

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, DECEMBER 18, 2018 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.
2. Minutes of December 4, 2018, Council Meeting

Motion made by _____, seconded by _____, to approve December 4, 2018 Council meeting minutes.
3. Public Comments – Agenda Items
4. SROSRC Report – Distributed via email.
5. Police Report: Captain Gasper to present the October SARPD report. Report distributed via Email.
6. Public Comment for Police Issues:
7. East Stroudsburg Community Alliance Information Item:
8. Veteran Park Update.
9. Engineer’s Report: Engineer’s report was distributed.

ACTION ITEM: MS\$ Stormwater Requirements

- (i) Authorize RKR Hess to request an extension to allow the Borough to review the PRP Plan requirements that resulted in significant cost increases to achieve sediment reduction goals.

Motion made by _____, seconded by _____, to authorize RKR Hess to request an extension to allow the Borough to review the PRP Plan requirements that resulted in significant cost increases to achieve sediment reduction goals.

ACTION ITEM: 2019 Joint Municipal Landfill Monitoring

- (i) Authorize RKR Hess to prepare a schematic map showing aerial photo, parcel boundary lines from record, the anticipated landfill easement area and levee easements to facilitate planning in this area and confirm impact of the land fill and/or proposed environmental easements. Budget not to exceed \$2,500.

Motion made by _____, seconded by _____, to authorize RKR Hess to prepare a schematic map showing aerial photo, parcel boundary lines from record, the anticipated landfill easement area and levee easements to facilitate planning in this area and confirm impact of the land fill and/or proposed environmental easements with a cost not to exceed \$2,500.

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

11. Reports

- (a) Steve DeSalva: Public Works report distributed via email.
- (b) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
- (c) Ken Konz:
 - (i) EDU appeals meeting – an action item requesting Council to establish several hearing dates for the appeals board to meet to listen to the appellant’s grievances pertaining to EDU billings received.

Motion made by _____, seconded by _____, to set quarterly hearings for the Utility Dispute Resolution Committee on the last _____ of _____, _____, _____ and _____.

- (ii) E billing update
 - (iii) DCED review of CDBG Grant year 2014 – the DCED is currently performing a review of CDBG labor and environmental activity for Grant year 2014. Borough staff is working with Mr. Russell Carnahan of the DCED to ensure all guidelines are being adhered to. Results should be available within the next few weeks.
 - (iv) The Borough received \$284,458.77 in a Small Water and Sewer Grant for the Elizabeth Street Project.
- (d) Chief Dale Fetterly: Acme Hose Company No.1 Chiefs Report distributed via Email.
 - (e) Mayor Armand Martinelli:
 - (f) Sonia Wolbert: 5G update.
 - (g) Don Cross:
 - (h) Maury Molin:
 - (i) Bill Reese:
 - (j) Ed Flory:
 - (k) Solicitor John Prevoznik, Esq.: Executive session.

(l) Manager's Report:

- (i) Consideration to set and advertise the first Council Meeting in January 2019 for Tuesday, January 8th at 7:00 P.M.

Motion made by _____, seconded by _____, to set and advertise the first Council Meeting in January 2019 for Tuesday, January 8th at 7:00 P.M.

- (ii) Consideration to appoint _____ to the Stroud Area Regional Police Commission with a term to begin January 1, 2019 and expire on December 31, 2021 or until replaced.

Motion made by _____, seconded by _____, to appoint _____ to the Stroud Area Regional Police Commission with a term to begin January 1, 2019 and expire on December 31, 2021 or until replaced.

- (iii) Consideration to appoint _____ to the Monroe County Control Center Board of Directors for 2019.

Motion made by _____, seconded by _____, to appoint _____ to the Monroe County Control Center Board of Directors for 2019.

(m) Roger DeLarco:

12. Ratification of Bills Payable through December 18, 2018.

Motion made by _____, seconded by _____, to ratify bills payable through December 18, 2018.

13. 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

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, January 8, 2018; 7:00 p.m.