

**Mount Pocono Borough Council**  
**Regular Meeting Agenda**  
**Borough Council Chambers**  
**Tuesday, April 5, 2022 | 6:30pm**

**Executive Session** was held today from 6:15pm to 6:30pm to discuss legal matters.

**Call To Order**

**Roll Call:**

\_\_\_\_\_ Norm DeLano, \_\_\_\_\_ Ann Marie Harris, \_\_\_\_\_ Aida Montanez, \_\_\_\_\_ Lori Noonan,  
\_\_\_\_\_ Ella Santiago, \_\_\_\_\_ Don Struckle, \_\_\_\_\_ Claudette Williams \_\_\_\_\_ Mayor Altemose

**Pledge of Allegiance**

**Approval of Minutes:** March 1, 2022

**Presentations**

Charece Sanders-Watts – CEO of Metamorphosis Women’s Empowerment Initiative

**Public Comment (agenda items only):**

**Unfinished Business**

**New Business**

- Consideration of letter from Terry Cramer for Planning Commission for a 4-year term to expire December 31, 2025
- Consideration of letter from Erin Melbert for Planning Commission for a 2-year term to expire December 31, 2023
- Consideration of letter from Karl Davis for Municipal Authority for the remainder of a term to expire December 31, 2024
- Consideration of letter from Raissa Simchak to move from an alternate on Zoning Hearing Board to a board member for a 4-year term to expire December 31, 2025
- Consideration of purchase order threshold dollar amounts
- Approval of the quote from Sunguard for Thermoplastic Striping in the amount of \$19,684.90
- Approval of purchase order M1 which includes sign posts and other items to be purchased from Reliable Signs totalling \$3,037
- Approval of purchase order M2 which includes shelving to be purchased from Lowes totalling \$1,316
- Approval to close People’s Security Bank and Trust Account with a balance of \$782.06 to be deposited into the General Fund
- Consideration of hiring Jeff Weiss of Zelenkofske Axelrod, LLC as a consultant for \$9900 for ARPA program

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- Approval of one of the following cleaning services:
  - SPW for \$150/week
  - Jan Pro for \$125/week
  - Denise Ammerman for \$150/week
  
- Approval of one of the following tree removal services to completely remove the two dead pine trees on the south lawn of the borough building and grind the stumps:
  - Top Hat: \$3,850
  - Dunkelberger's Tree Service: \$2,700
  - KC Tree Service: \$1,175
  
- Adoption of Resolution No 5 of 2022 to approve the official fee schedule
  
- Set hearing date for 3360 SR 940 short term rental conditional use
  
- Consideration of One Summit settlement agreement
  
- Authorization to advertise an ordinance to decrease the Planning Commission from seven (7) members to five (5)

**Officer Reports:**

President

Mayor

Borough Manager – First Fridays Return – Friday, May 6 at 6pm at the Borough building park – Debra Fulton; Minor minutes correction;

Solicitor

Treasurer – Bill's List; Budget YTD; Cash Report

Zoning Officer

**Public Comment**

**Adjournment**

Motion:

Time: