

**Mount Pocono Borough Council  
Regular Meeting Agenda  
Borough Council Chambers  
Tuesday, February 7, 2023 | 6:30pm**

**Public Hearing at 6:15pm**

**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:** January 3, 2023

**Presentations**

**Public Comment (agenda items only):**

**Unfinished Business**

- Consider adopting Ordinance No 3 of 2023 which amends Borough Ordinance 187-39 regarding the Improvement Maintenance Guarantee
- Consider adopting Ordinance No 4 of 2023 which amends Borough Ordinance 187-18 to 187-24 regarding Land Development submission requirements
- Consider adopting Ordinance No 5 of 2023 which amends Borough Ordinance 187-56 G.(2)(c) regarding the caliper of shade trees

**New Business**

- Consider accepting one (1) of the three (3) sanitation bids received from JP Mascaro, GFL County Waste, and National Waste. Please refer to the various options for each bid package.
- Consider approving or denying ARYA Land Development Application as the extension granted on December 6, 2022 expires today, February 7, 2023.
- Consider approving the following purchase:
  - 2022 Dodge RAM 2500 Four door pickup utility truck which will cost \$69,900. This will be used as a general Borough truck for transporting crew members, picking up supplies, traveling to meetings, etc. The truck will be purchased from Sands Chrysler Jeep Dodge RAM in Quakertown, a COSTARS supplier. The Borough will finance this vehicle through \_\_\_\_\_, paying \$\$\$ a month for ## months at an interest rate of ##%.
- Consider terminating the contract with Bureau Veritas as the Borough's designated Building Code Official which includes inspections and enforcement as of February 28, 2023
- Consider appointing Shawn McGlynn of SFM Consulting LLC as the Borough's sole designated

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Building Code Official with all rights and authority to perform inspections and enforce the building codes as of March 1, 2023.

- Consider approving the proposal from traffic engineer Jerrid Dinnen to produce a sketch plan of the proposed Safety Commission Gateway Project on SR 611 in the amount of \$5,000.
- Consider approving the proposal from architect David McGarry of Dansbury Design and Drafting to design the architectural plans for the Maintenance Garage Project in the amount of \$###
- Consider what action to take regarding the MPMA leased office space
- Consider appointing Christine Farrugia to the Safety Commission to fill the remainder of a term that expires on December 31, 2024
- Consider removing Dakota Staples from Planning Commission due to lack of attendance
- Consider moving Stephen Speno from Planning Commission alternate to Board Member for a term that expires on December 31, 2024
- Consider setting the Joe Battisto Cleanup Day for Saturday, April 22 at 9:30am to coincide with Pick Up the Poconos.

**Officer Reports:**

President

Mayor

Borough Manager

Solicitor

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

- Consider a motion to pay the bills as presented.
- Consider authorizing Kirk Summa & Co, LLP to conduct the annual Municipal Audit for Fiscal Year 2022 for a cost of \$8,000.

Zoning Report

**Public Comment**

**Adjournment**