STROUDSBURG BOROUGH COUNCIL MEETING MINUTES – APRIL 16, 2024

A regular meeting of the Stroudsburg Borough Council convened at 7:00 p.m. in the Council Chambers of the Stroudsburg Borough Municipal Building with the following members present: Council Vice-President Erica McCabe, Council Member Melody Trunfio, Council Member Cheryl Joubert, Council Member J. Zac Christman, Council Pro-Tem Joseph Shay, and Council Member Victoria DeVries.

Also present were: Mayor Michael Moreno, Borough Manager Larry Kopp, Borough Solicitor Christopher Brown, Esq., Assistant Street Superintendent Nick Halker, Zoning/Codes Officer Kenelle DeStefano, and Executive Assistant Becky Smith.

Council President Matt Abell was absent.

The Pledge of Allegiance was recited.

<u>Public Hearing and Consideration to adopt an Ordinance of the Borough of Stroudsburg in</u> <u>the County of Monroe, Commonwealth of Pennsylvania, to amend an ordinance entitled</u> <u>Motor Vehicles and Traffic, Chapter 15, Part 2, Section 15-205-1, entitled "Stop</u> Intersections".

The proposed ordinance would add stop signs at the intersection of Wallace and Brown Streets.

There were no questions or comments from Council or the public. A motion was made by Mr. Shay, seconded by Ms. Trunfio to close the public hearing. The motion was carried. (yes-6; no-0; abstain-0)

The aforementioned Ordinance was adopted on a motion made by Ms. Trunfio, seconded by Mr. Shay. The motion was carried. (yes-6; no-0; abstain-0)

Approval of Council Meeting Minutes for the Regular meeting on April 2, 2024

The minutes of the regular meeting on April 2, 2024 were approved as circulated on a motion made by Mr. Christman, seconded by Ms. Trunfio. The motion was carried. (yes-4; no-0; abstain-2, Mr. Shay, and Ms. DeVries)

Monthly Administrative Reports

The following monthly reports were approved on a motion made by Ms. DeVries, seconded by Ms. Trunfio: Right-To-Know Report, Parking Report, Fire Department Report, and the Police Department Report. The motion was carried. (6-yes; 0-no; 0-abstain)

Accept Unaudited March 2024, Treasurer Report

A motion was made by Ms. DeVries, seconded by Ms. Trunfio to accept the Balance Sheets, FY 24 vs FY 23, and the Budget to Actual Report. The motion was carried. (6-yes; 0-no; 0-abstain)

Old Business

A motion was made by Ms. Trunfio, seconded by Ms. DeVries to table the approval of construction of a pavilion at Helen Amhurst/3rd Street Park by the Kiwanis Club of the Stroudsburgs. The motion was carried. (6-yes; 0-no; 0-abstain)

New Business

Two bids were received for the trenchless repair of the stormwater pipe and cross piping on Ann Street, between 5th and 8th Streets. Mr. Kopp opened the two bids at this time. The following are the received bids: Placid Properties, \$228,760.00; and Guyer Brothers Inc., \$186,230.00. A

motion was made by Mr. Christman, seconded by Mr. Shay to accept the apparent low bidder, Guyer Brothers Inc., with a bid of \$186,230.00, contingent upon favorable review of bid documents by the Borough Manager and Solicitor. The motion was carried. (yes-6; no-0; abstain-0)

A motion was made by Mr. Christman, seconded by Ms. DeVries to approve the upfit for a previously approved 2024 Hino L Series Chassis, at a cost of \$85,533.00, COSTARS Contract #025-E22-399. The motion was carried. (yes-6; no-0; abstain-0)

Mr. Kopp discussed Placer.ai data services, which generates location analytics from mobile data. The data gained by this program could be helpful to the Borough and businesses. Mr. Kopp recommended to discuss at a later date for the 2025 Budget. Mr. Shay suggested the Visitors Bureau pay for the program, or at least offset the cost. A motion was made by Mr. Christman, seconded by Ms. Trunfio to table until the Borough can determine if any other organization can share the cost of the Place.ai service. The motion was carried. (yes-6; no-0; abstain-0)

A request was received from the Borough to discuss the desegregation of Monroe County Veterans of all wars, however, the Veteran's memorial is not on Borough property. The requestor was contacted prior to this meeting to advise the Borough cannot take any action on this request.

A motion was made by Mr. Christman, seconded by Ms. DeVries to schedule and advertise a public hearing for Tuesday, May 7, 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", listing only the requested space in front of 846 Scott Street, and not 851 Scott Street. The motion was carried. (yes-6; no-0; abstain-0)

A motion was made by Mr. Shay, seconded by Ms. Trunfio to approve a free, Borough-wide yard sale on Memorial Day Weekend, Saturday, May 25 through Monday, May 27, 2024, from 9:00 a.m. to 7:00 p.m., with a rain date of Saturday, June 1 and Sunday, June 2, 2024. The motion was carried. (yes-6; no-0; abstain-0)

A motion was made by Mr. Shay, seconded by Ms. Trunfio to approve the application of Wilburn Price, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the broken masonry in the footpath at the entrance, and adding of a 7-inch-high piece of stone at the side emergency exit door on the west side of the building at 567 Main Street. The motion was carried. (yes-6; no-0; abstain-0)

A motion was made by Ms. Trunfio, seconded by Mr. Christman to approve the application of Richard Jones, as recommended for the issuance of a Certificate of Appropriateness by the HARB, for the replacement of the roof with GAF Slateline shingles in the Antique Slate color, along with the replacement of the rubber rolled roof at 730 Scott Street. The motion was carried. (yes-6; no-0; abstain-0)

Committee Reports

Codes Committee - The next meeting is scheduled for Wednesday, April 24, at 4:00 p.m.

