

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, April 16, 2019 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.

2. Minutes of April 2, 2019, Council Meeting

Motion made by _____, seconded by _____, to approve April 2, 2019 Council meeting minutes.

3. Public Hearing

A. Ordinance No. 1340 amending Chapter 67 - Animals; Article II - Cats, 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. 1340.

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

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion Made by _____, Second by _____ to approve Ordinance No. 1340 amending Chapter 67 - Animals; Article II - Cats, of the East Stroudsburg code of Ordinances.

B. Ordinance No. 1341 amending Chapter 69 - Banners, 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. 1341.

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

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion Made by _____, Second by _____ to approve Ordinance No. 1341 amending Chapter 69 - Banners, of the East Stroudsburg code of Ordinances.

C. Ordinance No. 1342 amending Chapter 124 – Rental Property; Article II – Fees, 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. 1342.

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

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion Made by _____, Second by _____ to approve Ordinance No. 1342 amending CHAPTER 124 – Rental Property; Article II – Fees, of the East Stroudsburg code of Ordinances.

A. Ordinance No. 1343 amending Chapter 64 – Alarms, 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. 1343.

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

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion Made by _____, Second by _____ to approve Ordinance No. 1343 amending Chapter 64 – Alarms, of the East Stroudsburg code of Ordinances.

4. Public Comments – Agenda Items
5. Police Report: Captain Gasper to present the March SARP report.
6. Public Comment for Police Issues:
7. East Stroudsburg Community Alliance Information Item:
 - (i) Pick up Pennsylvania is scheduled for Saturday, April 20th from 8:00a.m. to 12:00p.m., with sign up and supplies at the Depot. All participants will be offered a free night of camping at the Cranberry Run Campground on Saturday, April 27th.
8. Veterans Park Update. Mr. Reese
9. Engineer's Report: Engineer's report was distributed.

Action Item: Willow Street Utility, Drainage and Road Improvements

- (i) Approve a change order in the amount of \$3,806.52 associated with the emergency repair of an existing leaking 4-inch valve on King Street. This change order cost was reduced from the previously proposed \$8,895 for the emergency replacement of the existing 4-inch valve that was verbally approved by the Borough to be performed as part of a controlled water service shutdown. The contractor was able to perform repair on the existing valve to stop the leak instead of replacing the valve, thereby reducing labor and material costs.

Motion made by _____, seconded by _____, to approve a change order in the amount of \$3,806.52 associated with the emergency repair of an existing leaking 4-inch valve on King Street. This change order cost was reduced from the previously proposed \$8,895 for the emergency replacement of the existing 4-inch valve that was verbally approved by the Borough to be performed as part of a controlled water service shutdown. The contractor was able to perform repair on the existing valve to stop the leak instead of replacing the valve, thereby reducing labor and material costs.

- (ii) Approve Payment Request #6 in the amount of \$114,230.15 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

Motion made by _____, seconded by _____, to approve Payment Request #6 in the amount of \$114,230.15 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

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

11. Reports

- (a) Fire Chiefs Report: The Fire Chiefs report was distributed.
- (b) Public Works: Mr. Lee Philips to present the Levee award received from PADEP Department of Waterways.
- (c) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
 - (i) Consideration to set a public hearing for May 21, 2019 for an ordinance amending the code of the Borough of East Stroudsburg, Chapter 73 entitled Codes and Code Enforcement; adopting the current Uniform Construction Code as the building codes enforced by the Borough of East Stroudsburg.

Motion made by _____, seconded by _____, to set a public hearing for May 21, 2019 for an ordinance amending the code of the Borough of East Stroudsburg, Chapter 73 entitled Codes and Code Enforcement; adopting the current Uniform Construction Code as the building codes enforced by the Borough of East Stroudsburg.

(d) Ken Konz:

- (i) Update of 2019 Financial review by DCED of our CDBG expenditures.
- (ii) Update on 2018 Audit.

(e) Mayor Armand Martinelli: Mr. Martinelli to present the East Stroudsburg South Rifle team a Proclamation for an exemplary 2018-2019 Season.

(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) Ratification of the hiring of Soren Elias as the Lead Greens Keeper of Terra Greens Golf Course at the rate of \$16.00 an hour as a seasonal employee.

Motion made by _____, seconded by _____, to ratify the hiring of Soren Elias as the Lead Greens Keeper of Terra Greens Golf Course at the rate of \$16.00 an hour as a seasonal employee.

- (ii) Consideration of resolution 3-2019 authorizing the Council President to execute the Roundabout Maintenance Agreement for the Exit 308 project.

Motion made by _____, seconded by _____, to approve resolution 3-2019 authorizing the Council President to execute the Roundabout Maintenance Agreement for the Exit 308 project.

- (iii) Consideration of resolution 4-2019 authorizing the Council President to execute the Sidewalk Maintenance Agreement for the Exit 308 project.

Motion made by _____, seconded by _____, to approve resolution 3-2019 authorizing the Council President to execute the Sidewalk Maintenance Agreement for the Exit 308 project.

- (iv) Consideration of resolution 5-2019 authorizing the Council President to execute the Roadway Lighting Agreement for the Exit 308 project.

Motion made by _____, seconded by _____, to approve resolution 5-2019 authorizing the Council President to execute the Roadway Lighting Agreement for the Exit 308 project.

- (v) Consideration of resolution 6-2019 authorizing the Council President to execute the Contribution Agreement for the Exit 308 project.

Motion made by _____, seconded by _____, to approve resolution 6-2019 authorizing the Council President to execute the Contribution Agreement for the Exit 308 project.

- (vi) Consideration to set a public hearing for May 7, 2019 for an ordinance authorizing the amendment and execution of amendment No. 7 to the Intergovernmental Agreement, establishing the Stroud Area Regional Police Department.

Motion made by _____, seconded by _____, to set a public hearing for May 7, 2019 for an ordinance authorizing the amendment and execution of amendment No. 7 to the Intergovernmental Agreement, establishing the Stroud Area Regional Police Department.

Bill Reese:

12. Ratification of Bills Payable through April 16, 2019

Motion made by _____, seconded by _____, to ratify bills payable through April 16, 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; note 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, May 7, 2019; 7:00 p.m.