

AGENDA FOR SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, May 1, 2018 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.
2. Minutes of April 17, 2018, Council Meeting
 - A. Motion made by _____, seconded by _____, to approve April 17, 2018 Council meeting minutes.
3. Minutes of April 18, 2018, Special Meeting
 - A. Motion made by _____, seconded by _____, to approve April 18, 2018 Special meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report –

- (i) Consideration of new signage regulating the hours of use for East Stroudsburg Borough Parks to 8:00 A.M. to 8:00 P.M., April Through September and from Sunrise to Sunset, October Through March unless authorized with an approved voucher from SROSRC.

Motion made by _____, seconded by _____, to authorize new signage regulating the hours of use for East Stroudsburg Borough Parks to 8:00 A.M. to 8:00 P.M., April Through September and from Sunrise to Sunset, October Through March unless authorized with an approved voucher from SROSRC.

- (ii) Proposed Park Rules signage.

Motion made by _____, seconded by _____, to approved the Park Rules Signage as presented.

- (iii) Levee Loop Trail System Rules signage is forth coming, to be coordinated with all Municipalities.
 - (iv) Dog Poop Bags, Dispensers, Signage and U-channel for the Levee Loop and all Borough Parks at a cost of \$5,800.00, for a total of 12 dispensers.

Motion made by _____, seconded by _____, to approved the purchase of Dog Poop Bags, Dispensers, Signage and U-channels for the Levee Loop and all Borough Parks at a cost of \$5,800.00, for a total of 12 dispensers.

- (v) Dansbury Pool preparations are on schedule and the pool is scheduled open on Saturday, June 2nd.

6. Police Report: The SARPD report will be given at the May 15, 2018, meeting.
7. East Stroudsburg Community Alliance Information Item:
8. Engineer's Report: Engineer's report was distributed.

- (i) Action Item: Authorize RKR Hess to update the project survey to reflect current existing conditions for the signalization plan for a fee of not to exceed \$1,500.

Motion made by _____, seconded by _____, to authorize RKR Hess to update the project survey to reflect current existing conditions for the signalization plan for a fee of not to exceed \$1,500.

- (vi) Action Item: Authorize the Borough Manager to sign the Notice to Proceed to Brdaric Excavating, Inc. for the Lackawanna Demolition Project.

Motion made by _____, seconded by _____, to authorize the Borough Manager to sign the Notice to Proceed to Brdaric Excavating, Inc. for the Lackawanna Demolition Project.

Public Comments – New Business

9. Reports

A. Steve DeSalva: The DPW report was distributed.

- (i) Consideration to authorize payment request #1 for \$9,649.13, from Blooming Glen Contracting for the Waste Water Treatment Plant Pumps and Grit Removal Project as approved by Glace Associates, Inc.

Motion made by _____, seconded by _____, to authorize payment request #1 for \$9,649.13, from Blooming Glen Contracting for the Waste Water Treatment Plant Pumps and Grit Removal Project as approved by Glace Associates, Inc.

B. Marv Walton:

- (i) Consideration of a request to schedule a public hearing to amend Borough Ordinance, Chapter 150, Motor Vehicles and Traffic, Article III, Parking Regulations as recommended by the ZORC.

Motion made by _____, seconded by _____, to schedule a public hearing to amend Borough Ordinance, Chapter 150, Motor Vehicles and Traffic, Article III, Parking Regulations for the regularly scheduled Borough Council Meeting on Tuesday, May 15 at 7:00 P.M.

C. Ken Konz:

- (i) Consideration of a request for modification of the 2016 General Obligation Note, extending the draw down period from January 15, 2019 to January 15, 2022 for the Middle Dam Rehabilitation Project with the same terms and conditions.

Motion made by _____, seconded by _____, to approve the request to modify the 2016 General Obligation Note, extending the draw down period from January

15, 2019 to January 15, 2022 for the Middle Dam Rehabilitation Project with the same terms and conditions.

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

- (i) Ms. Wolbert to request Council approval for Ms. Wolbert, Mr. Walton and Mr. Bond speak about the New Eastburg 2025 Comprehensive Plan at the Pocono Mountain Association of Realtors Community Education Series on Wednesday, May 23.

