### Mount Pocono Borough Council Regular Meeting Agenda Borough Council Chambers Tuesday, December 6, 2022 | 6:30pm

# **Call To Order**

# **Pledge of Allegiance**

# Roll Call:

Norman DeLano, \_\_\_\_\_Debra Fulton, \_\_\_\_Ann Marie Harris, \_\_\_\_Lori Noonan, \_\_\_\_Ella Santiago, \_\_\_\_Donald Struckle, \_\_\_\_Claudette Williams\_\_\_\_\_Mayor Altemose

Approval of Minutes: November 1, 2022; November 15, 2022

### Presentations

### Public Comment (agenda items only):

#### Unfinished Business Sanitation Bid Results:

- Consider accepting the only sanitation bid received from JP Mascaro. Please refer to options 1a and 1b, 2a and 2b, and 3a and 3b.
- Consider adopting Ordinance No 8 of 2022 No parking on Route 196
- Consider adopting Ordinance No 9 of 2022 to amend the current Snow Ordinance

### **New Business**

- Consider advertising the proposed 2023 General Fund Budget, Street Improvement Budget, Liquid Fuels Budget, and Capital Fund Budget
- Consider advertising the Public Budget Hearing for Tuesday, December 20 at 6:00pm
- Consider advertising the Special Meeting to adopt the 2023 Budgets for Tuesday, December 20
  immediately following the Work Session
- Consider approving proposal from Barry Isett for the Candlewood stormwater project in the amount of \$5,500.
- Consider the following appointments and reappointments to various Boards and Committees:
  - Parks and Recreation Debra Fulton; Peter Richert; Stephen Speno; Joe Simeone
    - Three seats are available:
    - Term expires December 31, 2025
    - Term expires December 31, 2024
    - Term expires December 31, 2023
  - Planning Commission Ann Marie Harris, four-year term to expire December 31, 2026
  - Library Board Barbara Wilson three-year term to expire December 31, 2025
- Consider advertising an Ordinance to Eliminate Council and Mayor Compensation

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- Consider advertising the Council meeting dates for 2023 as the regular meeting occurring on the first Tuesday and the work session occurring on the third Tuesday of every month at 6:30pm.
- Consider advertising the dates of the following Boards and Committees for 2023:
  - Planning Commission every third Wednesday at 7pm
  - Zoning Hearing Board every second Tuesday at 7pm
  - $\circ$  Parks and Recreation every third Thursday at 7pm
  - Safety Commission every fourth Monday at 7pm
- Consider having committee members attend trainings

### **Officer Reports:**

President

Mayor

Borough Manager - building updates (floors, HVAC); shopping cart ordinance update;

Solicitor

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

Zoning Report

**Public Comment** 

### Adjournment