

MOUNT POCONO BOROUGH  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 24, 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 7<sup>th</sup>, 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 (3 minutes each)
  - 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
  - f. Claudette Williams
  - g. Aida Montanez
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