

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 19, 2018 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.

2. Minutes of June 5, 2018, Council Meeting

Motion made by _____, seconded by _____, to approve June 5, 2018 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report – May SROSRC report was distributed via Email.

5. Police Report: Captain Gasper to present the May SARPD report.

6. Public Comment for Police Issues:

7. East Stroudsburg Community Alliance Information Item:

(i) ECA Board of Directors and Committees list

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

(i) Elizabeth Street Waterline Replacement Project:

- ACTION ITEM: Approve Change Order number 4 to adjust for final contract quantities in the amount of \$13,580.00.

Motion made by _____, seconded by _____, to approve Change Order number 4 to adjust for final contract quantities in the amount of \$13,580.00.

- ACTION ITEM: Approve final payment request in the amount of \$97,962.59.

Motion made by _____, seconded by _____, to approve final payment request in the amount of \$97,962.59.

(ii) Kimco Construction Project update.

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

10. 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.

(c) Ken Konz:

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

(d) Mayor Armand Martinelli:

(e) Sonia Wolbert:

(i) Ms. Wolbert to present The Pocono Mountain Association of Realtors presentation on Short-Term Rental Summit to be held on Wednesday, June 20th from 3:00 P.M. to 6:00 P.M. at the Chateau Resort

(f) Don Cross:

(g) Maury Molin:

(i) Mr. Molin to propose East Stroudsburg Community Wide Cleanup Days in the Months of April and September 29th each year with a date for July of this year. The Borough to provide pickup of all items collected.

Motion made by _____, seconded by _____, to approve an East Stroudsburg Community Wide Cleanup Days on Saturday, July ____ and Saturday, September 29th, with the Borough Maintenance Crew to provide pickup of all items collected.

(h) Bill Reese:

(i) Ed Flory:

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

(k) Manager's Report:

(i) Consideration of a request from D.W. Dawgs and Infinite Music Group, LLC to have a block party on Saturday, August 18, from 10:00A.M. to 6:00 P.M. with a rain date of Sunday, August 19 with the closure of Crystal Street from Analomink Street to Washington Street from 9:30 A.M. to 6:30 P.M. to facilitate the block party. All permits, fees and proof of insurance have been provided.

Motion made by _____, seconded by _____, to approve a request from D.W. Dawgs and Infinite Music Group, LLC to have a block party on Saturday, August 18, from 10:00A.M. to 6:00 P.M. with a rain date of Sunday, August 19 with the closure

of Crystal Street from Analomink Street to Washington Street from 9:30 A.M. to 6:30 P.M. to facilitate the block party.

- (ii) Consideration of a request from St. Mathews Church to close Braeside Avenue from Ridgeway to Elk Street for the Annual Church Festival, from Friday, August 10th thru Sunday, August 12th during festival hours. Church Staff will coordinate with the Maintenance Department for the barricades.

Motion made by _____, seconded by _____, to approve a request from St. Mathews Church to close Braeside Avenue from Ridgeway to Elk Street for the Annual Church Festival, from Friday, August 10th thru Sunday, August 12th during festival hours.

- (iii) Consideration of a request to authorize Kimco to coordinate with Penn DOT on traffic signal timing at the intersections of Brown Street and Lincoln Avenue, Brown Street and Ridgeway and Lincoln Avenue and the entrance to Pocono Plaza/Walmart, contingent upon the Boroughs Traffic Management Engineers approval.

Motion made by _____, seconded by _____, to authorize Kimco to coordinate with Penn DOT on traffic signal timing at the intersections of Brown Street and Lincoln Avenue, Brown Street and Ridgeway and Lincoln Avenue and the entrance to Pocono Plaza/Walmart, contingent upon the Boroughs Traffic Management Engineers approval.

- (iv) Twin Boroughs Recycling Update.
- (v) County wide infrastructure meeting will be held on Tuesday, June 26th at 11:30A.M. in the MCPC Conference Room.
- (vi) Exit 308 Update.

Motion made by _____, seconded by _____, to appoint an Ad Hoc Committee to meet with Penn DOT to provide input on the Landscaping, Lighting, Welcome Signage and Maintenance agreements.

- (vii) Consideration to move the East Stroudsburg Farmers Market to Crystal Street to improve exposure of the Farmers Market, contingent upon approval of the Farmers.

Motion made by _____, seconded by _____, to approve the East Stroudsburg Farmers Market to move to Crystal Street to improve exposure of the Farmers Market, contingent upon approval of the Farmers.

- (viii) EDU/EBU Update.

- (ix) East Stroudsburg Volunteer Fire Department to receive a grant for \$15,0000.00 from the Lehigh Valley Network Pocono Foundation on Wednesday, June 20th in the Serenity and Tranquility Conference Room on the Second Floor of the Hughes Cancer Center at 5:30P.M.

(m) Roger DeLarco:

- (i) Mr. DeLarco to present an Audit Committee update.

11. Ratification of Bills Payable through June 19, 2018

Motion made by _____, seconded by _____, to ratify bills payable through June 19, 2018.

12. 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

13. Adjournment

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

NEXT REGULAR MEETING: Tuesday, July 17, 2018; 7:00 p.m.