

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, May 2, 2023 | 6:30pm**

Executive Session was held at 5:45pm to discuss the collective bargaining agreement.

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: April 4, 2023

Presentations

Public Comment (agenda items only):

Unfinished Business

- Consider ratifying the Teamsters Local Union 773 and Mount Pocono Borough Collective Bargaining Agreement for January 1, 2023 through December 21, 2025.

New Business

- Consider adopting Resolution 4 of 2023 approving the Traffic Signal Maintenance Agreement as presented.
- Consider adopting Resolution 5 of 2023 approving the resubmission of the DCED Greenways, Trails, and Recreation Program (GTRP) grant application in the amount of \$585,085 for Mount Pocono Memorial Park improvements.
- Consider approving the Sparkle Car Wash Performance Guarantee release request in the amount of \$481,924.
- Consider approving the purchase of the Digital LED Sign from Delcom Graphics for a price of \$21,936.44
- Consider approving purchase order M1 drainage pipes and couplings for stormwater work in the amount of \$3,951.
- Consider advertising amendment to repeal Ordinance 5 of 2021 – Building Height Amendment.
- Consider accepting the Planning Commission 2022 Annual Report
- Consider setting the Community Yard Sale for the following dates: May 19, 20, 21; June 23, 24, 25; July 28, 29, 30; August 25, 26, 27;
- Consider changing the date of the May 16, 2023 work session
- Consider holding the July regular meeting on Wednesday, July 5, 2023 due to the holiday.

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- Consider appointing Dennis Noonan as an alternate member on the Planning Commission

Officer Reports:

President

Mayor

Borough Manager

- Motion to accept the resignation of Joshua Walker effective Friday, June 16, 2023.
- Motion to advertise for the Borough Manager position.

Solicitor

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

- Consider a motion to pay the bills as presented.

Zoning Report

Public Comment

Adjournment