

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, February 1, 2022 | 6:30pm**

Call To Order

Roll Call:

_____Ann Marie Harris, _____Aida Montanez, _____Lori Noonan, _____Vacant,
_____Ella Santiago, _____Don Struckle, _____Claudette Williams_____Mayor Altemose

Pledge of Allegiance

Approval of Minutes: December 28, 2021 Special Meeting (corrected); January 3, 2022 Reorganization; January 3, 2022 Regular Meeting

Presentations

Public Comment (agenda items only):

Unfinished Business

- Adoption of 2022 General Fund Budget, Liquid Fuels Budget, Road Rehab Budget
- Appointment of Website Developer
- Appointment of Security Company to Install Intrusion Alarm, Fire Alarm, Surveillance System
- Appointment to Vacant Council Seat
 - If appointment is made, swearing in of new councilmember by Mayor Altemose.

New Business

- Adoption of Tax Ordinance No 1 of 2022
- Consideration of Norman DeLano's Resignation Letter from Zoning Hearing Board
- Consideration of Ron Emilie's Resignation Letter from Municipal Authority Board
- Authorization to Advertise Vacancy on Municipal Authority Board
- Consideration of Don Struckle's Resignation Letter from Safety Commission
- Authorization to Advertise Vacancy on Safety Commission
- Consideration of letter from Stacy Turrell for Parks and Recreation Board
- Consideration of letter from Mackenzie Wilson for Pocono Mountain Public Library Board for a term that expires December 31, 2024

- Consideration of letter from Barb Wilson for Pocono Mountain Public Library Board for the remainder of the term which expires December 31, 2022
- Approval of Polygon estimate to clean and scan documents for \$64,299.96
- Approval to Purchase MapLink – interactive zoning map for \$6500
- Approval of Banner Resolution No 1 of 2022 for Big Brother Big Sister
- Reappointment of Campbell Durrant, PC as Labor Attorney (Union Negotiations)

Officer Reports:

President

Mayor

Borough Manager – trash liens

Solicitor

Treasurer – Bill’s List; Budget YTD; ESSA Loan Report

Zoning Officer – municipal lien on 32 Brunswick; STR Conditional Use Hearing

Public Comment

Adjournment

Motion:

Time: