AGENDA

Stroudsburg Borough Council Meeting Tuesday, December 3, 2024 at 7:00 p.m.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes for the regular meeting on November 19, 2024.

Old Business

4. Consideration to discuss the draft policy changes to the Borough's Special Event Permit Application.

New Business

- 5. Consideration to schedule a public hearing on December 17, 2024, for Per Capita Tax.
- 6. Consideration to schedule a public hearing on December 17, 2024, for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, establishing an Amusement Tax in the Borough of Stroudsburg.
- 7. Consideration to schedule a public hearing on December 17, 2024, for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, authorizing execution of a cable franchise agreement between the Borough of Stroudsburg and Blue Ridge Cable Technologies, Inc.
- 8. Consideration to schedule a public hearing on December 17, 2024, for the consideration of an Ordinance of the Borough of Stroudsburg, County of Monroe, Commonwealth of Pennsylvania, fixing the Real Estate Tax Rate for the year 2025.
- 9. Consideration to discuss the draft 2025 Borough of Stroudsburg Budget.
- 10. Consideration to approve a Resolution of the Borough Council of Stroudsburg, Monroe County, to file a Commonwealth Financing Authority Local Share Account (LSA) Grant request with the Pennsylvania Department of Community and Economic Development.
- 11. Consideration to approve a Resolution of the Borough Council of Stroudsburg, Monroe County, amending the Stroudsburg Borough Fee Schedule, effective January 1, 2025.
- 12. Consideration to approve an upgrade to the elevator door operator for a total amount of \$44,765.00 to Schindler Elevator Corporation, with the first payment of \$22,382.50 due upon approval, and the second payment due upon completion of work.
- 13. Consideration to discuss Winterfest 2025, scheduled for Saturday, February 15, 2025.

- 14. 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.
- 15. Mayor's Report.
- 16. Council Member Reports.
- 17. Solicitor's Report.
- 18. Manager's Report.
- 19. Engineer's Report.
- 20. Code Enforcement Officer's Report.
- 21. Street Superintendent's Report.
- 22. Approval of Bills on Warrants 241203.
- 23. Public Input for Non-Agenda Items.
- 24. Executive Session.
- 25. Adjournment.