

MOUNT POCONO BOROUGH
REGULAR MEETING AGENDA
MONDAY, AUGUST 16, 2021
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Preliminary Announcements
 - a. Reminder that Council abides by a Code of Conduct:
 - i. Please silence all cell phones, Council Members included. Council Members are not permitted to use cell phones, iPads, and other devices during the meeting.
 - ii. If recording, please give Joshua your name and address.
 - iii. During public comments, please state your name and address.
4. Officer's Reports
 - a. President
 - i. Reminder that next month's meeting will fall on Tuesday, September 7th, instead of Monday, because of the Labor Day holiday.
 - b. Mayor
 - c. Borough Manager / Secretary
 - d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills – MOTION
 - e. Zoning / Codes Enforcement Officer
 - f. Solicitor
5. Approval of Minutes
 - a. April 5, 2021 – Regular Meeting
 - b. April 19, 2021 – Regular Meeting
 - c. May 3, 2021 – Regular Meeting
 - d. May 17, 2021 – Regular Meeting
6. Persons to be Heard
 - a. CP Mount Pocono (Clarius) – Text Amendment to Zoning Ordinance RE Warehouse Height Limit in C-2 Commercial Zoning District
 - b. Ann Shincovich – Library Tax Referendum Petitions
 - c. Mount Pocono Municipal Authority – Alternate Boardmember Nominations
 - d. Mount Pocono Association – Update
 - e. Safety Commission – Update
7. Unfinished Business
 - a. Consider: Resolution for Multimodal Grant RE Streetscape – MOTION
 - b. Discuss: Status of Borough Building Window Repair and Reimbursement – Metz
 - c. Discuss: Zoning/STR Codes Enforcement Officer – Hiring Status
 - d. Discuss: County Waste – Take option for final 1-year renewal (2022) or open bid
 - e. Discuss: LSA Grants

- i. Maintenance Garage – application through Borough
- ii. Sidewalks – application through Borough
- iii. Bypass Road – application through PMEDC

8. New Business

- a. Consider: Resolution for One-Way Only Traffic on Fork Street – MOTION
- b. Consider: Quote for RadioPro Gateway 2-Way Radio (replacement for Maintenance/Road Crew) – MOTION
- c. Discuss: Adoption of County’s Hazard Mitigation Plan – Update by Mayor
- d. Discuss: Pick Up the Poconos – September 25 (overlaps with HarvestFest)

9. Public Participation

10. Executive Session

- a. Council will go into a brief Executive Session to discuss Personnel and Legal Matters
- b. Council will come out of Executive Session and possibly consider a MOTION on issues discussed in Executive Session, prior to Adjournment

11. Adjournment