

**Mount Pocono Borough Council
Work Session Agenda
Borough Council Chambers
Tuesday, March 21, 2023 | 6:30pm**

Executive Session at 6pm to discuss Labor Relations and Arbitration

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

Public Comment (agenda items only)

Presentation:

LERTA Presentation:

Newland Capital Group – Warehouse on Route 940 – CP Mt Pocono LLC

- Ty Newland, Managing Principal at Newland Capital Group
- Rocio Budetta, Managing Director at Newland Capital Group
- George Asimos, Attorney

General Q&A on the Warehouse Project

- Ty Newland and Rocio Budetta

Maintenance Garage Project:

The proposal from architect David McGarry of Dansbury Design and Drafting to design the architectural plans for the Maintenance Garage Project is as follows:

- Architectural Services - \$12,050
- Structural Engineering Services - \$9,500
- Mechanical/Electrical/Plumbing/Fire Protection Services - \$11,750

The proposal from architect Francis Sloan to design the architectural plans for the Maintenance Garage Project is as follows:

- Architectural Services - \$3 per square foot
- Structural Engineering Services – included in the above price?
- Mechanical/Electrical/Plumbing Services – does not do Mechanical. Electrical and Plumbing is included in above price?

Maintenance Vehicle Equipment Purchase

- Purchase Outright vs. Finance
- Paradise Township Equipment for Sale

Ordinances

- Use and Occupancy Ordinance
- Sign Ordinance
- STR Ordinance
- Tree Ordinance
- Food Truck Ordinance

Resolutions

- Fee Schedule
- Building Code Fee Schedule – SFM Consulting

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Parks Foundation

Dog Park – revised proposal

Memorial Day – Monday, May 29

Joint service between the Borough and the Womens Veterans Museum. Raise the flag; say a wreath; have a few speeches; have a small procession/parade up to the Womens Veterans Museum for a closing of the service and light refreshments.

MPMA Leased Office Space

Committee Chair Reports:

Budget and Finance – Lori Noonan
Economic Development – Ann Marie Harris
COG – Donald Struckle
EMS – Norman DeLano
Grants – Joshua Walker
Newsletter – Norman DeLano
Parks and Recreation – Debra Fulton
Personnel – Claudette Williams
Public Infrastructure and Utilities – Randy Altemose
Regional Police – Randy Altemose
Safety Commission – Ella Santiago
Sanitation – Lori Noonan

Public Comment

Reminders:

Street Sweeping – April 17, 18, 19, 20
Pick up the Poconos/Joe Battisto Cleanup Day – Saturday, April 22, 9:30am

Adjournment