

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

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 4, 2021; February 1, 2022

Presentations

Harbor Freight Land Development Plan – Robert Kidwell, Attorney; Rhett Chiliberti, Lead Engineer

Clarius Partners Land Development Plan – Taivo Tammaru, Project Manager; Joshua Hoffman, Senior Engineer

Public Comment (agenda items only):

Unfinished Business

- Consideration of purchasing MapLink – interactive zoning map for \$6500
- Adoption of Resolution No 1 of 2022 for the approval of placing a banner for Big Brother Big Sister telethon on Rt 611 to be displayed from March 14 to March 28.
- Approval of one of the following Security Companies for Intrusion and Fire Alarm, Surveillance System, and Key Card System:
 - Altronics
 - Vector
 - ADT

New Business

- Consideration of granting Harbor Freight waivers
- Consideration of approving Harbor Freight Land Development Plan
- Consideration of granting Clarius Partners waivers
- Consideration of approving Clarius Partners Land Development Plan
- Adoption of Resolution No 2 of 2022 approving the application to the Statewide LSA Grant
 - Grant is in the amount of \$503,045 for maintenance garage. There is an \$11,196 commitment.
- Adoption of Resolution No 3 of 2022 to approve the placing of a Municipal Lien on the Property of Olga Krawec located at 32 Brunswick Dr in the amount of \$12,356.22.

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- Adoption of Resolution No 4 of 2022 approving the application to the DCNR Small Communities Grant
 - Grant is in the amount of \$110,000 for Borough Memorial Park improvements. There is a match in the amount of \$40,000.

- Consideration of entering into a lease agreement with MPMA for the remainder of the year to expire December 31, 2022 and to raise MPMA rent to \$1000 effective April 1

Officer Reports:

President

Mayor

Borough Manager

Solicitor

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

Zoning Officer

Public Comment

Adjournment

Motion:

Time: