

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, January 3, 2023 | 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: December 6, 2022; December 20, 2022

Presentations

Public Comment (agenda items only):

Unfinished Business

- Consider adopting Ordinance No 1 of 2023 Council Compensation
- Consider adopting Ordinance No 2 of 2023 which imposes a 1 mil tax increase

New Business

- Consider approving the proposal from Borough Engineer Chuck Niclaus of Barry Isett for the new maintenance building project in the amount of \$_____
- Consider approving the proposal from Borough Traffic Engineer Jerrid Dinnen of Barry Isett to conduct a survey verification to update 2014 data for the SR 611 and Pine Hill intersection in the amount of \$12,750
- Consider advertising an amendment to Borough Ordinance 187-39 regarding the Improvement Maintenance Guarantee
- Consider advertising an amendment to Borough Ordinance 187-18 to 187-24 regarding Land Development submission requirements
- Consider advertising an amendment to Borough Ordinance 187-56 G.(2)(c) regarding the caliper of shade trees
- Consider proceeding with sheriff's personal property levy at 12 Devonshire on the Borough's \$9,782 judgment
- Consider approving an agreement between the Borough and GFL regarding a continuation of trash collecting services for a term that expires February 28, 2023
- Consider approving estimate from Miller's Automotive for the Ford F-350 inspection and repairs in the amount of \$3,318.23

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Officer Reports:

President

Mayor

Borough Manager

Solicitor

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

Zoning Report

Public Comment

Adjournment