

MOUNT POCONO BOROUGH
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 4, 2019
7:00 P.M.

1. Call to Order
Pledge of Allegiance
2. Preliminary Announcements
3. Approval of Minutes: a. Regular Meeting of Monday, January 7, 2019
4. Officer's Reports:
 - a. President
 - b. Mayor
 - c. Secretary/Treasurer
 - d. Zoning Officer
 - e. Solicitor – USDA (MPMA) Loans – Revised Schedule
5. Persons to be Heard: PMRP Foundation/Pocono Raceway Fundraiser
Robin LaForge, Mount Pocono Parks & Rec Foundation
6. Unfinished Business:
 - a. Action Items List
 - b. Proposed Fireworks Ordinance
 - c. Bid Results for Sale of Chevy Tahoe
 - d. Bid Results Sale of Timberbrook & Brunswick Dr. Properties
7. New Business: a. Hirshland – 1st Amend to Traffic Signal Easement Agreement
8. Standing Committees:
 - a. Junior Councilmember Report: Shawky Nabil Darwish, Kristina Rinaldi
 - b. Planning: D. Casole, C. Williams, T. Ford, M. Penn
 - c. Dept. of Public Works: C. Williams, F. O'Boyle, D. Casole, M. Penn
 - d. Utilities: M. Hensel, A. Montanez, F. O'Boyle
 - e. Water: D. Casole, S. Stewart-Keeler, A. Montanez
 - f. Recreation: S. Stewart-Keeler, C. Williams, T. Ford
 - g. Sanitation: A. Montanez, M. Hensel, S. Stewart-Keeler, M. Penn
 - h. Buildings: F. O'Boyle, M. Hensel, D. Casole, M. Penn
 - i. Budget & Finance: C. Williams, F. O'Boyle, A. Montanez, M. Penn
 - j. Personnel: C. Williams, F. O'Boyle, M. Hensel, M. Penn
 - k. Regional Police/EMS: C. Williams, M. Penn
 - l. COG: L. Noonan, F. O'Boyle, C. Williams
9. Public Participation
10. Adjourn

Check out our NEW & IMPROVED WEB Site @ www.mountpocono-pa.gov