

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Monday, January 3, 2022**

***Immediately following the reorganizational meeting**

Call To Order (New Council President Presides)

Roll Call:

_____Ann Marie Harris, _____Aida Montanez, _____Lori Noonan, _____Fran O'Boyle,
_____Ella Santiago, _____Don Struckle, _____Claudette Williams _____Mayor Altemose

Pledge of Allegiance

Approval of Minutes: December 28, 2021

Presentations

Public Comment (agenda items only):

Unfinished Business

New Business

- Designation of Bank Signatories
- Consideration of Fran O'Boyle's Resignation
- Authorization to advertise vacant Borough Council seat
- Consideration of reopening 2022 Adopted Budget
- Set budget meeting dates and authorize advertisement
- Consideration of building access privileges and key holders
- Consideration of letter from Matt Hensel for MPMA renewal
- Consideration of letter from Mike Oser for MPMA renewal
- Consideration of letter from Jeff Woehrle for MPMA Board Seat
- Consideration of letter from Shirley Lansdowne for ZHB renewal
- Consideration of letter from Rich Dorkowski for Planning Commission renewal
- Evaluation of Borough website
- Fire and Burglar Alarm System Overhaul
- Surveillance System Overhaul
- Evaluation of Media Policy

- Establishment of Public Participation Policy
- Clarification of Committee Meeting Agendas and Advertisements

Officer Reports:

President

Mayor

Borough Manager – updates on remediation, engineering assessment, insurance claim, building repairs, upcoming hearings, upcoming presentations,

Solicitor

Treasurer

Zoning Officer – updates on the razing of 32 Brunswick; 94 Winona; STR Conditional Use Hearing;

Public Comment

Adjournment

Motion:

Time: