

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, APRIL 17, 2018 – 5:30 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.

2. Minutes of April 3, 2018, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve April 3, 2018 Council meeting minutes.

3. Public Hearing

A. Conditional Use Hearing, East Stroudsburg University, Information Commons.

(a) Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to open the conditional use hearing.

(b) Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to close the public hearing.

(c) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session; note time \_\_\_\_\_.

(d) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to reconvene meeting; note time \_\_\_\_\_.

(e) Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the East Stroudsburg University, Information Commons Conditional Use with Conditions as presented.

4. East Stroudsburg University Information Commons Revised Preliminary and Final Land Development application.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution number 7-2018 approving the Preliminary and Final Land Development.

5. Public Comments – Agenda Items

6. SROSRC Report – April SROSRC report was distributed.

7. Police Report: Lieutenant Gasper to present the March SARP report.

8. Public Comment for Police Issues:

9. East Stroudsburg Community Alliance Information Item:

- (i) The next ECA Board meeting is scheduled for Tuesday, April 24<sup>th</sup> at 5:15 P.M. at the Depot.

10. Engineer's Report: Engineer's report was distributed.

- (i) Lackawanna Street Demolition Project:

- (a) The CDBG funding has been extended through September 1, 2018.

11. Public Comments – New Business (Non-agenda Items)

12. Reports

- (a) Steve DeSalva: The DPW report and Monthly Man Hour report were distributed

- (b) Marv Walton: Permits report, Violations report and Parking Enforcement report were distributed.

- (i) E-File is scheduled to go live on Thursday, May 17, 2018.

- (ii) 111 Analomink Street update.

- (c) Ken Konz:

- (i) Muni-Link billing system – Garbage annual invoices and Water/sewer quarterly invoices have been issued from our new billing software.

- (d) Mayor Armand Martinelli:

- (i) Mr. Martinelli to present a proclamation to the East Stroudsburg University Men's Basketball Team.

- (e) Sonia Wolbert:

- (f) Don Cross:

- (g) Maury Molin:

- (h) Bill Reese:

- (i) Dansbury Park Baseball Field Improvements.

- (i) Ed Flory:

- (j) Solicitor John Prevoznik, Esq.: Executive session.

- (k) Manager's Report:

- (i) Consideration of a request from Laura Mitchell for a Handi-Cap Parking space in front of 459 Normal Street, all appropriate forms have been provided.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request by Laura Mitchell for a Handi-Cap Parking space in front of 459 Normal Street.

- (ii) Consideration of a request from Barbara Linuici for a permit to assemble on April 30, 2018 from 4:00P.M. to 6:00P.M., to oppose the closing of the Hospice House, utilizing the public sidewalk on East Brown Street. All forms, fees and proof of insurance have been provided.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from Barbara Linuici for the permit to assemble on April 30, 2018 from 4:00P.M. to 6:00P.M., utilizing the public sidewalk on East Brown Street.

- (iii) Consideration of a request from the Greater Shiloh Church – North to hold a God Belongs in my city walk on Saturday, May 26<sup>th</sup> from 10:00 A.M. to 12:00 P.M. with a route to go from Dansbury Park to Main Street in Stroudsburg and back to Dansbury Park via Crystal Street. The walk will take place on the sidewalk, with banners, music and a microphone. All forms, fees and proof of insurance have been provided.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the Greater Shiloh Church – North to hold a God Belongs in my city walk on Saturday, May 26<sup>th</sup> from 10:00 A.M. to 12:00 P.M. with a route to go from Dansbury Park to Main Street in Stroudsburg and back to Dansbury Park via Crystal Street

- (iv) Consideration of a request from the East Stroudsburg Youth Association for a donation of a round of golf for 4 and two golf carts for Terra Greens Golf Course, to be used as a prize at the East Stroudsburg Youth Association golf tournament on Saturday, May 12<sup>th</sup>, held at Terra Greens Golf Course.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the East Stroudsburg Youth Association to donate of a round of golf for four and two golf carts for Terra Greens Golf Course, to be used as a prize at the East Stroudsburg Youth Association golf tournament.

- (v) Spring Cleanup is tentatively scheduled for Saturday, May 5<sup>th</sup>, 2018 with a start time of 8:00 A.M., with a rain date of Saturday, May 12<sup>th</sup>.
- (vi) Consideration of a request from 96Apts, LLC for approval of consolidation of lots by Joinder Deed.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution approving a request from 96Apts, LLC to consolidate Parcel Nos. 05-4/1/7/49 and 05-4/1/7/50 by Joinder Deed, contingent upon Solicitor Review.

(vii) Parking Committee update on the East Stroudsburg University Parking Management Plan.

(m) Roger DeLarco:

13. Ratification of Bills Payable through April 17, 2018

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through April 17, 2018.

14. Executive Session for Discussion of Litigation and/or Personnel Matters

(a) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session; note time \_\_\_\_\_.

(b) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to reconvene meeting; note time \_\_\_\_\_.

(c) Solicitor's report on Executive Session

15. Adjournment

(a) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, May 1, 2018; 7:00 p.m.