

Mount Pocono Borough  
Regular Meeting Agenda  
Monday February 1, 2021  
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Preliminary Announcements - President
4. Website Proposals
  - a. Proud City Presentation - Borough Manager
  - b. Q&A with Kevin of Proud City
  - c. Chris English Designs - Mayor
  - d. Q&A with Chris English
5. Approval of Minutes:
  - a. Regular Meeting of November 5, 2020
  - b. Special Meeting of November 19, 2020
  - c. Special Meeting of December 31, 2020
  - d. Regular Meeting of January 4, 2021
  - e. Special Meeting of January 19, 2021
    - i. Statement by Councilmember Bucco
6. Officer's Reports:
  - a. President
  - b. Mayor
  - c. Borough Manager - AUP, ARLE, Board Member Terms
  - d. Treasurer
    - i. Budget Vs. Actual 2021
    - ii. MOTION: Approval of bills to be paid
  - e. Zoning Officer
  - f. Solicitor - Hirshland project
7. Persons to be Heard:
8. Unfinished Business
  - a. Tax Collector
    - i. MOTION: to adopt Ordinance No 3 of 2021 establishing a millage rate for 2021
    - ii. MOTION: to adopt the Tax Collector Resolution

- iii. MOTION: adopt agreement to appoint Coolbaugh Tax Collector Gratz Washenik as Mount Pocono Borough Tax Collector for the remainder of 2021

9. New Business

- a. Website Proposal
  - i. MOTION: to accept website proposal
- b. Planning Committee President Resigned
  - i. MOTION: to accept Resignation of Kevin Kirkwood
- c. Chairman of the Vacancy Board Robert Lansdowne Resign
  - i. MOTION: to accept Resignation of Robert Lansdowne
- d. Personnel
  - i. MOTION: to terminate Borough employee of the Road Crew
- e. New Bank
  - i. MOTION: to change banks from FNB to NBT effective February 5<sup>th</sup>, 2021
  - ii. MOTION: to add Joshua Walker, Borough Manager, as a signer.

10. Public Participation

11. Adjourn