

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, OCTOBER 16, 2018 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.

2. Minutes of October 2, 2018, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve October 2, 2018 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report – Distributed via email.

- (i) Consideration of a request from SROSRC to utilize two golf carts for the Haunted Trail Event on Saturday, October 20<sup>th</sup> with a rain date of Sunday, October 21<sup>st</sup>.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from SROSRC to utilize two golf carts for the Haunted Trail Event on Saturday, October 20<sup>th</sup> with a rain date of Sunday, October 21<sup>st</sup>

5. Police Report: Captain Gasper to present the September SARPD report. Report distributed via Email.

6. Public Comment for Police Issues:

7. East Stroudsburg Community Alliance Information Item:

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

- (i) ACTION ITEM: Middle Dam and New Water Supply Intake Line

- Ratify additional engineering service to address DEP review comments estimated to be \$16,000

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify additional engineering service to address DEP review comments estimated to be \$16,000.

- (ii) ACTION ITEM: Willow Street Utility, Drainage and Road Improvements

- Recommend approval of Payment Request No. 1 in the amount of \$25,437.89.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Payment Request No. 1 in the amount of \$25,437.89.

- Recommend approval of Change Order No. 1 in the amount of \$11,534.57.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Change Order No. 1 in the amount of \$11,534.57.

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.

- (i) Consideration of a recommendation of the ZORC to advertise and set a Public Hearing to amend Chapter 122, Property Maintenance- High Grass and Weeds.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising and setting a Public Hearing to amend Chapter 122, Property Maintenance- High Grass and Weeds for Tuesday, November 20, 2018 at 7:00P.M.

- (ii) Consideration of a recommendation of the ZORC to advertise and set a Public Hearing to amend Chapter 132, Snow and Ice Removal.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising and setting a Public Hearing to amend Chapter 132, Snow and Ice Removal for Tuesday, November 20, 2018 at 7:00P.M.

- (iii) Consideration of a recommendation of the ZORC to advertise and set a Public Hearing to amend Chapter 151, Vehicles, Parking, Residential Permit Parking.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising and setting a Public Hearing to amend Chapter 151, Vehicles, Parking, Residential Permit Parking for Tuesday, November 20, 2018 at 7:00P.M.

(c) Ken Konz:

- (i) Municipal Blight Ordinances Workshop – The Redevelopment Authority of the County of Monroe is hosting a discussion on combating blight within the communities of our county. This workshop will be held at the Monroe County Control Center on Tuesday, October 23<sup>rd</sup> at 6 PM. This invitation is open to all council members, mayor, solicitor as well as Borough staff. Questions

pertaining to this discussion should be directed to Redevelopment Authority Executive Director Martha Robbins.

- (ii) Consideration of resolution 27-2018 authorizing the Board of Commissioners of Monroe County to submit an application for FY 2018 Community Development Block Grant Program Funds in the amount of \$144,653.00 on behalf of the Borough of East Stroudsburg.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 27-2018 authorizing the Board of Commissioners of Monroe County to submit an application for FY 2018 Community Development Block Grant Program Funds in the amount of \$144,653.00 on behalf of the Borough of East Stroudsburg

(d) Chief Dale Fetterly: Acme Hose Company No.1 Chiefs Report distributed via Email.

(e) Mayor Armand Martinelli:

(f) Sonia Wolbert:

(g) Don Cross:

(h) Maury Molin:

- (i) Mr. Molin to provide an update on FLECHA.

(i) Bill Reese:

(j) Ed Flory:

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

(l) Manager's Report:

- (i) Consideration of a recommendation of the Street Committee to pave the following streets in 2019: Elizabeth Street from Lenox Street to West Vine Street, West Vine Street from Elizabeth Street to Walnut Street and Lenox Street from Elizabeth Street west 110 feet.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the recommendation of the Street Committee to pave the following streets in 2019: Elizabeth Street from Lenox Street to West Vine Street, West Vine Street from Elizabeth Street to Walnut Street and Lenox Street from Elizabeth Street west 110 feet and to approve RKR Hess to complete the engineering for the project.

- (ii) The PHMIC contribution for 2019 is \$512,998.00. Borough Employees contribution is: \$20,519.92. Total Borough Contribution is: \$492,478.08.

- (iii) Consideration of the following dates for the Spring 2019 ESU Town and Gown meeting: Monday, February 4<sup>th</sup>, Thursday, February 7<sup>th</sup>, Monday, February 11<sup>th</sup>, Wednesday, February 13<sup>th</sup> or Monday, February 18<sup>th</sup> at 5:30 P.M.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Spring 2019 ESU Town and Gown meeting for \_\_\_\_\_, \_\_\_\_\_ at 5:30 P.M. with the Following Council Members attending: \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.

- (iv) Consideration of the resignation of Evelyn Miller form the Shade Tree Commission, effective October 10, 2018.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the resignation of Evelyn Miller form the Shade Tree Commission, effective October 10, 2018.

- (v) Consideration of a recommendation of the Comprehensive Plan Task Force to authorize the advertising for an Economic Development Director position with employment commencing in 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising for an Economic Development Director position with employment commencing in 2019.

- (vi) Consideration of a recommendation of the Comprehensive Task Force for the advertise an RFP for a consultant to propose amendments to the Zoning Ordinance establishing an Overlay District in the Bricktown Area.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising an RFP for a consultant to propose amendments to the Zoning Ordinance establishing an Overlay District in the Bricktown Area.

- (vii) Consideration to advertise the Solid Waste Bid Specs as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize advertising the Solid Waste Bid Specs as presented.

- (viii) Consideration of the RFP from TPD to conduct an All-Way Stop Traffic Analysis at the intersection of Spangenburg Avenue and Smith Street at a cost not to exceed \$3,000.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize TPD to conduct an All-Way Stop Traffic Analysis at the intersection of Spangenburg Avenue and Smith Street at a cost not to exceed \$3,000.00.

- (ix) Consideration of a request to schedule a work Session to discuss to proposed 2019 Budget.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to schedule a work Session to discuss to proposed 2019 Budget for \_\_\_\_\_, November \_\_ at 5:00 P.M.

(m) Roger DeLarco:

11. Ratification of Bills Payable through October 16, 2018.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through October 16, 2018.

12. Executive Session for Discussion of Litigation and/or Personnel Matters

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session; note time \_\_\_\_\_.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to reconvene meeting; not time \_\_\_\_\_.

Solicitor's report on Executive Session

13. Adjournment

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

NEXT REGULAR MEETING: Tuesday, November 6, 2018; 7:00 p.m.