

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, July 5, 2022 | 6:30pm**

Call To Order

Roll Call:

_____ Norm DeLano, _____ Ann Marie Harris, _____ Vacant, _____ Lori Noonan,
_____ Ella Santiago, _____ Don Struckle, _____ Claudette Williams _____ Mayor Altemose

Pledge of Allegiance

Approval of Minutes: June 7, 2022

Presentations

- Popeye’s Land Development Plan Presentation
 - Rhett Chiliberti, Colliers Engineering

Public Comment (agenda items only):

Unfinished Business

- Consideration to adopt the Quality of Life Ordinance No 4 of 2022
- 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.
- Acceptance of Popeye’s Land Development Plan with waivers and modifications

New Business

- Appointment of one of the following candidates to fill the councilmember vacancy for the remainder of a term to expire December 31, 2023:
 - Debra Fulton
 - Brian Kelly
- Consideration to increase Samuel Pugh’s hours from 20 to 30 hours per week at the same rate of \$15/hour
- Consideration to increase Diana Jackowski’s hours from 28 to 32 hours per week at the same rate of \$18/hour
- Approval of the Fire Protection Contract between the Borough and the Pocono Mountain Volunteer Fire Company as presented
- Authorization to direct Building Code Official Bill Burton of Bureau Veritas to file with the magistrate regarding the property and house located at 134 Winona Rd which has been labeled a “Dangerous Structure.”
 - This will allow the Borough to move forward with the process of razing the house with land bank funding.

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- Authorization to advertise the proposed Chicken Ordinance
- Adoption of Resolution No 8 of 2022 for DCED Multimodal Grant for Fork St improvements

Officer Reports:

President

Mayor

Borough Manager – RRFBs and RADAR speed signs have been ordered; still working with traffic engineer on PennDOT requirements to install safety items; drainage project update;

Solicitor

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

Zoning Officer

Public Comment

Adjournment