

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

1. Call to Order
2. Pledge of Allegiance
3. Preliminary Announcements
 - a. Executive Session on Personnel and Legal Matters held prior to this meeting, 6:15 – _____ PM.
4. CP Mount Pocono (Clarius) Conditional Use – Consideration and MOTION
5. Officer's Reports
 - a. President
 - b. Mayor
 - c. Borough Manager / Secretary
 - i. Phone system
 - d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills – MOTION
 - e. Zoning Officer
 - i. Property Maintenance Ordinance – MOTION to advertise amendment
 - f. Solicitor
6. Persons to be Heard (3-5 minutes each)
 - a. Mount Pocono Association
7. Unfinished Business
 - a. Approval of additional Freezestat HVAC – \$2,851.00 – MOTION
 - b. Blue Ridge Franchise Agreement Revision – MOTION
 - c. Personnel Policy Updates – Solicitor
 - i. Work from home policy (approved)
 - ii. Building closing policy (approved)
 - d. New Building Code Policy – to be discussed at next Work Session, June 21st
 - e. Website Update
8. New Business
 - a. Current Road Crew Pay Increases – Consideration and MOTION
 - b. Road Crew Vacancies – Personnel Committee referrals and MOTION to hire (2)
 - c. Borough Manager Health Insurance – Consideration and MOTION
 - d. Safety Commission Resolution – Consideration and MOTION
 - e. Borough Manager Ordinance – MOTION to advertise amendment, Borough's payment of Bond not to exceed \$400
 - f. Notary Renewal Request – Consideration and MOTION
 - g. Policy on use of Borough Building for events

- i. Type of events / business meetings
 - ii. Certificate of Insurance, Additional Insured
 - iii. Hours
 - iv. Cleaning fee
- h. Grants Update
 - i. Grants via Congressman Matt Cartwright's Office – update by Councilwoman Patty Bucco
 - ii. LSA denied for Borough Maintenance Garage but LSA approved for Pocono Pride (private organization baseball project)

9. Public Participation

10. Adjournment