

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

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

2. Minutes of April 16, 2019, Council Meeting

Motion made by _____, seconded by _____, to approve April 16, 2019 Council meeting minutes.

3. Public Hearing

A. Ordinance No. 1344 to enact an ordinance amending for the seventh time the Intergovernmental Cooperation Agreement establishing the Stroud Regional Police Department between Stroud Township and the Boroughs of East Stroudsburg and Stroudsburg.

Motion made by _____, Second by _____ to recess the regular meeting and convene a Public hearing on Ordinance No. 1344.

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.

B. Motion Made by _____, Second by _____ to approve Ordinance No. 1344 amending for the seventh time the Intergovernmental Cooperation Agreement establishing the Stroud Regional Police Department between Stroud Township and the Boroughs of East Stroudsburg and Stroudsburg as advertised.

4. Discussion of the Proposed Municipal Parking Lot Changes

5. Public Comments – Agenda Items

6. SROSRC Report – No Report

7. Veterans Park Update

8. Police Report: The SARPD report will be given at the May 21, 2019, meeting.

9. East Stroudsburg Community Alliance Information Item:

(i) Rededication of the Roy Lloyd Softball Field, Zacharias Pond Park.

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

(i) MS4 Storm Water Requirements

Action Item:

o Authorize RKR Hess to proceed with the resubmission of the PPR plan to

PA DEP in accordance with the last review and correspondence from PA DEP.

Motion made by _____, seconded by _____, to authorize RKR Hess to proceed with the resubmission of the PPR plan to PA DEP in accordance with the last review and correspondence from PA DEP.

(ii) Willow Street Utility, Drainage and Road Improvements

Action Item:

- Approve Payment Request #7 in the amount of \$91,174.93 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

Motion made by _____, seconded by _____, to approve Payment Request #7 in the amount of \$91,174.93 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

(iii) Kimco Pocono Plaza Redevelopment Project

Informational Item:

- Engineer to review and distribute Final Plan for signature upon review and approval.

Action Item:

- Ratification of the Kimco Maintenance Agreement of the Kimco Pocono Plaza Driveway.

Motion made by _____, seconded by _____, to ratify the Kimco Maintenance Agreement of the Kimco Pocono Plaza Driveway.

- Ratification of the Kimco Pocono Plaza Developers Agreement.

Motion made by _____, seconded by _____, to ratify the Kimco Pocono Plaza Developers Agreement.

(iv) Elizabeth Street Waterline Replacement Project

Action Item:

- Approve reimbursement to the property owner of 131 Elizabeth Street for repair of the damaged Sanitary Sewer Lateral at a cost of \$6,678.00.

Motion made by _____, seconded by _____, to approve the reimbursement to the property owner of 131 Elizabeth Street for repair of the damaged Sanitary Sewer Lateral at a cost of \$6,678.00.

11. Public Comments – New Business

12. Reports

A. Public Works:

B. Marv Walton:

C. Ken Konz:

(i) Distribution of Borough Financial Statements –March 2019

(ii) Update on Applied Micro Systems (AMS)

D. Mayor Armand Martinelli: Mr. Martinelli to thank all of the individuals that took part in the Pickup Pennsylvania event on Saturday, April 27th.

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 First Baptist Church of East Stroudsburg to close Harris Street from East Broad Street to Dearth Street for Vacation Bible School from 8:00 A.M. to 12:30 P.M. Monday through Friday from July 22nd through July 26th, 2019.

Motion made by _____, seconded by _____, to approve the request from the First Baptist Church of East Stroudsburg to close Harris Street from East Broad Street to Dearth Street for Vacation Bible School from 8:00 A.M. to 12:30 P.M. Monday through Friday from July 22nd through July 26th, 2019.

(ii) Consideration of a request from the Shawnee Presbyterian Church for a donation of a round of golf for four with cart at Terra Greens Golf Course for fund raising events on.

Motion made by _____, seconded by _____, to approve the request from the Shawnee Presbyterian Church for a donation of a round of golf for four with cart at Terra Greens Golf Course for fund raising events.

(iii) Consideration to set a Public Hearing for Ordinance 1347, amending Chapter 151, Vehicles and Traffic, Article III, establishing Weekly Permit Parking within the Municipal Parking Lots for 7:15 P.M. on Tuesday, May 21, 2019 at the East Stroudsburg Borough Municipal Building.

Motion made by _____, seconded by _____, to set a Public Hearing for Ordinance 1347, amending Chapter 151, Vehicles and Traffic, Article III, establishing Weekly Permit Parking within the Municipal Parking Lots for 7:15 P.M. on Tuesday, May 21, 2019 at the East Stroudsburg Borough Municipal Building.

- (iv) Consideration of a request from the Stroud Area Regional Police Department to waive the permit fees for the SARPD roof replacement project.

Motion made by _____, seconded by _____, to approve the request from the Stroud Area Regional Police Department to waive the permit fees for the SARPD roof replacement project.

K. Bill Reese:

13. Ratification of Bills Payable through May 7, 2019.

Motion made by _____, seconded by _____, to ratify bills payable through May 7, 2019.

14. 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

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, May 21, 2019; 7:00 p.m.