

East Stroudsburg Borough, February 14, 2013

A special meeting of the East Stroudsburg Borough Council was held at the Municipal Building on Thursday, February 14, 2013. The following members were in attendance: Peter Begley, Roger DeLarco; Ed Flory, and Sonia Wolbert. Don Repsher and William Reese were absent. Also attending were: Manager James S. Phillips, Solicitor John C. Prevoznik, and Codes Official Marvin Walton.

Call to Order/Pledge of Allegiance – President DeLarco

President DeLarco called the meeting to order at 5:05 p.m. and led the pledge of Allegiance.

Public Hearing on proposed Ordinance Amending the East Stroudsburg Code, Chapter 49 Salaries and Compensation, Establishing a New Section 49-3 (Salary of Tax Collector); and Further Establishing A List of Responsibilities for the Borough Real Estate Tax Collector for the 2014-2017 Term of Office

Mrs. Wolbert made a motion, seconded by Mr. Flory, to open the public hearing on the proposed ordinance; the motion carried unanimously. Mr. Prevoznik asked that all persons wishing to speak concerning the proposed ordinance sign in; there were none.

Mr. Phillips reviewed the provisions of the proposed ordinance, and noted that the proposed compensation for the Tax Collector will increase 2% per year each year under the ordinance. Mr. DeLarco noted that Council had received a letter from the current Tax Collector, Alberta Tallada, requesting that Council increase the compensation for the position by 4% per year. Mr. DeLarco asked for comments from Council, or from the audience, and there were none.

Mr. Prevoznik moved that the exhibits be introduced into the record: Exhibit 1 – Notice of Public Hearing and Intent to Enact Proposed Ordinance; Exhibit 2 – Proof of Publication in the *Pocono Record* on Feb. 7, 2013; Exhibit 3 – Copy of Proposed Ordinance No. 1270; Exhibit 4 – sign in sheet for the public hearing. Mr. Flory made a motion, seconded by Mr. Begley, to close the public hearing; the motion carried unanimously.

Ordinance No. 1270 Amending the East Stroudsburg Code, Chapter 49 Salaries and Compensation, Establishing a New Section 49-3 (Salary of Tax Collector); and Further Establishing A List of Responsibilities for the Borough Real Estate Tax Collector for the 2014-2017 Term of Office

Mrs. Wolbert made a motion, seconded by Mr. Flory, to adopt proposed Ordinance No. 1270 as advertised; the motion carried unanimously.

Adjournment

With no further business, Mr. Begley made a motion, seconded by Mr. Flory, to adjourn the special meeting at 5: 12 p.m. The motion carried unanimously.

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James S. Phillips, Secretary