

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, November 21, 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. Approval of Council Meeting Minutes for the regular meeting on November 6, 2023.
4. Monthly Administrative Reports.
 - a. Right-to-Know Report
 - b. Parking Report
 - c. Fire Department Report
 - d. Police Department Report (provided via email)
5. Accept Unaudited October 2023, Treasurer Report.
 - a. Balance Sheets, FY 23 vs. FY 22
 - b. Budget to Actual Report

Old Business

New Business

6. Consideration to discuss the behavior of volunteers associated with Christ Episcopal Church's Food Bank and the use of the Borough's Parking Lot by the Food Bank.
7. Consideration to discuss an appointment to Borough Council through December 31, 2025, filling the unexpired term of the current vacant Council Seat.
8. Consideration to discuss the purchase of a 2025 International HV507 Single Axle Dump Truck.
9. Consideration to approve purchasing a Pierce 2028 Pumper Rescue Body for Phoenix Fire Company #2 for \$1,309,082.00, purchase financing details to be determined at a later date.
10. Consideration to purchase a 2023 Chevy Tahoe SSV for use as the Fire Chief's vehicle for \$48,500.00 from Whitmoyer Auto Group, COSTARS Contract 026-E22-203.
11. Consideration to approve purchasing a 2023 Ford F-250 4x4 Pick-Up from New Holland Auto Group for Twin Boroughs Recycling using Twin Borough Recycling funds, COSTARS contract 025-E22-406, for \$49,940.00.
12. Consideration to acknowledge bid results and award the bid for the Ann Street Sanitary Sewer Replacement Project to Doli Construction Corporation for \$877,525.00, contingent upon receipt of required permits from the PA Department of Environmental Protection.
13. Consideration to discuss an Alta Planning & Design proposal for design support for the implementation of the Borough's 2022 LSA Grant for Quick Build elements of the Main Street Project.

14. Consideration to discuss enacting an Amusement Tax within the Borough of Stroudsburg as authorized under the Pennsylvania Local Tax Enabling Act (Act 511).
15. Consideration to approve the Borough of Stroudsburg's updated and expanded Personnel Policy Manual.
16. Consideration to discuss Requests for Proposals for Engineering Services for the Borough of Stroudsburg.
17. Consideration to discuss Requests for Proposals for Residential Rental Unit Inspections for the Borough of Stroudsburg.
18. Consideration to discuss the draft 2024 Borough of Stroudsburg Budget.
19. Consideration to schedule a public hearing for December 5, 2023 to consider the application of P3 Towers, LLC for conditional use approval of the property located at 118 Borough Street, Stroudsburg, PA for a commercial communications tower pursuant to §§27-1206 and 27-1207 of the Borough Code of Ordinances.
20. Consideration to schedule a public hearing for December 5, 2023 to adopt an Ordinance of the Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, to Amend Chapter 15, Motor Vehicles and Traffic, Chapter 15-713, entitled "Residential Parking Permits".
21. Consideration to authorize Larry Kopp as the Mission Square Retirement Plan Sponsor.
22. Consideration to approve a Resolution amending procedures for approval of consolidation of separate tax parcels by joinder deed.
23. Consider the application of Dan Janda, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the removal of an existing rear seating deck, to replace the rolled roof, and rebuilding of the rear seating deck at 550 Quaker Alley.
24. Consider the application of Gary Kessell, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of windows, doors, and shingles on the front canopy, and adding vinyl siding at 350 Main Street.
25. Consider the application of Michael McGuinness and Christina Burns, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the restoring of the front porch and replacement of the garage door at 534 Scott Street.
26. 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.

27. Mayor's Report.
28. Council Member Reports.
29. Solicitor's Report.
30. Manager's Report.
31. Code Enforcement Officer's Report.
32. Street Superintendent's Report.
33. Approval of Bills on Warrants 231121.
34. Public Input for Non-Agenda Items.
35. Executive Session.
36. Adjournment.