Budget Committee – Mr. Kopp advised he reviewed the finances at the end of the first quarter and the numbers are in line with the budget.

Parking Committee – The next meeting is Tuesday, April 23, at 5:15 p.m. via Zoom.

Recycling Committee – Mr. Kopp is waiting for the personnel costs from East Stroudsburg Borough in order to make a full assessment of operating expenses at the Recycling Center.

Sewer Committee – Mr. Kopp sent a letter to affected residents and business owners regarding the upcoming Ann Street sewer line replacement project. The project is scheduled to begin mid to late May. More information will be posted on the Stroudsburg Borough website and Facebook Page as the project gets closer. Rev. Monica, of the Methodist Church, asked if Ann Street will be open in the evening, with access to the church lot, to which Mr. Kopp said yes, however it is uncertain if delivery trucks will have access to the lot during the day. Michael Katz, property owner on Ann Street, had questions about potential replacement of sewer laterals, including the cost to the homeowner. Mr. Kopp advised the Borough will work with residents and business owners, and will know more once the project begins. Kat Nunn, of the Willowtree Inn Restaurant, asked if parking will be provided if private driveways are blocked due to construction. Mr. Kopp stated any affected individual should contact him.

Street Committee – The next meeting is Wednesday, April 17, at 4:30 p.m. via Zoom.

Personnel Committee – No report.

Public Relations/Media Committee – The next meeting is Thursday, April 25, at 6:30 p.m. via Zoom.

Redevelopment Committee – Mr. Kopp and Mr. Abell met with Stroudsburg School Board last Tuesday, and the Board is supportive of the proposed LERTA Ordinance. Mr. Kopp will attend the Monroe County Commissioners Work Session on Monday, April 22 for further discussion.

I-80 Expansion Task Force Committee – No report.

Stroud Region Open Space and Recreation Committee – The next meeting is Tuesday, April 23, at 5:30 p.m.

Mayor's Report

Mayor Moreno reported he: officiated a wedding on Monday, April 15; was nominated to the Capital Campaign Funds Committee for the Pocono Family YMCA to help secure community funding for the building renovation; has a second meeting on Thursday, April 18 with the Director of Military Affairs at the Pocono Raceway to discuss increased Armed Forces involvement within the Veteran's Day Parade, as well as a Rotary Flyover after the National Anthem during the Pocono PRIDE Festival; is speaking at the Keystone Trails Association (Spring Hiking Weekend event on April 20); and is attending the Broadway Returns to the Stroudsmoor event on Sunday, April 21.

Council Member Reports

No reports.

Solicitor's Report No report.

Manager's Report

Borough Manager Report April 16th, 2024

Meetings

County Consultant/Reuse Jail

Safety Committee Meeting Verkada/Security Cameras Jim Evanisko Bill Paletski/Safety/Works Comp Downtown Stroudsburg SASD/LERTA Liquid Fuels Audit MY WORK Program Penn Strategies/Grant Status DOT RCN Debrief Pension Board Meeting One Source/Health Insurance PMPEI Class/Municipal Planning Pick-Up the Poconos Clear Goy Demonstration	April 3 rd April 5 th April 8 th April 9 th April 9 th April 11 th April 12 th April 12 th April 15 th April 18 th April 18 th April 20 th April 23 rd
	April 20 th April 23 rd April 25 th April 26 th April 30 th May 2 nd

Infrastructure/Streets/Capital Projects

Ann Street Sewer Replacement & Paving. Letter to property owners/residents/business owners April 12th.

Quick Build / Main Street Project. Sent request for Signage District to PennDOT. Draft budget working. Working on permissions for murals from property owners. Working with Go Collaborative on public art at pocket park at 5th and Main streets. Met with MCTA for bus shelter placement. Alta estimates \$2,000 per crosswalk decals.

Stormwater System Rehabilitation/Upgrades. Bid opening this evening.

Creek Walk Trail. Peters sent out letter for easements, requesting appointments. Applied for funding through statewide LSA. Held off on DCNR grant funding request until all easements are in place.

Borough Building Porches. Scheduling meeting with contractor.

Parking Garage Repair/Rehabilitation. In design phase with Peters. Intent is to go out to bid for 2025 completion.

Grants Strategy 2024

2024 RAISE Grant. Applications submitted February 27th, 2024.

DOT Reconnecting Communities & Neighbors Grant. Debriefing scheduled with DOT on April 12th.

