AGENDA

Stroudsburg Borough Council Meeting Tuesday, July 16, 2024 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 July 2, 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 June 2024, Treasurer Report.
 - a. Balance Sheets, FY 24 vs. FY 23
- b. Budget to Actual Report

Old Business

New Business

- 6. Consideration to adopt a Resolution of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA).
- 7. Consideration to appoint a representative to the Monroe County AMERICA250PA Commission.
- 8. Consideration to discuss the Compliance Audit by Pennsylvania Auditor General of the Borough of Stroudsburg's Non-Uniformed Pension Plan.
- 9. Consideration to approve ESSA Bank to increase interest to 4% APY through December 31, 2024 on the following accounts: General Investor Fund 0066, Sewer Investor Fund 0040, Capital Fund 8386, and Insurance Dividend Fund 0058.
- 10. Consideration to adopt a Resolution of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, authorizing a new bank account at ESSA Bank and Trust in the name of "Borough of Stroudsburg Fire Escrow Account 733-735 Ann Street", pursuant to the Stroudsburg Borough Code, Chapter 1, Part 6.
- 11. Consideration to discuss the latest developments from the I-80/611 Delaware Water Gap Coalition with Tara Mezzanotte.

- 12. Consideration to discuss the results of the audit conducted by the PA Department of Labor and Industry reviewing enforcement of accessibility requirements of the Uniform Construction Code (UCC) by the Borough of Stroudsburg.
- 13. Consideration to approve an Event Permit from Tracy Tomlinson for a block party on the 700 Block of Scott Street on August 10, 2024, from 1:00 p.m. to 10:00 p.m. The event requires four barricades to block traffic on Scott Street, from 7th to 8th Streets.
- 14. Consideration to approve a request from the Stroudsburg Area School District to set off one or two aerial fireworks for touchdowns which may occur at football games on August 30, September 13, September 20, October 4, and October 25, 2024.
- 15. Consideration to approve an Event Permit from the Stroudsburg High School to hold their Annual Homecoming Parade on Friday, October 25, 2024, beginning at 5:00 p.m., and to waive the \$100.00 application fee.
- 16. Consideration to approve a request from the Stroudsburg High School to conduct their annual bonfire on Thursday, October 24, 2024, from 6:00 p.m. to 9:00 p.m.
- 17. Consideration to schedule and advertise a public hearing for Tuesday, August 6, 2024, to amend an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania, Chapter 15-316 1.A., entitled "Handicapped Parking Zones Established".
- 18. Consideration to authorize reimbursing the Liquid Fuels Tax Fund in the amount of \$32,197.16 from the Street Fund, per the 2022 Audit Report Review.
- 19. Consideration to approve advertising as part of the formal bid process for asphalt to be used in Borough Street Paving Projects.
- 20. Consideration of acceptance of the resignation of Michelle Prevoznik from the Historic and Architecture Review Board effective July 3, 2024, and the appointment of Michelle Prevoznik to the Zoning Hearing Board effective July 16, 2024, with a term ending December 31, 2027.
- 21. Consider the application of Troy Wint, as recommended for the issuance of a Certificate of Appropriateness by HARB, for the installation of a 6-foot dog-eared pressure treated spruce fence along the front and rear of the property at 29 N. 10th Street.
- 22. Consider the application of Lori Cerato, as recommended for the issuance of a Certificate of Appropriateness by HARB, for the changing of front flooring with Aeratis PVC flooring at 913 Main Street.
- 23. Consider the application of Don Johnson, as recommended for the issuance of a Certificate of Appropriateness by HARB, for the installation of a 6-foot cedar shadowbox-style fence along the rear of the property at 510 Thomas Street.
- 24. 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.
- 25. Mayor's Report.
- 26. Council Member Reports.
- 27. Solicitor's Report.
- 28. Manager's Report.
- 29. Engineer's Report.
- 30. Code Enforcement Officer's Report.
- 31. Street Superintendent's Report.
- 32. Approval of Bills on Warrants 240716.
- 33. Public Input for Non-Agenda Items.
- 34. Executive Session.
- 35. Adjournment.