

Mount Pocono Borough Council
Regular Meeting Agenda
Borough Council Chambers
Tuesday, April 4, 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: March 7, 2023

Presentations

Commonwealth Charter Academy, 4 Fork St
– Jay Livingston, Landscape Architect, Strada, LLC

- Consider accepting the Planning Commission recommendation that the Commonwealth Charter Academy project is not subject to the Land Development requirements.
- Consider approving the Commonwealth Charter Academy waivers.

Public Comment (agenda items only):

Unfinished Business

- Consider one of the following architect proposals for the 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 is also included in the above price.
 - Mechanical/Electrical/Plumbing Services – does not do Mechanical, or Fire Protection. Electrical and Plumbing is included in above price.

New Business

- Consider adopting Resolution 2 and 3 of 2023 which establishes the Building Code fee schedules
- Consider adopting Resolution 4 of 2023 approving the changes to the Borough's Official Fee Schedule
- Consider purchasing a 2012 John Deere 5085M 2WD Cab Utility Tractor with side mount boom mower from Paradise Township at a price of \$40,000.
- Consider approving the Medico Construction Equipment estimate for the 2004 Backhoe repairs.
- Consider approving a pay increase for the Borough Manager increasing his salary from \$60,000 to \$65,000 for 2023. The increase will retroactively apply to January 1, 2023.
- Consider approving an hourly increase for the Treasurer from 16 hours a week to 17.75 hours a

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week increasing her earnings from \$20,800 to \$23,000 for 2023. The increase will retroactively apply to January 1, 2023.

- Consider advertising Ordinance 4 of 2023 which amends Borough Ordinance Chapter 154 Article III Short-Term Rental (STR) which will prohibit STRs in any residential zoning district, allow STRs to be a principal permitted use in all commercial districts, and prohibit STR certificates of occupancy from being transferred to a new owner.
- Consider approving the collective bargaining agreement as presented.

Officer Reports:

President

Mayor

Borough Manager

- Consider a motion to advertise the 2023 Street Improvement (Road Paving) Request for Bids

Solicitor

- Library Lawsuit Update
- Vote on Amendment to Development Agreement for Clarius Park project CP Mt Pocono LLC/Newland re: posting of performance guarantee.

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

- Consider a motion to pay the bills as presented.

Zoning Report

Public Comment

Adjournment