Motion made by _____, seconded by _____, to approve Ms. Wolbert, Mr. Walton and Mr. Bond speak about the New Eastburg 2025 Comprehensive Plan at the Pocono Mountain Association of Realtors Community Education Series on Wednesday, May 23.

F. Don Cross:

G. Maury Molin:

- (i) Mr. Molin to nominate Corbin Ensley as the Junior Council Person representative from East Stroudsburg Area Scholl District.

Motion made by _____, seconded by _____, to nominate Corbin Ensley as the Junior Council Person representative from East Stroudsburg Area Scholl District.

H. Bill Reese:

I. Ed Flory:

J. Solicitor John Prevoznik, Esq.: Executive session.

K. Manager's Report:

- (i) Consideration of a request from the YMCA 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 YMCA golf tournament on Monday, June 21st, held at the Shawnee Inn and Golf Resort.

Motion made by _____, seconded by _____, to approve a request from the YMCA 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 YMCA golf tournament on Monday, June 21st, held at the Shawnee Inn and Golf Resort.

- (ii) Consideration of a request from the Zion United Church of Stroudsburg 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 5th Annual Zion UCC Golf Outing on Saturday, May 12th, held at Glenbrook Country Club.

Motion made by _____, seconded by _____, to approve a request from the Zion United Church of Stroudsburg 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 5th Annual Zion UCC Golf Outing on Saturday, May 12th, held at Glenbrook Country Club.

- (iii) Consideration of a request from St. Paul's Lutheran Church of Smithfield 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 9th Annual Swing Into Spring Golf Tournament on Saturday, April 28th, held at Fernwood Golf Course.

Motion made by _____, seconded by _____, to approve a request from St. Paul's Lutheran Church of Smithfield 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 9th Annual Swing Into Spring Golf Tournament on Saturday, April 28th, held at Fernwood Golf Course.

- (iv) Consideration of a proposal from General Code for codification services to include supplement No. 16, an editorial and legal analysis and recodification of existing materials, updating the Borough's premium eCode360 and 17 Code Books, at a cost not to exceed \$16,000.00

Motion made by _____, seconded by _____, to accept the proposal and authorize the Borough Manager to execute the contract with General Code for codification services to include supplement No. 16, an editorial and legal analysis and recodification of existing materials, updating the Borough's premium eCode360 and 17 Code Books, at a cost not to exceed \$16,000.00

- (v) Consideration of a request from the African-American Network to approve the Strut Your Culture Multicultural Parade on Saturday, June 16, 2018 at 10:30 A.M., utilizing route "A". All appropriate forms and fees have been completed and provided.

Motion made by _____, seconded by _____, to approve the African-American Network, Strut Your Culture Multicultural Parade on Saturday, June 16, 2018 at 10:30 A.M., utilizing route "A".

- (vi) Consideration to enter into a 36-month agreement with Constellation Energy through the PML MUA Energy Program, at a fixed rate of \$0.05050.

Motion made by _____, seconded by _____, to approve entering into a 36-month agreement with Constellation Energy through the PML MUA Energy Program, at a fixed rate of \$0.05050.

- (vii) Consideration of a request of the Borough Manager to request the Monroe County Planning Commission to conduct Traffic Counts on Chestnut Street, between Fourth Street and Fifth Street and on Elizabeth Street, between West Broad Street and West Vine Street.

Motion made by _____, seconded by _____, to approve the Borough Manager to request the Monroe County Planning Commission to conduct Traffic Counts on Chestnut Street, between Fourth Street and Fifth Street and on Elizabeth Street, between West Broad Street and West Vine Street.

(viii) Informational Update:

- Spring Cleanup is Saturday, May 5th from 8:00 A.M. to Noon.
- Dansbury Pool preparations are on schedule and the pool will open on

Roger DeLarco:

10. Ratification of Bills Payable through May 1, 2018.

Motion made by _____, seconded by _____, to ratify bills payable through May 1, 2018.

11. 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

12. Adjournment

A. Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, May 15, 2018; 7:00 p.m.