

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, September 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 to Revise Chapter 15 Motor Vehicles and Traffic, Part 3 General Parking Regulations, Section §15-316 entitled “Handicapped Parking Zones Established”. The Ordinance would add 531 Thomas Street to the schedule of handicapped parking spaces.
4. Approval of Council Meeting Minutes for the Regular Meeting, September 7, 2021.
5. 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)
6. Accept Unaudited August, 2021 Treasurer’s Report.
 - a. Bank Account Balances
 - b. Budget to Actual Report

Old Business

7. Consideration to approve the revised 2022 Minimum Municipal Funding Obligation in the amount of \$279,166.00.
8. Consideration to approve the purchase for Twin Boroughs Recycling of a 2022 Autocar ACMD42 truck with body by Kann Manufacturing for \$187,304.00 (Sourcewell price Contract 081716-ATC). Stroudsburg Borough’s portion of the purchase is \$9,365.40.

New Business

9. Consideration to discuss a presentation by Jason Fitzgerald of Penn Strategies on grant funding for municipalities.
10. Consideration to approve the Borough’s participation in T-Mobile’s Hometown Techover Program which includes a community project, mutually agreed upon, to be funded by a \$50,000.00 sponsorship fee from T-Mobile.
11. Consideration to schedule a public hearing on October 19, 2021 at 7:00 P.M. for consideration of an Inter-Municipal Liquor License Transfer from Wildwood 115, Blakeslee, PA (Lic #R-35197, LID 86693) to 1650 West Main Eatery, LLC.

12. Consideration to approve a waiver request from Northeast Site Contractors for the Class Size specification for Workers' Compensation and Employers Liability coverage that is provided to them by Lackawanna American Insurance Company. The specs call for the insurance company to have an AM Best Rating of A- (Excellent), which Lackawanna American meets, and a Class X Financial Size (\$500 Million to \$750 Million). Lackawanna American is Class VIII (\$100 Million to \$250 Million).
13. Consideration to approve the Final Award Notice to Northeast Site Contractors for the paving of North 8th Street Paving Project (includes Somers Lane and Grove Street) in the amount of \$241,361.00.
14. Consideration to approve the Notice to Proceed to Northeast Site Contractors for the North 8th Street Paving and ADA Ramps/Somers Lane/Grove Street Project.
15. Consideration to approve Change Order #1 in the amount of \$6,500.50 for the Fetherman Paving and ADA Ramps Project. The change order is for the price adjustment for reconciliation of actual quantities installed versus quantities as bid based on the unit bid quantities.
16. Consideration to approve a payment in the amount of \$94,876.65 to Northeast Site Contractors for the Fetherman Street Paving and ADA Ramps Project (\$86,955.00 will be paid by the Monroe County Redevelopment Authority through the CDBG allocation and \$7,921.65 will be paid by the Stroudsburg Borough Street Fund).
17. Consideration to approve a DEP Act 101 Recycling Program Development and Implementation Grant for \$49,000.00 for brush grinding service (\$9,500.00), loading dock repair (\$5,500.00), office ramp and step replacement (\$15,000.00), baler repairs (\$9,000.00), and concrete blocks for rebuilding yard waste structures (\$10,000.00).
18. Consideration to approve the 2021 Joint Municipal Landfill Report.
19. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Open a New Bank Account entitled, "Stroudsburg Borough American Rescue Plan Act Local Fiscal Recovery Fund".
20. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Open a New Bank Account entitled, "Stroudsburg Borough 520 Brown Street Fire Escrow".
21. Consideration to request a franchise renewal document to extend the franchise agreement with Blue Ridge Communications for another seven (7) year term. The current franchise agreement will expire on April 12, 2022.
22. Consideration to approve an Application for Event/Assembly Permit from Erik Diemer to hold the Stroudsburg Borough Annual Christmas Tree Lighting on Friday, November 26, 2021 from 5:00 to 8:00 P.M. in Courthouse Square.
23. Consideration to approve an Application for Event/Assembly Permit from The Apple Tree for sidewalk sales on Thursday, September 23, 2021 from 8:30 A.M. to 5:30 P.M. (rain date Thursday, September 30, 2021).
24. Consideration to approve an Application for Event/Assembly Permit from Steffanie Bush for the Pocono Family YMCA to conduct the 8th Annual Scott Ewing Memorial 5K on November 21, 2021 from 9:00 A.M. to 10:00 A.M.

25. Consideration to approve a proposal from Access Office Technologies for the implementation of a Microsoft Exchange Server which will provide cloud-based emails for the Borough Council and the staff. This recommendation was made in response to the recent ransomware event.
26. Consider the application of Mark Overcash, as recommended for approval by the Historic and Architectural Review Board, for the replacement of windows and siding and for the installation of a handrail at 16 South Seventh Street.
27. Consider the application of Louis J Manzie III, as recommended for approval by the Historic and Architectural Review Board, for the replacement of an entry door at 618 Scott Street.
28. Consider the application of Joseph Johnson, as recommended for approval by the Historic and Architectural Review Board, for the replacement of front doors, front porch decking, porch ceiling, and stairs at 520-522 Scott Street.
29. Consider the application of Costas Lambropoulos, as recommended for approval by the Historic and Architectural Review Board, for the reconstruction and addition to the building at 501 Sarah Street.
30. Consider the application of Rick Albert, as recommended for approval by the Historic and Architectural Review Board, for the construction of a new building at 1009 Main Street.
31. Consider the application of Greg Hill, as recommended for approval by the Historic and Architectural Review Board, for the replacement of deck boards and other items to the front porch at 728 Sarah Street.
32. 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.
33. Mayor's Report
34. Council Member Reports
35. Solicitor's Report – Draft Monroe County Commissioners Development Agreement
36. Manager's Report
37. Code Enforcement Officer's Report.

38. Street Superintendent's Report.
39. Approval of Bills on Warrants 210921.
40. Public Input for Non-Agenda Items.
41. Executive Session.
42. Adjournment.