

AGENDA  
Stroudsburg Borough Council Meeting  
Tuesday, December 21, 2021 at 7:00 P.M.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Public Hearing and Consideration to Adopt an Ordinance of the Stroudsburg Borough Council, Amending Chapter 22, Subdivision and Land Development, of the Stroudsburg Borough Code to Add §22-505, Recreation, Common Open Space, and In-Lieu Fees.
4. Public Hearing and Consideration to Adopt An Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Year 2022.
5. Public Hearing and Consideration to Adopt An Ordinance Amending Ordinance No. 1048-2018, Presently Codified in the Stroudsburg Borough Code as Chapter 27, Zoning, Part 8, Sign Requirements by Amending Table 1 “Table of Regulations Governing Sign Types in All Zoning Districts” to Include Electronic Message Center Signs and Amending §27-805 Prohibited Signs.
6. Approval of Council Meeting Minutes for the Regular Meeting, December 7, 2021.
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 November, 2021 Treasurer’s Report.
  - a. Bank Account Balances
  - b. Budget to Actual Report

Old Business

9. Consideration to Approve a Request from Avi Rachmani dated December 4, 2021 for an extension in connection with the Shanti House, LLC. Land Development Application.
10. Consideration to Authorize the Council President to Execute the Subrecipient Agreement between the Borough of Stroudsburg and the Monroe County Redevelopment Authority for the FY 2020 Monroe County CDBG Program for the “Healthy Home Repair Program”.

New Business

11. Consideration to schedule a Public Hearing for An Ordinance to Amend An Ordinance of the Borough of Stroudsburg Chapter 18, Part 2, §18-202 Entitled, “Sewer Rental Rate Schedule and Service Charge”.
12. Consideration to adopt the 2022 Budget as proposed.

13. Consideration to approve a Letter of Understanding for Professional Consulting Services to Prepare and submit the 2022 Monitoring Reports for the Joint Municipal Landfill Project to the PA Department of Environmental Protection. Stroudsburg Borough's portion will not exceed \$9,800.00.
14. Consideration to approve and authorize the Borough Manager to sign the revised Sewage Planning Module Mailer for Monroe Plaza, 51 North Third Street. Note: The property owner paid \$71,820.00 on August 17, 2021 for 82.1 EDU's.
15. Consideration to approve the purchase of an HP ML-110 Gen 10 Servicer for the CoStars price of \$10,286.77.
16. Consideration to approve the AOT 50 Hour Contracted Professional Services for the Installation and Configuration of a New File Server and to keep the existing Active Directory Domain structure for a cost of \$5,400.00.
17. Consideration to Adopt a Budget Transfer Resolution for CY 2021.
18. Review of 2021 Financials by the Borough Manager.
19. 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.
20. Mayor's Report
21. Council Member Reports
22. Solicitor's Report
23. Manager's Report
24. Code Enforcement Officer's Report.
25. Street Superintendent's Report.
26. Approval of Bills on Warrants 211221.
27. Public Input for Non-Agenda Items.

28. Executive Session - personnel.

29. Consideration to set the 2022 Salary of the Borough Manager.

30. Adjournment.