

East Stroudsburg Borough, July 11, 2016

A continued regular meeting of the East Stroudsburg Borough Council was reconvened at the Municipal Building on Monday, July 11, 2016. Notice of the continued meeting had been advertised in the *Pocono Record* and posted at the Municipal Building. The following members were in attendance: Donald Cross, Roger DeLarco, Edward Flory, Maury Molin, William Reese, and Sonia Wolbert. Also attending were: Solicitor John C. Prevoznik; Manager James S. Phillips; Codes Official Marvin Walton; DPW Director Steven DeSalva; and Finance Officer Kenneth Konz.

Mr. DeLarco reconvened the meeting at 3:00 p.m.

Public Comments

None.

66 Analomink Street Building – Sale of Property or Lease Agreement

Mr. Phillips noted that the next day after Council's action to discontinue the listing agreement for lease of the building, a proposal was conveyed from REMAX Realty for a prospective tenant. Council must decide whether to consider that proposal. Mr. Phillips said the proposal is for use of the building for a day care facility. The proposed lease payment would be \$2,400 per month. Upon a question from Council, Mr. Phillips estimated that the net rental revenues to the Borough would be approximately \$17,800 per year, after figuring costs for taxes, water/sewer, mowing and snow plowing to be about \$11,000 per year.

After discussion, Mr. Flory made a motion, seconded by Mr. Cross, to start the process to sell the building/property according to Borough Code requirements, subject to review of the listing agreement by the Solicitor. The motion carried by a vote of 4-2, with Mr. Reese and Mr. Molin voting no.

Development Agreement with University Properties, Inc./East Stroudsburg University for proposed Phase 2 of Student Housing Project on ESU Campus

Mr. Prevoznik reported he has spent considerable time and effort working out the detailed terms of the development agreement with counsel for UPI and counsel for the State System of Higher Education (PASSHE). The agreement is now in final form for approval. Mr. Molin made a motion, seconded by Mr. Reese, to approve the proposed development agreement based on the final terms worked out by the Solicitor; the motion carried unanimously.

Proposed Consulting Services Agreement with Wade Associates, Inc. for Dansbury Park Swimming Pool Renovations

Mr. Phillips said he has received and distributed a revised proposal from Wade Associates for identifying options and cost estimates for needed repairs to the swimming pool, as requested at the June 30, 2016 Council meeting. The proposal indicates that the consultant would

prepare drawings and specifications for renovations to the pool; including crack repair, leak repair, new bottom drains, new plaster finish, and new metal collection system, with an alternate bid for new piping. Council discussed the fact that Wade Associates had been the project consultant for the major renovations undertaken at the pool in 2003-2004, and the problems that have been found with that work over the years since. Council indicated a desire to have a consultant identify and evaluate all aspects of needed work at the pool, separate from administering the actual repair work. After extensive discussion, Mrs. Wolbert made a motion, seconded by Mr. Flory, to authorize and direct preparation of an Request for Proposal (RFP) for consultant services to evaluate and recommend needed repairs to the Dansbury Park Swimming Pool with appropriate cost estimates and timetables to be submitted. After further discussion, Mrs. Wolbert amended her motion, seconded by Mr. Flory, to designate that RKR Hess shall prepare the RFP to be done for the July 28, 2016 Council meeting. The revised motion carried unanimously.

Executive Session

Mr. Molin made a motion, seconded by Mr. Cross, to adjourn into executive session at 3:58p.m.; the motion carried unanimously.

At 4:45 p.m. Council members reassembled in the meeting room, and Mr. Molin made a motion, seconded by Mr. Flory, to reconvene the public meeting; the motion carried unanimously. Mr. Prevoznik said the executive session was held to discuss personnel matters; and no decisions were made.

Adjournment

With no further business, Mr. Reese made a motion, seconded by Mr. Flory, to adjourn the meeting at 4:46 p.m.; the motion carried unanimously.

James S. Phillips, Secretary