

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, June 7, 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: May 3, 2022

Presentations

- Popeye’s Land Development Plan Presentation
 - Rhett Chiliberti, Colliers Engineering
- MPMA Rate Increases
 - Matt Hensel, Chair

Public Comment (agenda items only):

Unfinished Business

- Acceptance of Bizio Plaza Land Development and Minor Subdivision with waivers and modifications
- Motion to grant extension request as per Bizio extension letter which extends the date of Council decision to September 8, 2022
- Approval of one of the following companies for window blind installation:
 - Schnaitman’s Flooring - \$10,368.23
 - Giant Flooring - \$9,800
- 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.
- Consideration to adopt amendment to Borough Manager ordinance as advertised

New Business

- Acceptance of Popeye’s Land Development and Minor Subdivision with waivers and modifications
- Acceptance of the resignation of Councilwoman Aida Montanez
- Authorization to advertise for one (1) Borough Council seat vacancy
- Acceptance of the resignation of Constable Anthony J. Cruz

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- Authorization to advertise for constable vacancy
- Consideration of MPMA Chair's request to remove board member Mike Penn from the MPMA Board due to reasons stated in his letter
- Authorization to advertise for one (1) MPMA Board member vacancy
- Approval of one of the following companies for Borough building landscaping work:
 - Strauser - \$9,747
 - Pocono Lawn and Landscaping - \$17,416
 - Flood's Nursery - \$8,631.50 (cost does not include new plants)
- Authorization to proceed with the Candlewood cul-de-sac drainage improvement survey and design work performed by Barry Isett & Associates for a cost of \$12,500
- Authorization to proceed with the 1412 Pocono Blvd Stormwater Pipe Investigation performed by Barry Isett & Associates for a cost of \$3,000
- Approval to purchase drainage pipe installation supplies to complete twelve (12) stormwater management projects:
 1. 17 Edgewood Rd: \$1,495.05
 2. 19 Edgewood Rd: \$1,495.05
 3. Reeders St: \$3,946.90
 4. Oak Street: \$3,288.35
 5. Belmont Ave: \$3,047.01
 6. Knob Overlook: \$1,240.14
 7. Deerfield Oak St Park: \$1,973.01
 8. 38 Brunswick Dr: \$1,240.14
 - 9-12. Four other projects on Edgewood: \$4,960.56

Total Cost of \$22,686.21

- Approval of additional Thermoplastic line painting to be done by Sunguard at a cost of \$5,442.50
- Approval to purchase four (4) sets of Rapid Flashing Beacons from one of the following companies:
 - Tapco: \$34,159
 - Garden State Highway Products: \$43,649
 - Trafficalm: \$44,269
- Approval to purchase two (2) full sets of 18" Radar Speed Signs from one of the following companies:
 - Tapco: \$15,673
 - Garden State Highway Products: \$22,423
 - Trafficalm: \$18,043

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- Adoption of Resolution No 7 of 2022 which establishes a list of approved native plants
- Authorization to advertise the proposed Quality of Life Ordinance
- Consideration of Pocono Mountain Volunteer Fire Company's request to park and store trailers on their property
- Consideration of sending a letter to PennDOT regarding Fairview Avenue repairs
- Ratifying of the Mental Health Community Forum held at the Borough building on Tuesday, May 31 from 6pm to 7:30pm
- Authorization to advertise a town hall date: _____ - ____-2022; Time:_____

Officer Reports:

President

Mayor

Borough Manager – Altronic's Security system; Borough website; PSAB conference; ARPA funds; County Waste;

Solicitor

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

Zoning Officer

Public Comment

Adjournment