## MOUNT POCONO BOROUGH REGULAR MEETING AGENDA MONDAY, APRIL 5, 2021 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Preliminary Announcements
  - a. Executive Session on Personnel Matters held prior to today's Public Hearing and also following today's Public Hearing, 6:00 6:30 PM and \_\_\_\_\_\_ PM until \_\_\_\_\_\_.
- 4. Approval of Minutes
  - a. March 4, 2021 not yet ready
  - b. March 15, 2021
- 5. Officer's Reports
  - a. President
  - b. Mayor
  - c. Borough Secretary
  - d. Treasurer
  - e. Zoning Officer
  - f. Solicitor
- 6. Persons to be Heard (2-3 minutes each)
  - a. Mount Pocono Association
- 7. Unfinished Business
  - a. Borough Manager Bond
    - i. Letter of Agreement (MOTION)
  - b. Website Update
  - c. Time Clock Discussion
  - d. Sale of Brunswick Lot
  - e. County Waste Option to Renew Letter
  - f. Phone Proposals to be discussed at Work Session
  - g. New Building Code Policy to be discussed at Work Session
  - h. Reminder Announcement: Clarius CONDITIONAL USE Hearing April 12, 2021, 6:00 PM, Borough Building
- 8. New Business
  - a. MOTION to hire a new road crew employee: propose to start at \$18.00 per hour, starting April 19, 2021.
  - b. MOTION to approve April 24, 2021, as this year's annual Joseph Battisto Clean-Up Day in Mount Pocono, 8AM 12 Noon.
  - MOTION to approve a Letter of Support for BWA Grant from the National Fish and Wildlife Foundation – Project Headwaters – to provide planning, outreach, and demonstration projects to promote green stormwater infrastructure in the Borough.

- d. MOTION to hire court stenographer to transcribe the audio file from the March 4, 2021, meeting.
- e. MOTION to accept the resignation of Robert Stank from the Parks and Recreation Board and to advertise the vacancy.
- f. One letter of interest received so far for the Vacancy Board Matt Hensel; more to come.
- 9. Public Participation
- 10. Adjournment

## **ZOOM INFORMATION**

Mount Pocono Borough is inviting you to a scheduled Zoom meeting.

Topic: Mount Pocono Borough Council Regular Business Meeting Time: Apr 5, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84156516382?pwd=MEdjaXhoQlhFQTdMVlFhV253WStSdz09

Meeting ID: 841 5651 6382

Passcode: 894910 One tap mobile

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