

MOUNT POCONO BOROUGH
REGULAR MEETING AGENDA
MONDAY, DECEMBER 20, 2021
8:00 PM

Location: Summit Pointe Meeting Room – 13 Summit Drive

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 announce your name and address to the public.
 - iii. During public comments, please state your name and address.
4. Officer's Reports
 - a. President
 - i. Update Mayor's Wall
 - b. Mayor
 - i. Mayor's Report
 - c. Borough Manager / Secretary
 - i. Report on Working from Home & Fire Hall
 - d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills
 - e. Zoning / Codes Enforcement Officer
 - i. Report on R-2 STR Conditional Use Application, 39 Seneca Rd, Brian Shekhtman
 - ii. Report on Clarius 90-Day Extension Request for Subdivision and Land Development Plans
5. Approval of Minutes
 - a. November 1, 2021 – Regular Meeting
 - b. November 15, 2021 – Regular Meeting
 - c. December 6, 2021 – Regular Meeting
6. Unfinished Business
 - a. Borough Building Mold Remediation and Repairs
 - i. Discuss: Report on Mold Remediation (SERVPRO)
 - ii. Discuss: Report on Invasive Investigation – Water Infiltration Assessment – Forensic Engineer (Barry Issett & Associates)
 - iii. Discuss: Future Building Repair Considerations
 - iv. Discuss: Update on Insurance Claim
 - b. Updates on Grant Applications
 - i. Discuss: SR611 Sidewalks & Streetlamps (LSA) – Mayor

7. New Business

- a. Discuss & Consider: Advertise to Set Reorganization Meeting, Monday, January 3, 2022, 7:00 PM, Summit Pointe Meeting Room, 13 Summit Drive
- b. Discuss & Consider: Advertise to Set Date for STR Conditional Use Hearing (R-2), 39 Seneca Rd, Brian Shekhtman
- c. Discuss & Consider: Motion to Approve Clarius' 90-Day Extension Request for Subdivision and Land Development Plans
- d. Discuss: Separation Agreement of Lori Noonan, December 2020
- e. Discuss & Consider: Borough Manager Position & Ordinance

8. Public Participation

9. Adjourn