

**Mount Pocono Borough Council  
Regular Meeting Agenda  
Borough Council Chambers  
Tuesday, May 3, 2022 | 6:30pm**

**Call To Order**

**Roll Call:**

\_\_\_\_\_ Norm DeLano, \_\_\_\_\_ Ann Marie Harris, \_\_\_\_\_ Aida Montanez, \_\_\_\_\_ Lori Noonan,  
\_\_\_\_\_ Ella Santiago, \_\_\_\_\_ Don Struckle, \_\_\_\_\_ Claudette Williams \_\_\_\_\_ Mayor Altemose

**Pledge of Allegiance**

**Approval of Minutes:** March 1, 2022; April 5, 2022

**Presentations**

Selective Insurance: Property and Casualty Insurance Renewal

- Pat Dugan, Brown and Brown
- Budgeted \$35,000 for insurance premium; \$14,000 for worker's compensation.
- This year's premium will be \$37,932 for insurance and \$24,893 for worker's compensation.
  - The year for insurance premiums runs June to June.

Bizio Plaza Minor Subdivision, Land Development Plan, Waivers and Modifications

- Nancy Peterson, RKR Hess

**Public Comment (agenda items only):**

**Unfinished Business**

**New Business**

- Renewal of Property and Casualty Insurance and Worker's Compensation from June 1, 2022 to June 1, 2023 at a combined premium of \$ 62,825
- Acceptance of Bizio Minor Subdivision and Land Development Plans with waivers and modifications
- Approval to hire Samuel Pugh for Part-time Parks and Recreation Maintenance Worker at \$15/hour for up to 20 hours a week and a start date of May 7
- Consideration of the short-term rental conditional use application of Mr. Jean Costa for 3360 SR 940
- Consideration of the rezoning request from R-1 to R-2 for Mr. Khaleem Mohammed of 94 Winona Road for the purpose of establishing a short-term rental use
- Acceptance of one of the following Street Improvement Bids:
  - Hanson Aggregates: \$188,000
  - Wayco, Inc.: \$236,164.69
  - H&K Group, Inc.: \$201,296.46
- Consideration of Letter of interest from Francis O'Boyle for Zoning Hearing Board member

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- Consideration of Letter of interest from John Repetti for Zoning Hearing Board member
- Authorization to participate in PennDOTs online auction from May 17 to May 31
- Approval of the Borough assuming responsibility for the completion of the SR 611 and Pine Hill Signal and Improvements project.
  - Approval will authorize Borough Manager to send letter to PennDOT indicating the Borough will move the project forward and assume responsibility for completion.
- Adoption of Resolution No 6 of 2022 to apply for the Greenways, Trails and Recreation Program grant for an amount of \$212,500 for Mount Pocono Memorial Park improvements
- Authorization to advertise the amendment of the Borough Manager ordinance to eliminate the provision stating the Borough Manager shall be Planning Commission Secretary
- Acceptance of 2021 Annual Planning Commission Report
- Approval of Signal Service two (2) year maintenance contract for \$1,700 per year
- Authorization to allow Road Crew to dispose yard and tree clippings on Borough property located off of Laurel Lane

**Officer Reports:**

President

Mayor

Borough Manager

Solicitor

Treasurer – Bill’s List; Budget YTD; Cash Report

Zoning Officer

**Public Comment**

**Adjournment**

Motion:

Time: