

MOUNT POCONO BOROUGH  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 1, 2021  
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Preliminary Announcements
  - a. Council held an Executive Session on Legal matters today prior to this meeting, from 6:30 – 7:00 PM.
  - b. 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
  - b. Mayor
  - c. Borough Manager / Secretary
    - i. Smith Alley Petition
    - ii. Decorative Street Lamps Delay
    - iii. Blue Ridge Savings: \$1,380 per year
    - iv. Signs for Short-Term Rental Prohibition in R-1 Zones
  - d. Treasurer
    - i. Treasurer's Cash Report
    - ii. Approval of Bills
  - e. Zoning / Codes Enforcement Officer
    - i. Zoning Officer Report on YTD Permits Issued & Fees Collected (by address)
    - ii. Kinney Avenue – New Construction – Update
  - f. Solicitor
    - i. Updates on Litigation
    - ii. Update on Lot 28 Taxing Authority Agreement with Coolbaugh Township
    - iii. Update on March 4, 2021, Regular Meeting Minutes & Stenographic Transcript
    - iv. Pocono Mountain Public Library Tax Millage Rate
5. Approval of Minutes
  - a. October 4, 2021 – Regular Meeting
  - b. October 18, 2021 – Regular Meeting
6. Persons to be Heard
  - a. Mount Pocono Association – Update
  - b. Safety Commission – Update
  - c. Parks & Recreation Board – Dog Park Proposal Submission

7. Unfinished Business

- a. Discuss & Consider: Advertised Ordinance Expanding Planning Commission to 7 Members
  - i. Nominations: Karen Struckle, Dakota Staples
- b. Discuss & Consider: Security Camera/Entry Alarm/Fire Alarm Proposals
- c. Discuss & Consider: Adoption of Monroe County Hazard Mitigation Plan – Update by Mayor
- d. Discuss & Consider: MPMA Alternate Boardmember Nominations

8. New Business

- a. Discuss & Consider: Reimbursement of \$500 to Vincent April for electricity repairs to decorative streetlamps, 12/21/2020
- b. Discuss & Consider: 2022 PMRP Budget
- c. Discuss & Consider: Schedule of November and December Council Budget Meetings
- d. Discuss: Borough Transparency
- e. Consider: Borough Manager Position & Ordinance

9. Public Participation

10. Adjournment