MOUNT POCONO BOROUGH REGULAR MEETING AGENDA MONDAY, JULY 6, 2021 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Preliminary Announcements
 - a. We have a Code of Conduct:
 - i. Please silence all cell phones, Council Members included. Council Members are not to use cell phones 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
 - Department of Public Works now fully staffed with 4 fulltime employees.
 New employees: Malachi Orr, Barry St. Cyr
- b. Mayor
- c. Borough Manager / Secretary
 - New air conditioning units are now installed; update regarding window accident.
 - ii. Advertisement for Zoning Codes Enforcement Officer
- d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills MOTION
- e. Zoning / Codes Enforcement Officer
- f. Solicitor
- 5. Approval of Minutes
 - a. March 4, 2021 Regular Meeting Solicitor Update on Stenographer
 - b. April 5, 2021 Regular Meeting
 - c. April 19, 2021 Regular Meeting
 - d. April 12 & 26, 2021 Public Hearing (Clarius)
 - e. May 3, 2021 Regular Meeting
 - f. May 17, 2021 Regular Meeting
- 6. Persons to be Heard (3-5 minutes each)
 - a. Mount Pocono Association
 - b. Ann Shincovich Library Tax
 - c. Dan Boccia Pocono Pride Fastpitch
 - d. Mike Oser Short-Term Rentals, Committee Meeting Protocol, General Information

7. Unfinished Business

a. New Building Code Policy – discussed at Work Session in depth; Zoning working with Mike Oser to establish procedures and submission requirements to present to Council.

- b. Revision to Borough Manager Ordinance MOTION to advertise amendment, Borough's payment of bond not to exceed \$400 Solicitor Update
- c. Draft Ordinance to limit Borough's payment of bond to \$400, RE Treasurer and Tax Collector MOTION to advertise Solicitor Update
- d. Property Maintenance Ordinance previously approved motion to advertise Solicitor Update
- e. Website Update Mayor
- f. Grants Update
 - i. Grants via Congressman Matt Cartwright's Office, BRIC Grant Update by Councilwoman Patty Bucco
 - ii. LSA and Multimodal grants are being applied for by Chuck Leonard via PMEDC
 - iii. Hazard Mitigation Grants Application Assistance Update by Mayor

8. New Business

- a. Hirshland: Taco Bell Modifications and Approval of Revised LDP MOTION
- b. Second Street Light Purchase, \$4,751.73 MOTION
- c. Notary Renewal, Diana Jackowski, \$488.35 MOTION
- d. Purchase Playground Mulch, Parks & Rec Committee Comments, \$2,020 MOTION
- e. Accept Resignations, Nancy Folger, Planning Commission and Parks & Rec Committee MOTION
- f. Set Community Day Dates MOTION
- g. Pocono Trailer Conditional Use Hearing August 2, 2021, 6:00 PM
- 9. Announcement New Safety Commission Members
 - a. Jodi Bohdal, Chair 2-year term
 - b. Don Struckle, Vice-Chair 3-year term
 - c. Lori Noonan 2-year term
 - d. Kyong Kim 3-year term
 - e. Debra Fulton 2-year term
- 10. Public Participation
- 11. Adjournment