

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, September 4, 2018 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.
2. Minutes of August 21, 2018, Council Meeting
 - A. Motion made by _____, seconded by _____, to approve August 21, 2018 Council meeting minutes.
3. Public Comments – Agenda Items
4. SROSRC Report – Report distributed via email.
5. Police Report: The SARPD report will be given at the September 18, 2018, meeting.
6. East Stroudsburg Community Alliance Information Item:
 - (i) Consideration to direct the Borough Manager to schedule a work session with the ECA Board of Directors for Early October 2018.

Motion made by _____, seconded by _____, to direct the Borough Manager to schedule a work session with the ECA Board of Directors for Early October 2018

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

Action Item: Middle Dam

- (i) Consideration of a request to apply for a H2O PA grant for the Middle Dam Rehabilitation project in the amount of \$650,484.00.

Motion made by _____, seconded by _____, to approve the H2O PA grant application in the amount of \$650,484.00

- (ii) Consideration of resolution 18-2018 authorizing the application for a H2O PA grant in the amount of \$650,484.00.

Motion made by _____, seconded by _____, to approve resolution 18-2018 for a H2O PA grant application in the amount of \$650,484.00

- (iii) Authorization for RKR Hess to complete grant application package and exhibits at an estimated fee not to exceed \$4,000.00.

Motion made by _____, seconded by _____, to authorize RKR Hess to complete grant application package and exhibits at an estimated fee not to exceed \$4,000.00.

Action Item: 1.5 Million Gallon Finish Water Reservoir Roof Project

- (iv) Consideration of a recommendation of RKR Hess to authorize the Notice of Intent to Award to Spotts Brothers, Inc. at a bid price of \$144,360.00, contingent upon review of the Solicitor.

Motion made by _____, seconded by _____, to authorize the Notice of Intent to Award to Spotts Brothers, Inc. at a bid price of \$144,360.00, contingent upon review of the Solicitor.

8. Public Comments – New Business

9. Reports

A. Steve DeSalva: The DPW report and the Water Treatment Plant Report were distributed.

- (i) Consideration to form a street committee to select Streets for paving in 2019.

Brian S. Bond	Steve DeSalva
Dan Strunk	Maury Molin
Don Cross	Bill Reese

B. Marv Walton:

- (i) Consideration of a recommendation of the Zoning Ordinance Review Committee placing a moratorium on ticketing vehicles utilizing a Handi-cap parking zone on an alternate side of the street parking.

Motion made by _____, seconded by _____, to approve a moratorium on ticketing vehicles utilizing a Handi-cap parking zone on an alternate side of the street parking until the ordinance can be revised.

C. Ken Konz:

- (i) Status of the PennVest Loan application for the new water supply intake line in the amount of \$2.6 million:
- Continuing to work with RKR Hess) in providing the Pennsylvania Infrastructure Investment Authority adequate information in order for an educated decision to be made regarding the loan.

- (ii) July Financials to be distributed on September 18, 2018.

D. Mayor Armand Martinelli:

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 to ratify a resolution appointing Roger L. DeLarco as the Voting Delegate and Brian S. Bond as the Alternate Voting Delegate for the 2018 PML Annual Summit.

Motion made by _____, seconded by _____, to ratify a resolution appointing Roger L. DeLarco as the Voting Delegate and Brian S. Bond as the Alternate Voting Delegate for the 2018 PML Annual Summit.

- (ii) Consideration of a request from the following non-profit organizations for a donation: The United Presbyterian Church of Flanders and Doreen Mirams 5th Annual Golf Tournament in support of the Dale & Francis Hughes Cancer Center.

Motion made by _____, seconded by _____, to approve the requests for a donation from the following non-profit organizations: The United Presbyterian Church of Flanders and Doreen Mirams 5th Annual Golf Tournament in support of the Dale & Francis Hughes Cancer Center.

- (iii) Consideration of a request from the Borough Manager to hire Mary Mikels for the Part-Time Parking Enforcement Officer at \$15.00 hour.

Motion made by _____, seconded by _____, to approve the hiring of Mary Mikels for the Part-Time Parking Enforcement Officer at \$15.00 an hour.

- (iv) Consideration of a request from the Borough Manager to hire Allen Kropp as the Temporary Maintenance Worker at \$13.00 an hour for a period not to exceed 39 weeks.

Motion made by _____, seconded by _____, to approve hiring of Allen Kropp as the Temporary Maintenance Worker at \$13.00 an hour for a period not to exceed 39 Weeks.

- (v) Consideration of a request from the East Stroudsburg Volunteer Fire Department, Acme Hose Company, to purchase a new Pumper Rescue Truck at a cost of \$632,355.00, The Acme Hose Company Relief will contribute \$432,355.00 with the rest being financed for 10 years at an annual payment of \$22,083.03, this will be covered by the annual Fire Apparatus Tax.

Motion made by _____, seconded by _____, to approve the request from the East Stroudsburg Volunteer Fire Department, Acme Hose Company, to purchase a new Pumper Rescue Truck at a cost of \$632,355.00, The Acme Hose Company Relief will contribute \$432,355.00 with the rest being financed for 10 years at an annual payment of \$22,083.03, this will be covered by the annual Fire Apparatus Tax.

- (vi) Update: Prospect Street and Normal Street Turn Lane.

Roger DeLarco:

10. Ratification of Bills Payable through September 4, 2018.

Motion made by _____, seconded by _____, to ratify bills payable through September 4, 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, September 18, 2018; 7:00 p.m.