

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, OCTOBER 2, 2018 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.
2. Minutes of September 18, 2018, Council Meeting
 - A. Motion made by _____, seconded by _____, to approve September 18, 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 October 16, 2018, meeting.
6. East Stroudsburg Community Alliance Information Item:
7. Engineer’s Report: Engineer’s report was distributed.

Action Item: MS4 Stormwater Requirements

- (i) Consideration of a request to authorize RKR Hess to evaluate the PRP review letter from DEP and meet with the Borough Manager to discuss a plan to address the DEP requirements.

Motion made by _____, seconded by _____, to authorize RKR Hess to evaluate the PRP review letter from DEP and meet with the Borough Manager to discuss a plan to address the DEP requirements.

8. Public Comments – New Business
9. Reports
 - A. Outstanding Meeting Update:
 - (i) NEPA Alliance Diner
 - (ii) ESU Town and Gown
 - B. Steve DeSalva: The DPW report and the Water Treatment Plant Report were distributed.
 - C. Marv Walton:
 - (i) Consideration of a recommendation of the Zoning Ordinance Review Committee to set and advertise a Public Hearing on Chapter 154, Water, for Tuesday, November 6, 2018 at 7:00 P.M.

Motion made by _____, seconded by _____, to approve setting and advertising a Public Hearing on Chapter 154, Water, for Tuesday, November 6, 2018 at 7:00 P.M

- (ii) Mr. Bond to provide a summary of changes to Chapter 154, Water.

Ken Konz:

- (i) August Financials were distributed via Email.
- (ii) Act 44 Resolution - an action item requesting Council to approve Resolution 26-2018 acknowledging East Stroudsburg Borough's intent to adopt written procedures on how professional services are chosen for its pension plans in order to comply with Act 44 of 2009 and the Auditor General's recommendation (attachment enclosed).

Motion made by _____, seconded by _____, to approve Resolution 26-2018 acknowledging East Stroudsburg Borough's intent to adopt written procedures on how professional services are chosen for its pension plans in order to comply with Act 44 of 2009

- (iii) Receipt of State Pension aide/2018 Payment to PMRS – state pension aide in the amount of \$107,740.93 was received on September 20th. The 2018 payment to PMRS in the amount of \$219,677.00 is included in tonight's bills payables. The newly implemented control pertaining to pension fund contributions mitigates the audit finding from 2017.

D. Mayor Armand Martinelli:

- (i) Mr. Martinelli to Thank the East Stroudsburg School District teachers Union for Cleaning up the Borough while on strike.

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Bill Reese:

- (i) Update on the Veterans Park improvements.

I. Ed Flory:

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

K. Manager's Report:

- (i) Consideration to provide Golf Carts to East Stroudsburg Area School District and Stroudsburg Area School District for Home Coming Courts on Friday, October 12th and Friday, October 19th.

Motion made by _____, seconded by _____, to approve providing Golf Carts to East Stroudsburg Area School District and Stroudsburg Area School District for Home Coming Courts on Friday, October 12th and Friday, October 19th.

- (ii) Consideration of a request from the Borough Manager to complete a Title Search of the former IBW property.

Motion made by _____, seconded by _____, to approve the request from the Borough Manager to complete a Title Search of the former IBW property.

- (iii) Consideration of a request from the Borough Manager to approve emergency repairs to the roof of the Borough Annex Building at a cost not to exceed \$29,500.00.

Motion made by _____, seconded by _____, to approve a request from the Borough Manager to approve emergency repairs to the roof of the Borough Annex Building at a cost not to exceed \$29,500.00.

- (iv) Consideration to set the date and hours of Trick or Treat for Wednesday, October 31st from 6:00 P.M. to 8:00 P.M.

Motion made by _____, seconded by _____, to set the date and hours of Trick or Treat for Wednesday, October 31st from 6:00 P.M. to 8:00 P.M.

- (v) Update on the Prospect Street Turning Lane.
- (vi) Consideration of a request from the Borough Manager to solicit a quote from TPD to conduct a traffic study of the intersection of Highland Drive and Smith Street to determine if stop signs are warranted due to traffic volume and accident statistics at this intersection.

Motion made by _____, seconded by _____, to authorize the Borough Manager to solicit a quote from TPD to conduct a traffic study of the intersection of Highland Drive and Smith Street to determine if stop signs are warranted due to traffic volume and accident statistics at this intersection

- (vii) Consideration of a request to authorize the Borough Manager, Solicitor and Code Enforcement Officer to contact the Cohen Law Group to discuss the FCC ruling on Small Cellular Facilities.

Motion made by _____, seconded by _____, to authorize the Borough Manager, Solicitor and Code Enforcement Officer to contact the Cohen Law Group to discuss the FCC ruling on Small Cellular Facilities.

Roger DeLarco:

10. Ratification of Bills Payable through October 2, 2018.

Motion made by _____, seconded by _____, to ratify bills payable through October 2, 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, October 16, 2018; 7:00 p.m.

Borough Council Work Session Scheduled for October 8, 2018; 5:15 p.m.