Probst, Jim Evanisko, Victoria DeVries)
 - l. Redevelopment Committee (Matt Abell, James Smith, Jim Evanisko)
 - m. Route 80 Task Force Committee (Kris Battle, Bonnie Miller, Mary Frances Kresge, Bill Parkinson, Jane Parkinson, Connie McCool, Tarah Probst, James Smith)
24. 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.

25. Mayor's Report

26. Council Member Reports

27. Solicitor's Report

28. Manager's Report

29. Code Enforcement Officer's Report.

30. Street Superintendent's Report.

31. Approval of Bills on Warrants 200121.

32. Public Input for Non-Agenda Items.

33. Executive Session.

34. Adjournment