

AGENDA  
Stroudsburg Borough Council Meeting  
Tuesday, February 6, 2024 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 Borough Council of the Borough of Stroudsburg in the County of Monroe, Commonwealth of Pennsylvania, Chapter 15, Motor Vehicles and Traffic, Chapter 15-306, Entitled “Parking Prohibited at all Times in Certain Locations”.
4. Approval of Council Meeting Minutes for the regular meeting on January 16, 2024.

Old Business

New Business

5. Presentation by the Pocono Wildlife Rehabilitation and Education Center.
6. Consideration to discuss the biennial Actuarial Valuation Report for Stroudsburg Borough’s Non-Uniformed Pension Plan and asset valuation for the plan in 2025.
7. Consideration to approve the Monroe Farmer’s Market Schedule for 2024.
8. Consideration to approve the Special Event Application from the Monroe County Bar Association for the 41<sup>st</sup> Annual Law Day Race, on May 5, 2024, from 9:00 a.m. to 12:00 p.m.
9. Consideration to discuss the draft Chapter Billing and Collection Agreement with BCRA and Chapter 18, Part 2, Sewers Rentals, of the Borough of Stroudsburg Code of Ordinances.
10. Consideration to approve authorization to amend/rewrite Chapter 18, Sewers and Sewage Disposal, of the Borough of Stroudsburg Code of Ordinances.
11. Consideration to adopt a Resolution of the Borough of Stroudsburg, County of Monroe, establishing criteria for participation in the Volunteer Service Tax Credit Program for the period December 1, 2022 to November 31, 2023.
12. Consideration to approve an extension of the sub-lease period of the Site Lease executed with P3 SBM-1, LLC, through March 31, 2024.
13. Consideration of the request of Shanti House, LLC, that Council further extends the deadline for final Land Development Approval until August 31, 2024.
14. Consideration to Approve a proposal from Kirk, Summa and Company, LLP. for auditing services for CY 2023 in the amount of \$17,950.00.
15. Consideration to discuss Commercial Drivers License (CDL) Training and Testing for Borough staff.

16. Consideration to discuss the request from Laurie Fox to install, at Ms. Fox's expense, green lights on the tree in front of Flood's at 732 Main Street.
17. Consideration to discuss the 2024 Pocono Mountain Visitors Bureau Community Impact Grant.
18. Consideration to approve the License Agreement between Dein Properties, L.P, and the Borough of Stroudsburg.
19. Consideration to schedule and advertise a public hearing for an Ordinance to amend an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Chapter 15-713, entitled "Residential Parking Permits".
20. Consideration to approve a letter of intent from Mayor Michael Moreno to perform marriage ceremonies in compliance with Borough Code 8Pa.C.S. §10A05(b)(2).
21. 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.
22. Mayor's Report.
23. Council Member Reports.
24. Solicitor's Report.
25. Manager's Report.
26. Engineer's Report.
27. Code Enforcement Officer's Report.
28. Street Superintendent's Report.
29. Approval of Bills on Warrants 240206.
30. Public Input for Non-Agenda Items.
31. Executive Session.
32. Adjournment.