

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, NOVEMBER 6, 2018 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.
2. Minutes of October 16, 2018, Council Meeting
 - A. Motion made by _____, seconded by _____, to approve October 16, 2018 Council meeting minutes.
3. Public Hearing
 - A. Chapter 154, Water.
 - (a) Motion made by _____, Second by _____ to open the Public hearing.
 - (b) Motion made by _____, Second by _____ to close the public hearing.
 - (c) Motion Made by _____, Second by _____ to approve the amended Ordinance, Chapter 154, Water as presented.
 - B. Chapter 154, Water, Appendix "A" and "B".
 - (a) Motion made by _____, Second by _____ to open the Public hearing.
 - (b) Motion made by _____, Second by _____ to close the public hearing.
 - (c) Motion Made by _____, Second by _____ to approve the amended Ordinance, Chapter 154, Water, Appendix "A" and "B" as presented.
4. Kimco, Pocono Plaza update.
5. IBW update.
6. Public Comments – Agenda Items
7. SROSRC Report – Report distributed via email.
 - (i) Consideration to approve the 2019 budget for the Stroud Regional Open Space and Recreation Commission (SROSRC), as recommended for approval of the SROSRC with the contribution from the Borough of East Stroudsburg to be \$127,122.00 for a total increase of \$9,092.00.

Motion made by _____, seconded by _____, to approve the 2019 budget for the Stroud Regional Open Space and Recreation Commission (SROSRC), as

recommended for approval of the SROSRC with the contribution from the Borough of East Stroudsburg to be \$127,122.00.

8. Police Report: The SARPD report will be given at the November 20, 2018, meeting.

9. East Stroudsburg Community Alliance Information Item:

(i) Borough Bash

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

Action Item: WILLOW STREET UTILITY, DRAINAGE, AND ROAD IMPROVEMENTS - CONTRACT NO. 1 - PAYMENT REQUEST NO. 2

(i) Consideration of Application for Payment Request #2, prepared by Northeast Site Contractors for the above referenced project. RKR Hess has reviewed this application and recommend approval of Payment Request No. 2 in the amount of \$41,641.11

Motion made by _____, seconded by _____, to approve payment request # 2 in the amount of \$41,641.11

11. Veterans Park update.

12. Public Comments – New Business

13. Reports

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

B. Marv Walton:

C. Ken Konz:

(i) September Financials were distributed via Email.

C. Mayor Armand Martinelli:

D. Sonia Wolbert:

(i) Ms. Wolbert to discuss extending Leaf Pick up.

Motion made by _____, seconded by _____, to extend Leaf pickup by one week.

E. Don Cross:

F. Maury Molin:

G. Bill Reese:

H. Ed Flory:

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

J. Manager's Report:

- (i) Consideration of a request from East Stroudsburg Elementary Parent-Teacher Organization for a round of Golf for 4 with carts for the 11th Annual Tricky Tray scheduled for March 2, 2019.

Motion made by _____, seconded by _____, to approve the request from East Stroudsburg Elementary Parent-Teacher Organization for a round of Golf for 4 with carts for the 11th Annual Tricky Tray scheduled for March 2, 2019.

- (ii) Consideration of resolution 29-2018, Resolution to Apply for PENNVEST financing for the Middle Dam Project.

Motion made by _____, seconded by _____, to approve resolution 29-2018, Resolution to Apply for PENNVEST financing for the Middle Dam Project.

- (iii) Consideration of the Letter of Responsibility for PENNVEST Financing for the Middle Dam Project.

Motion made by _____, seconded by _____, to approve the Letter of Responsibility for PENNVEST Financing for the Middle Dam Project.

- (iv) Consideration of a recommendation of the Street Committee for a proposed tentative paving schedule through 2030.

Motion made by _____, seconded by _____, to except the proposed tentative paving schedule through 2030, as presented and authorize distribution to all utility companies within the Borough and placed on the Borough Website with a disclaimer attached.

- (v) Consideration of renewing the Integrated Wildlife Damage Management contract with the U.S. Department of Agriculture for the Canadian Goose management on Borough properties at a cost not to exceed \$7,138.57.

Motion made by _____, seconded by _____, to renew the Integrated Wildlife Damage Management contract with the U.S. Department of Agriculture for the Canadian Goose management on Borough properties at a cost not to exceed \$7,138.57

- (vi) Consideration of a recommendation of TPD for payment No. 5 of the Prospect Street turn lane project in the amount of \$24,258.15.

Motion made by _____, seconded by _____, to approve payment No. 5 of the Prospect Street turn lane project in the amount of \$24,258.15.

- (vii) Consideration to re-advertise the Combination Jet/Vacuum truck bid specs.

Motion made by _____, seconded by _____, to authorize re-advertisement of the Combination Jet/Vacuum truck bid specs.

Roger DeLarco:

14. Ratification of Bills Payable through November 6, 2018.

Motion made by _____, seconded by _____, to ratify bills payable through November 6, 2018.

15. 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

16. Adjournment

A. Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, November 20, 2018; 7:00 p.m.

Borough Council Work Session Scheduled for Thursday, November 15, 2018; 5:00 p.m.