

MOUNT POCONO BOROUGH
REGULAR MEETING AGENDA
MONDAY, DECEMBER 6, 2021
7:00 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 on Tax Assessments
 1. Verizon/Mattress Warehouse (Hirshland)
 2. Taco Bell (Hirshland)
 3. Starbuck's/Aspen Dental (Posh)
 4. McDonald's
 - b. Mayor
 - i. Update on 2022 Budgeting
 - ii. Mayor's Report
 - c. Borough Manager / Secretary
 - i. Downtown Electricity
 - ii. Hazard Mitigation Plan Resolution – Sent to County
 - iii. Update on Working from Home & Fire Hall
 - iv. Location of Public Meetings through End of Year
 - v. Presentation of Productivity Reports
 - d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills
 - e. Zoning / Codes Enforcement Officer
 - i. Update on 32 Brunswick Demolition
 - f. Solicitor
 - i. Updates on Litigation
 - ii. Update on Lot 28 Taxing Authority Agreement with Coolbaugh Township
 - iii. Bid Thresholds Regarding Mold Remediation
5. Persons to be Heard
 - a. Mount Pocono Association – Update
 - b. Safety Commission – Update

6. Unfinished Business
 - a. Borough Building Mold Remediation and Repairs
 - i. Discuss & Consider: SERVPRO Mold Remediation Proposal – Colby D’Anieri
 - ii. Discuss & Consider: Invasive Investigation Proposal – Water Infiltration Assessment – Forensic Engineer – Andy Munas, Barry Issett & Associates
 - iii. Discuss: Update on Insurance Claim
7. New Business
 - a. Discuss & Consider: Approval of PMRPD Budget Resolution [2022 Proposed Draft 3B + 2 Officers] – Mayor
 - b. Discuss: Updates on Grant Applications
 - i. Borough Building Park (GTRP) – Councilwoman Bucco
 - ii. SR611 Sidewalks & Streetlamps (LSA) – Mayor
 - c. Discuss: Mount Pocono Municipal Authority – Leased Office Space & Losses – Councilman & MPMA Chair Mike Oser
 - d. Discuss & Consider: Borough Manager Position & Ordinance
8. Public Participation
9. Adjournment