2023 Statewide LSA Grant. Submitted 11/28/23. For Creek Walk Trail.

2023 Monroe County LSA Grant. Submitted 9/27/23. For Parking Garage Repairs. Received \$250,000.

2022 Monroe County LSA Grant. Received \$500,000 for the project.

RACP Grant. Peters Engineering completed draft budget for LSA Grant & RACP Grant. Work with Pocono Economic Development Corp on grant and administering these funds.

Monroe County Hotel Tax Allocation. Received \$12,500 for the remainder of the Bollard Project. Payment in April. Bollards ordered.

PMVB Beautification Grant Program. Received \$2,000 for Dog Park in Glen Park.

Residential Rental Property Inspections

Initial letter to all identified rental property owners & properties this week. Finalizing inspection checklist.

Dog Park

Draft budget complete; will have park components on agenda for next Council Meeting.

Monthly E-Newsletters

Using Mail Chimp. Coordinated with website. First monthly issue to go out this week.

Safety Committee

Brian and I met with our Safety Coordinator, Bill Paletski, to review the Safety Action Plan we put together in response to the number of Workman's Comp Insurance Claims we have had in the past five years. Bill approved the plan and was submitted to KMIT.

MY WORK Program

Met with Marina from the state's Bureau of Labor and Industry in regard to again having young adults with developmental disabilities keep the downtown clean. We tentatively have four young adults participating from June 17th for 6 weeks, through August 2nd, M-F, 8:00 am to 12:00 pm. They are looking for additional tasks besides trash pick-up.

Penn Strategies

Jason Fitzgerald is selling his interest in Penn Strategies. It may be the time to reassess our contract with Penn Strategies and decide what we do moving forward.

Borough Newsletter

Spring Newsletter received by residents last week. Next issue in June.

Dumpster Painting

Determined & prioritized dumpsters that are either in locations that are in high-visibility locations or cannot be enclosed. Will be painted by school/youth/community groups. Working on lining up groups to paint and meeting with Casella to coordinate.

Sewer Rates/EDU Reassessment

Analysis underway, doing double duty as a confirmation of potential rental properties. Looking at numerous data sets: water EDUs, Sewer EDUs, Act 511 Payroll Taxes, Rental Property Registrations, and Solid Waste registrations.

Levee Repair Project

Work complete, except for clean-up.

Borough Building Repairs

Working on setting up a meeting with the contractor. Hope to have work done as early as possible.

LERTA

Working on meeting with County Commissioners, potentially April 22nd.

Tree City USA Application

Application complete and submitted. Borough has been recognized as a "Tree City USA" Community 16 times in the past.

MyGov Software for Codes/Zoning

Going fully "live" with MyGov in 2024 on all permits and licenses. Requiring all Rental Registrations to be submitted through MyGov. Customers will be required, unless they have a compelling reason, to submit all permit and license online through the Customer Service Portal. System has been a bigger success than has been realized; we have a total of 1,699 unique collaborators since we started using the system.

Senior Waste Collection Assistance Program

13 recipients to date in 2024.

Staff Performance Evaluations/ Counseling

Annual evaluations are due. Counselling with all staff this spring.

Sewer Collection System/I&I Initiative

ArcGIS mapping of all cleanouts & manholes complete. Reinstalled flow meters. Restarting Smoke Testing this winter/spring.

Sewer Fund Delinquent Accounts/Liens

Becky is looking at our list of liens and see what liens need to be renewed and if any need to be taken off the list.

Bicycle Racks

Three racks remain to be installed: 745 Main, 401 Main & 33 North 7th Streets. North 7th Street was approved with a slightly changed location. Waiting to hear back from the remaining two property owners. One property owner (1172 Main Street) declined to have the rack on their property. Installation in Spring 2024.

Upcoming Focus

LSA Grant Administration Sewer Unit Reassessment Plan Day to Day Activities Res Rental Property Ordinance Implementation Dumpster Painting Project

Engineer's Report

Kevin Kreitzer, from Peters Consultants, provided his report. The bids for the 8th Street Paving Project will be on PennBid starting on Wednesday, April 17, with a bid opening on May 8; the plans for the parking garage repairs are ready; and easements for the Creek Walk Projects continue to be worked on.

Street Superintendent's Report

Mr. Halker reported his department is mowing, mulching, and preparing the pool for the upcoming season.

Zoning/Codes Officer Report

Ms. DeStefano reported her department is focusing on the Rental Inspection Program.

Approval of Bills on Warrants 240416

A motion was made by Ms. DeVries, seconded by Ms. Trunfio to authorize the payment of bills on Warrants 240416. The motion was carried. (6-yes; 0-no; 0-abstain)

Public Input for Non-Agenda Items

Michael Katz, property owner on Katz Road, asked if anything can be done about the condition of the road. He had been told Katz Road is on the paving schedule to be repaved in one or two years, however, there are many large potholes that should be at least patched. Mr. Halker advised the crews are scheduled to start patching potholes throughout the Borough next week.

<u>Adjournment</u>

The meeting adjourned at 7:54 p.m., on a motion made by Ms. Trunfio, seconded by Mr. Christman. The motion was carried. (6-yes; 0-no; 0-abstain)