

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

1. Call to Order
2. Pledge of Allegiance
3. Preliminary Announcements
 - a. Council held an Executive Session prior to this meeting to discuss Personnel and Legal Matters: 6:___ PM – ___ PM.
 - b. Reminder of Public Hearing: Monday, September 20th, 6:30 PM – CP Mount Pocono (Clarius) for a Text Amendment to our Zoning Ordinance RE Warehouse Height Limit in C-2 Commercial Districts
 - c. 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 give Joshua your name and address.
 - iii. During public comments, please state your name and address.
4. Officer's Reports
 - a. President
 - i. Lot 28 – Clarification of taxing authority agreement with Coolbaugh Township
 - ii. Bureau Veritas
 1. Taxing authority paperwork not being sent to County to set valuations:
 - a. Mattress Warehouse & Verizon
 - b. Starbucks & Aspen Dental
 2. Monthly Permit Report & Remittance of Permit Fee Payments to Borough
 - iii. Assets Spreadsheet: Building Keys, Office Equipment, Cellphones
 - b. Mayor
 - c. Borough Manager / Secretary
 - d. Treasurer
 - i. Treasurer's Cash Report
 - ii. Approval of Bills
 - e. Zoning / Codes Enforcement Officer
 - i. Update on Status of New Building Code Procedure
 - f. Solicitor
 - i. Updates on Litigation
 - ii. Consider: Resolution for \$400 Limit on Bond Reimbursements: Borough Manager, Borough Secretary, Borough Treasurer, Tax Collector
5. Approval of Minutes
 - a. June 7, 2021 – Regular Meeting
 - b. June 21, 2021 – Regular Meeting
 - c. July 6, 2021 – Regular Meeting
 - d. August 16, 2021 – Regular Meeting

6. Persons to be Heard
 - a. Jeanette Friedman – Educational Resources to Fight Racism and Hatred
 - b. Mount Pocono Municipal Authority – Alternate Boardmember Nominations
 - c. Mount Pocono Association – Update
 - d. Safety Commission – Update

7. Unfinished Business
 - a. Discuss: LSA Grants
 - i. Maintenance Garage – Due September 30
 - ii. Sidewalks – Due September 30
 - b. Discuss: County Waste – Take option for final 1-year renewal (2022) or open bid
 - c. Discuss: Adoption of County’s Hazard Mitigation Plan – Update by Mayor
 - d. Discuss: Pick Up the Poconos – September 25 (overlaps with HarvestFest) – Update RE October 2nd or October 9th instead
 - e. Consider: Notary Renewal & Duplicate Expenses in Errors & Omissions Insurance, Diana Jackowski, \$488.35

8. New Business
 - a. Consider: Approval of Malachi Orr as Permanent Employee Following Probationary Period and \$1.00 per hour Post-Probation Wage Increase
 - b. Consider: Approval of Sparkle Car Wash Land Development Plan
 - c. Consider: Security Camera Upgrade (ARPA Funds)
 - d. Consider: Savvy Citizen - \$1,569 per year (ARPA Funds)
 - e. Consider: Expanding Planning Commission to 7 Members
 - i. Nominations: Karen Struckle, Dakota Staples
 - f. Consider: Zoning Hearing Board
 - i. Resignation: Michele Peck
 - ii. Nomination: Ann Marie Harris
 - g. Discuss: March 4th Transcript/Minutes Resolution Committee
 - h. Consider: Borough Manager Position & Ordinance

9. Public Participation

10. Adjournment