

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, February 19, 2019 - 7:00 p.m.

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

2. Minutes of February 5, 2019, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve February 05, 2019 Council meeting minutes.

3. Public Hearing

A. Ordinance No. 1339 amending Chapter 150, Vehicles and Traffic, Article III, Parking Regulations, Section 26.3, Borough Parking Lots, of the East Stroudsburg code of Ordinances.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to recess the regular meeting and convene a Public hearing on Ordinance No. 1339.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to close the public hearing and reconvene the regular meeting.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to enter exhibits 1 through 5 into evidence.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve Ordinance No. 1339 amending Chapter 150, Vehicles and Traffic, Article III, Parking Regulations, Section 26.3, Borough Parking Lots, of the East Stroudsburg code of Ordinances.

4. Public Comments – Agenda Items

5. Police Report: Captain Gasper to present the January SARP report.

6. Public Comment for Police Issues:

7. East Stroudsburg Community Alliance Information Item:

8. Veterans Park Update. Mr. Reese

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

Informational Item: Middle Dam and New Water Supply Intake Line:

(i) Review of Middle Dam estimate of probable cost summary.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the RKR Hess Construction Administration and Observations agreement.

Action Item: Willow Street Utility, Drainage and Road Improvements

- (i) Northeast Site Contractors has submitted Payment Request No. 4 in the amount of \$26,330.92 for work performed for the period ending January 31, 2019. We have reviewed the application and recommend approval of Payment Request No. 4.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Payment Request No. 4 in the amount of \$26,330.92 for work performed for the period ending January 31, 2019.

Action Item: ESU Information Commons – Revised Application

- (i) Authorize Council to sign and record if necessary the Joinder Deed Plan prior to signing and recording the Final Land Development Plan.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to Authorize Council to sign and record if necessary the Joinder Deed Plan prior to signing and recording the Final Land Development Plan.

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

11. Reports

- (a) Fire Chiefs Report: The Fire Chiefs report was distributed.
- (b) Public Works: The DPW report was distributed.
- (c) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed, No action items.
- (d) Ken Konz:
  - (i) Energy Saving Initiatives – report illustrating the savings incurred by East Stroudsburg Borough through the installation of the Basic Power Unit in the Sewer Plant as well as Municipal Hall.
- (e) Mayor Armand Martinelli:
- (f) Sonia Wolbert:
- (g) Don Cross:
- (h) Maury Molin:

(i) Roger DeLarco:

(j) Ed Flory:

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

(l) Manager's Report:

- (i) Consideration of a request from JTL Intermediate School for permission to use the Pond on Terra Greens next to the bus parking lot for the school fishing club.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from JTL Intermediate School for permission to use the Pond on Terra Greens next to the bus parking lot for the school fishing club contingent upon providing proof of insurance.

Bill Reese:

12. Ratification of Bills Payable through February 19, 2019

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through February 19, 2019.

13. 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; not time \_\_\_\_\_.

(c) Solicitor's report on Executive Session

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, March 5, 2019; 7:00 p.m.