## AGENDA Stroudsburg Borough Council Meeting Tuesday, May 21, 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 May 7, 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 April 2024, Treasurer Report.a. Balance Sheets, FY 24 vs. FY 23b. Budget to Actual Report

## Old Business

## New Business

- 8. Consideration to approve the Lot Consolidation Application from Sarah Payne Wood, for 316 North 7<sup>th</sup> Street, Parcels 18-2.1.16.13 and 18-2.1.16.13-1.
- 9. Consideration to approve the Special Event Application from the Pocono Bike Club for the Glen Park Enduro Race, scheduled for June 8 and June 9, 2024, from 8:00 a.m. to 4:00 p.m. on both days.
- 10. Consideration to discuss the study on Property Maintenance Code Enforcement by the Pennsylvania Local Government Commission.
- Consideration to discuss the purchase of a 2024 Chevrolet Tahoe as a Fire Chief's Vehicle from Whitmoyer Automotive, COSTARS Contract 013-E22-264, for \$54,725.00, with upfit by P&D Emergency Service, COSTARS Contract 012-E23-323, for \$21,080.00, for a total of \$75,805.00.
- 12. Consideration to discuss the homeless situation within the Borough of Stroudsburg.
- 13. Consideration to discuss the budget for the Borough's LSA Grant for Quick Build Elements of the Main Street Project, and the next steps in funding this project.
- 14. Consider the application of Nick Mehta, as recommended for denial by the HARB, for the replacement windows on the building at 720-722 Main Street.

- 15. Consider the application of Gregory Hill, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the porch decking with mahogany tongue and groove at 724-726 Sarah Street.
- 16. 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.
- 17. Mayor's Report.
- 18. Council Member Reports.
- 19. Solicitor's Report.
- 20. Manager's Report.
- 21. Engineer's Report.
- 22. Code Enforcement Officer's Report.
- 23. Street Superintendent's Report.
- 24. Approval of Bills on Warrants 240521.
- 25. Public Input for Non-Agenda Items.
- 26. Executive Session.
- 27. Adjournment.