

AGENDA FOR SPECIAL MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, March 5, 2019 - 7:00 p.m.

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

2. Minutes of February 19, 2019, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve February 19, 2019 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report – No Report

5. Police Report: The SARPD report will be given at the March 20<sup>th</sup>, 2019, meeting.

6. East Stroudsburg Community Alliance Information Item:

7. Engineer’s Report: Engineer’s report was distributed.

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

- Action Item: Authorize RKR Hess to bid the Middle Dam Rehabilitation Project.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess to bid the Middle Dam Project.

- Action Item: Authorize RKR Hess to prepare NPDES Permit Application for raw water supply during construction.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess to prepare NPDES Permit Application for raw water supply during construction.

(ii) Levee Maintenance Permit:

- Action Item: Authorize RKR Hess to prepare bid document for bidding of levee pipe culvert lining.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess to prepare bid document for bidding of levee pipe culvert lining contingent upon financing.

(iii) Public Water System Compliance Reporting:

- ACTION ITEM: We recommend authorization for the Remote Operated Vehicle (ROV) inspection of the 1.5 MG Finished Water Reservoir by Utility Service Co., Inc/Suez in an amount not to exceed \$2,950.00

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Remote Operated Vehicle (ROV) inspection of the 1.5 MG Finished Water Reservoir by Utility Service Co., Inc/Suez in an amount not to exceed \$2,950.00.

8. Public Comments – New Business

9. Reports

A. Public Works:

B. Marv Walton:

- (i) Consideration to approve Wilson Engineering and Associates to conduct a structural Evaluation of the Creamery building on Grand Street at a cost not to exceed \$350.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Wilson Engineering and Associates to conduct a structural Evaluation of the Creamery building on Grand Street at a cost not to exceed \$350.00.

C. Ken Konz:

- (i) Consideration to approve the cooperative agreement for the 2018 CDBG program administration between Monroe County and the Borough of East Stroudsburg.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the cooperative agreement for the 2018 CDBG program administration between Monroe County and the Borough of East Stroudsburg.

- (ii) Distribution of Borough Financial Statements –January 2019

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

I. Ed Flory:

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

K. Manager's Report:

- (i) Consideration of a request from the Sunshine Foundation and the J. M. Hill PTA for a round of golf for two with cart at Terra Greens Golf Course for fundraiser events.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the Sunshine Foundation and the J. M. Hill PTA for a round of golf for two with cart at Terra Greens Golf Course for fundraiser events.

- (ii) Consideration to approve the Borough Manager to submit an application for a PA DEP 902 Grant for the purchase of a new curbside collection vehicle on behalf of Twin Boro's Recycling.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Borough Manager to submit an application for a PA DEP 902 Grant for the purchase of a new curbside collection vehicle on behalf of Twin Boro's Recycling.

- (iii) Consideration of a request from the Borough Manager to bid on a Combination Sewer Vac/Jet Truck.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Borough manager to bid on a Combination Sewer Vac/Jet Truck not to exceed the 2019 Budgeted amount.

- (iv) Discussion of the Roundabout, Lighting and Sidewalk Maintenance Agreements with Penn DOT for the Exit 308 project.

- (v) Discussion of Lighting and traffic Signal upgrades for the Exit 308 project.

Bill Reese:

10. Ratification of Bills Payable through March 5, 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through March 5, 2019.

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; not 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, March 20, 2019; 7:00 p.m.