

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, January 17, 2023 at 7:00 P.M.

Pursuant to the provisions of the Office of Open Records for virtual meetings, this meeting will be audio and video recorded via Zoom.us from the beginning of the meeting until its adjournment. Executive Sessions will not be recorded as they are not open to the public. If you are attending the meeting via Zoom.us and wish to participate in the meeting, please click the participants button which can be found at the bottom of your screen, and you will be prompted to raise your hand. You will be recognized by the co-host of the meeting.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Consideration to nominate and appoint a person to fill the unexpired term of Council member Jim Evanisko; the term will expire December 31, 2023.
4. Approval of Council Meeting Minutes for the regular meeting on January 3, 2023.
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 December, 2022 Treasurer's Report.
 - a. Bank Account Balances
 - b. Budget to Actual Report

Old Business

New Business

7. Alta Planning + Design presentation to Council about the DOT RAISE Grant and Five Points Intersection.
8. Consideration to approve a request from the Sherman Theater to conduct Stroudfest on Saturday, September 2, 2023 from 11:00 A.M. to 7:00 P.M.
9. Consideration to adopt a Resolution of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania Approving the Brodhead Creek Regional Authority's Acquisition of the Assets and Water Service Area of the Pocono-Jackson Joint Water Authority.
10. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize the Signers of Banking Instruments of the Borough of Stroudsburg and to Set Forth the Limits of Said Authority.

11. Consideration to adopt a Resolution of the Stroudsburg Borough Council to Authorize the Disposal of Obsolete Computer Equipment.
12. Mayoral Proclamation – National Future Business Leaders of America, Inc. “FBLA-PBL” Week, February 5, 2023 to February 11, 2023.
13. Consider the addition of three (3) HARB applications to the agenda per Section 712.1(c) (2) and (2) of the Sunshine Law.
14. Consideration to approve the application of Monroe County for a new ADA-accessible ramp and entryway at 528 Thomas Street, contingent on the applicant’s return to the HARB at its February 6, 2023 meeting to review the details of the replacement materials.
15. Consideration to approve the application of Ian Schrier for the replacement of the existing overhead garage door and installation of 3-4 windows at 735 Main Street.
16. Consideration to approve the application of the Monroe County Historical Association to amend its previously-approved application by removing windows, installing cast-metal lettering for signage, and to add exterior lighting.
17. 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.
18. Mayor’s Report
19. Council Member Reports
20. Solicitor’s Report
21. Manager’s Report
22. Code Enforcement Officer’s Report.
23. Street Superintendent’s Report.
24. Approval of Bills on Warrants 221220.
25. Public Input for Non-Agenda Items.

26. Executive Session

27. Adjournment.