

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, MAY 15, 2018 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.
2. Minutes of May 1, 2018, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve May 1, 2018 Council meeting minutes.
3. Public Hearing
  - A. Chapter 150, Motor Vehicles and Traffic, Article III, Parking Regulations.
    - (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 \_\_\_\_\_, Second by \_\_\_\_\_ to approve the amended Ordinance, Chapter 150, Motor Vehicles and Traffic, Article III, Parking Regulations as presented.
4. Public Comments – Agenda Items
  - (i) Presentation by Dr. Anthony M. Stevens-Arroyo from the Federation of Latinos for Education About Cultures of Hispanic America (FLECHA).
5. SROSRC Report – April SROSRC report was distributed.
6. Police Report: Captain Gasper to present the April SARPD report.
7. Public Comment for Police Issues:
8. East Stroudsburg Community Alliance Information Item:
  - (i) The Banners have been installed throughout the Borough.
  - (ii) Evening Business Social Meetings to begin this quarter.

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

(i) Elizabeth Street Waterline Replacement:

- ACTION ITEM: Approval of Change Order No. 1 to address all Contractor Claims for extra work beyond the scope of Contract - \$12,720.34 increase to the Contract amount.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Change Order No. 1 to address all Contractor Claims for extra work beyond the scope of Contract - \$12,720.34 increase to the Contract amount

- ACTION ITEM: Approval of Change Order No. 2 to account for all the water service laterals and curb stops that were found to be deficient and needed to be replaced in accordance with the unit prices as bid - \$11,550.00 increase to the Contract amount.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Change Order No. 2 to account for all the water service laterals and curb stops that were found to be deficient and needed to be replaced in accordance with the unit prices as bid - \$11,550.00 increase to the Contract amount.

- ACTION ITEM: Approval of Change Order No. 3 to reconcile quantities bid vs. quantities installed for various bid items - \$1,093.00 decrease to the Contract amount.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Change Order No. 3 to reconcile quantities bid vs. quantities installed for various bid items - \$1,093.00 decrease to the Contract amount.

(ii) Demolition of building at 42-48 Lackawanna Avenue:

- ACTION ITEM: Approve Engineering budget for construction and observation not to exceed \$7,000.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Engineering budget for construction and observation not to exceed \$7,000.00.

(iii) Kimco Construction Project update.

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

11. Reports

- (a) Steve DeSalva: The DPW report, Monthly Man Hour report and Street Opening Reports were distributed.

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

(i) ZORC recommendations for Sidewalk Maintenance and Installation.

(ii) 111 Analomink Street update.

(c) Ken Konz:

(i) Distribution of Borough Financial Statements – March 2018.

(d) Mayor Armand Martinelli:

(i) Mr. Martinelli to request a tree be planted in the memory of Mr. Charles Lasher.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a planting of a tree in memory of Mr. Charles Lasher.

(e) Sonia Wolbert:

(f) Don Cross:

(g) Maury Molin:

(h) Bill Reese:

(i) Ed Flory:

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

(k) Manager's Report:

(i) Consideration of a resolution accepting and approving the recording of permeant utility easements granted to Firstenergy Corporation by the Borough and the release of permeant utility easements from Firstenergy Corporation to the Borough

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution accepting and approving the recording of permeant utility easements granted to Firstenergy Corporation by the Borough and the release of permeant utility easements from Firstenergy Corporation to the Borough

- (ii) Consideration of a resolution accepting and approving the recording of permeant utility easements granted to the Borough of East Stroudsburg by the Jei Gong and Leona J. Hughes

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution accepting and approving the recording of permeant utility easements granted to the Borough of East Stroudsburg by the Jei Gong and Leona J. Hughes.

- (iii) Consideration of a resolution accepting and approving the recording of permeant utility easements granted to the Borough of East Stroudsburg by the Cathleen A. Heckman.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution accepting and approving the recording of permeant utility easements granted to the Borough of East Stroudsburg by the Cathleen A. Heckman.

- (iv) Consideration of a request from ICCCIA International Conference on Contemporary Cast Iron Art to hold an exhibition and furnace demonstration at the Dansbury Depot. Insurance and permit completed.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from ICCCIA International Conference on Contemporary Cast Iron Art to hold an exhibition and furnace demonstration at the Dansbury Depot contingent upon payment of all applicable fees.

- (v) Consideration of a request from Barbara Linuci for a permit to ave a Walk to Oppose the Hospice Closing on May 29<sup>th</sup> from 4:00P.M> to 5:30 P.M., the route of the walk will be Prospect Street and Brown Street in front of the Lehigh Valley Pocono Hospital. All appropriate forms and fees have been provided.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from Barbara Linuci for a permit to have a “Walk to Oppose the Hospice Closing”, on May 29<sup>th</sup> from 4:00 P.M. to 5:30 P.M., the route of the walk will be Prospect Street and Brown Street in front of the Lehigh Valley Pocono Hospital.

(m) Roger DeLarco:

## 12. Ratification of Bills Payable through May 15, 2018

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through May 15, 2018.

## 13. 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; not time \_\_\_\_\_.

(c) Solicitor's report on Executive Session

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, June 5, 2018; 7:00 p.m.