

**Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, March 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: February 7, 2023

Presentations

Maryjane Baer – Pocono Music Festival

Public Comment (agenda items only):

Unfinished Business

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

New Business

- Consider approving Resolution No 1 of 2023 approving the DCNR Park Rehabilitation and Development Grant application in the amount of \$585,085.
- Consider awarding the Knob Overlook project to one of the following companies:
 - Stag Tree Specialists - \$9,000 for a full trim and mulch; is open to clean up and mulch if another company does the trimming.
 - Keystone Tree Specialists – free as an Arbor Day project with publicity
 - KC Tree Service – \$5,000 to clean up and mulch if another company does the trimming
- Consider advertising once in the Pocono Record for all vacancies on Boards and Committees
- Consider approving partial proposal from Barry Isett to update the Dog Park plans as per comments from Parks and Recreation Committee in the amount of \$_____
- Consider a request from NAACP to use the Council meeting room to host a Pocono Mountain School District candidates' forum on March 28, 2023 from 7 to 8pm.
- Consider what action to take regarding the MPMA leased office space
- Consider a motion to grant the request to extend the time to make a decision on the Bizio Land

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Development application to May 9, 2023

Officer Reports:

President

Mayor

Borough Manager

Solicitor

- Consider a motion to approve the E Party, LLC (12 Devonshire) settlement agreement
- Consider a motion to approve the LPC Pocono I, LP (Lot 28) tax agreement between Mount Pocono Borough and Coolbaugh Township
- Committees and Commissions conducting fundraising

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

- Consider a motion to pay the bills as presented.

Zoning Report

Public Comment

Adjournment