

AGENDA
Stroudsburg Borough Council Meeting
Tuesday, September 17, 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 September 3, 2024.
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 August 2024, Treasurer Report.
 - a. Balance Sheets, FY 24 vs. FY 23
 - b. Budget to Actual Report
 - c. Profit & Loss Statement, Previous Year Comparison

Old Business

New Business

6. Consideration to discuss an appointment to Borough Council through December 31, 2027, filling the unexpired term of the current vacant Council Seat.
7. Consideration to approve the 2025 Minimum Municipal Funding Obligation (MMO) in the amount of \$918,478.00.
8. Consideration to approve Change Order #1 from M&J Excavation, Inc. for the South 8th Street Project, to install one ADA ramp at the intersection near the Hampton Inn, increasing the contract price by \$6,000.00.
9. Consideration to approve Change Order #2 from M&J Excavation, Inc. for the South 8th Street Project, to install five new inlet tops to raise inlets, increasing the contract price by \$4,000.00.
10. Consideration to approve a Resolution authorizing the submission of a Monroe County Local Share Account (LSA) Grant Application to the Pennsylvania Department of Community and Economic Development (DCED) in the amount of, and not to exceed \$1,000,000.00 to be used to offset costs associated with the repair/rehabilitation of a parking garage facility on Ann Street in the Borough.
11. Consideration to approve free parking on Small Business Saturday, November 30, 2024.
12. Consideration to discuss to relief from street opening fees for the property located at 519 Queen Street.
13. Consideration to discuss traffic flow and a potential traffic direction change on Barry Street.

14. Consideration to discuss draft policy changes to the Borough's Special Event Permit Application.
15. Consideration to discuss the Borough's 2024-2025 Grant strategy and the Main Street Matters Program.
16. Consider the HARB applications of the September 4, 2024 meeting as recommended for the issuance of a Certificate of Appropriateness by HARB:
#24-000145: erecting a 6-foot privacy wood fence at the back yard of 19 S. 6th Street
#24-000161: replacing existing façade with limestone-like tiles, removing temporary metal roof, and adding up-lighting to the Penn Stroud Hotel, 700 Main Street
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. Engineer's Report.
23. Code Enforcement Officer's Report.
24. Street Superintendent's Report.
25. Approval of Bills on Warrants 240917.
26. Public Input for Non-Agenda Items.
27. Executive Session.
28. Adjournment.