

AGENDA-REVISED  
Stroudsburg Borough Council Meeting  
Tuesday, December 15, 2020 at 7:00 P.M.

**Special Note: This meeting will be held on Zoom.com; the public may submit comments on agenda items and non-agenda items to the Borough Manager via [bace@stroudsburgboro.com](mailto:bace@stroudsburgboro.com) prior to the meeting. The public is also invited to participate via livestream by following the link on the Stroudsburg Borough Facebook page.**

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Council Meeting Minutes for the Regular Meeting, December 1, 2020
4. 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)
5. Accept Unaudited November, 2020 Treasurer's Report.
  - a. Bank Account Balances
  - b. Budget to Actual Report

Old Business

6. Consideration to approve the Preliminary/Final Land Development Plan for Shanti House as prepared by Cornerstone Consulting Engineers and Architectural, Inc.
  - A. Acknowledge receipt of a letter dated November 30, 2020 from Marc R. Wolfe, Esq. for Applicant, Shanti House, LLC., to Joseph P. McDonald, Jr., Esq., for the Borough of Stroudsburg.
7. Consider the Subdivision and Lot Consolidation of Alpha Recycling at 2 Katz Drive, upon recommendation by the Borough of Stroudsburg's Planning Commission for a waiver of section 403.2.Q of the SALDO and subject to the review comments in RKR Hess' letter dated November 9, 2020.
8. Consider the waiver requests of Sean Policelli for the Alpha Recycling Land Development plan, as recommended for approval by the Borough's Planning Commission, for 2 Katz Drive.
9. Status of portable ice rink placement.
10. Status of outdoor dining/take-out.
11. Status of Bike Rack Project.
12. Status of LERTA Ordinance.

## New Business

13. Consideration to Approve Change Order #1-Final in the amount of \$1,706.25 for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project for additional concrete gutter milling.
14. Consideration to Approve Payment Request #3 (Final) in the amount of \$17,755.53 plus \$1,706.25 (Change Order) for the Lee Avenue and Stokes Avenue Paving and ADA Ramps Project pending the receipt of the close-out paperwork.
15. Consideration to Adopt a Resolution of the Stroudsburg Borough Council to Authorize a Subrecipient Agreement Between the Borough of Stroudsburg and the Redevelopment Authority of the County of Monroe to Accomplish the Scope of Services for the Stroudsburg Emergency Mortgage Assistance Grant Program of the FY-2020 Monroe County CDBG-CV Program.
16. Consideration to Adopt a Resolution to Authorize Brian D. Ace, Jr., Superintendent of Streets Permission to Drive the 2019 Ford F-250 Pick Up Truck between the Borough of Stroudsburg and his residence.
17. Discuss the placement of the Keystone Marker for McMichaels Creek.
18. Consideration to Approve 2021 Cost of Living Increases for fourteen (14) retirees.
19. Consideration to direct the Borough Manager to send letters of appreciation to the Monroe County Commissions for the CGI Communications Video of Stroudsburg Borough and to Blue Revolver and Netflix for the holiday lighting display on the 600 block of Main Street.
20. Acknowledge receipt of a letter dated November 25, 2020 from Christine Miller, Clerical Supervisor, Environmental Cleanup and Brownfields Program to David Zenko, Alpha Recycling Hwy 80, Inc. re: Receipt of Remedial Investigation Report and Cleanup Plan for 2 Katz Drive.
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. Code Enforcement Officer's Report.
27. Street Superintendent's Report.
28. Approval of Bills on Warrants 201215.
29. Public Input for Non-Agenda Items.
30. Executive Session.
31. Adjournment.