

AGENDA-REVISED
Stroudsburg Borough Council Meeting
Tuesday, February 2, 2021 at 7:00 P.M.

Special Note: This meeting will be held on Zoom.com; the public may submit comments on agenda items and non-agenda items to the Borough Manager via bace@stroudsburgboro.com prior to the meeting. The public is also invited to participate via livestream by following the link on the Stroudsburg Borough Facebook page.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Council Meeting Minutes for the Regular Meeting, January 19, 2021 and the Special Meeting, January 29, 2021.

Old Business

4. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
5. Status of Bike Rack Project.
6. Status of LERTA Ordinance.

New Business

7. Consideration to adopt the 2021 Salary and Wage Plan for Non-Union Employees.
8. Consideration to approve Payment Request #3 (Final) for Northeast Site Contractors in the amount of \$8,963.08 for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project.
9. Consideration to approve the Final Payment Request for Barker and Barker Paving in the amount of \$24,088.84 for the Oak Street and Scott Street Paving and ADA Ramps Project.
10. Consideration to adopt a Budget Transfer Resolution for CY 2020.
11. Consideration to adopt a Resolution to Authorize the Destruction of Specific Records in Accordance with the Municipal Records Act of January 18, 1968 (P.L. 961, NO.428).
12. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Establish a Fee for Short Term Rental Inspections Pursuant to Section 1506.9 of the Stroudsburg Borough Code of Ordinances Entitled, "Zoning".
13. Consideration to approve the offer of \$5,000.00 from Garret Bartelt, P.O. Box 5702, Snowmass Village, Colorado for the 1990 E-One Protector Pumper firetruck. Mr. Bartelt will pay a deposit of \$500.00 (certified check) with the balance of \$4,500.00 (certified check) due upon pick up of the vehicle, which will be within 60 days.

14. Consideration to approve a Special Event Permit for the Monroe County Veterans Association to conduct the Annual Veterans Day Parade on November 7, 2021.
15. Acknowledge a letter dated January 13, 2021 from John M. Davis, Municipal Services Supervisor, Engineering District 5-0 – Pennsylvania Department of Transportation re: Turnback Program, Main Street.
16. Consideration to approve a request from the Downtown Merchant Association for a payment of \$4,729.00 to be made to “Sculpted Ice Works” toward the ice sculptures that will be displayed during Winterfest. 2021 Hotel Tax Allocation. A letter will be forthcoming from the Monroe County Fiscal Affairs Office to confirm that the Borough of Stroudsburg will receive \$15,000.00 for its 2021 Hotel Tax Allocation.
17. Consideration to discuss radar signs.
18. Consideration to adopt a Supplemental Declaration of Disaster Emergency, re: Winter Storm Orlena.
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 210202.
27. Public Input for Non-Agenda Items.
28. Executive Session.
29. Adjournment.

