

MINUTES FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, JUNE 18, 2019 – 7:00 p.m.

PRESENT: Bill Reese, Manager Brian Bond, Don Cross, Roger DeLarco, Sonia Wolbert, Ed Flory, Solicitor John C. Prevoznik, Maury Molin, Borough Engineer Nate Oiler, and Codes Officer Marv Walton

ABSENT: Finance Officer Ken Konz, and Mayor Martinelli

The Pledge of Allegiance was recited.

**May 21, 2019 Minutes**

A motion was made by Mr. Molin and seconded by Mr. Flory, to approve the May 21, 2019 Council Meeting minutes. The motion carried unanimously.

**Public Hearing – Ordinance 1339** – amending Chapter 157 – Zoning; Article V – Supplementary Regulations; Temporary Signs, of the East Stroudsburg Code of Ordinances.

A motion was made by Mr. Flory and seconded by Ms. Wolbert to recess the regular meeting and convene a public hearing on Ordinance 1339. The motion carried unanimously.

Mr. Walton advised this ordinance amends Chapter 157 to include language to set fees in resolutions. Also, it removes subsection B, regarding enforcement of political signs, as they are no different than any other sign enforcement.

A motion was made by Mr. Flory and seconded by Mr. Cross to enter exhibit 1 through 6 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Mr. Flory to approve Ordinance 1339, amending Chapter 157 – Zoning; Article V – Supplementary Regulations; Temporary Signs, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1348** – amending Chapter 134 entitled Solid Waste; amending the Notice of Ordinance Violation; Payment, of the East Stroudsburg Code of Ordinances.

A motion was made by Mr. Cross and seconded by Mr. Molin to recess the regular meeting and convene a public hearing on Ordinance 1348. The motion carried unanimously.

Mr. Walton stated this ordinance amends the initial fine for ticketing for Chapter 134. Currently the fine is \$50.00. The Zoning Ordinance Review Committee reviewed the fines and recommends to council that the first violation should be a \$15.00 fine, issued every 24 hours until corrected, or the garbage is collected. Any subsequent violations will be \$50.00. Mr. Cross asked if there will be any reimbursement for the changes to anyone who paid the old fine, or if any credits could be applied towards new violations. Mr. Walton stated there will not be any reimbursements or credits.

A motion was made by Mr. Molin and seconded by Ms. Wolbert to enter exhibit 1 through 6 into evidence. The motion carried unanimously.

A motion was made by Mr. Flory and seconded by Ms. Wolbert to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Mr. Cross to approve Ordinance 1348, amending Chapter 134 entitled Solid Waste; amending the Notice of Ordinance Violation; Payment, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1349** – amending Chapter 98 entitled Lawn and Yard Sales, of the East Stroudsburg Code of Ordinances.

A motion was made by Mr. Flory and seconded by Ms. Wolbert to recess the regular meeting and convene a public hearing on Ordinance 1349. The motion carried unanimously.

Mr. Walton stated the new ordinance specifies three different classes of sales; no more than three family sale, Multi-Family Sale (4-8 families), and Organization Sale (9 or more families, or non profit organizations). It changes the authorizing person from the Borough Manager to the Zoning Officer and limits yard sales to no more than two per person in one calendar year, or two per address, and no more than one per calendar month. This ordinance also adds the language of no signs on traffic signs, signals, or poles. A deposit of \$50.00 is now required and will be refunded after the enforcement officers sign off on their application. The violation is now a ticketing enforcement.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to enter exhibit 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to approve Ordinance 1349, amending Chapter 98 entitled Lawn and Yard Sales, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1350** – amending Chapter 79 entitled Fireworks, of the East Stroudsburg Code of Ordinances.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to recess the regular meeting and convene a public hearing on Ordinance 1350. The motion carried unanimously.

Mr. Walton stated the Commonwealth of Pennsylvania adopted and rewrote their laws regarding fireworks in 2017. This brings our fireworks ordinance up to their standards. The ordinance regulates the discharge location and time, requires a permit, certificate of insurance, and after review and approval of application, will be determined if the fire department needs to be present. It adds definitions and other restrictions. Fireworks can be enforced by the borough, or the police. It is recommended for citizens to contact SARPD if enforcement is needed. SARPD has the authority to seize all fireworks, and to cite any violators \$100.00 to \$1000.00.

Mr. DeLarco suggested we advertise in the Pocono Record via a press release and our website, the new ordinance since Forth of July is approaching. He asked Captain Gasper to relay to all the officers and the importance of enforcement.

A motion was made by Mr. DeLarco and seconded by Mr. Cross to authorize Mr. Bond to send a press release to the Pocono Record and advertise on our website, the new ordinance to notify the residents of the changes to the fireworks ordinance. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. Flory to enter exhibit 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Flory and seconded by Mr. Molin to approve Ordinance 1350, amending Chapter 79 entitled Fireworks, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1351** – amending Chapter 65 entitled Alcoholic Beverages, of the East Stroudsburg Code of Ordinances.

A motion was made by Mr. Flory and seconded by Mr. Molin to recess the regular meeting and convene a public hearing on Ordinance 1351. The motion carried unanimously.

Mr. Walton stated the changes to this ordinance freshen up definitions, and adds a “Special Event Open Container” Permit. It establishes a security bond prior to the permit and requires insurance to be in place, and a certificate of insurance, listing the Borough as an additional insured. Any police officer can enforce this. Mr. Flory asked if during an event, somebody gets drunk and hits and injures another person, is the borough responsible. Mr. Prevoznik answered no, the permit holder is not responsible for criminal behavior. Mr. Prevoznik stated this permit allows to use public ways, and the organization still needs to comply with LCB ordinances, and LCB will enforce to whom, what kind, and how liquor is served.

A motion was made by Mr. Molin and seconded by Ms. Wolbert to enter exhibit 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Mr. Flory and seconded by Mr. Cross to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. Flory to approve Ordinance 1351, amending Chapter 65 entitled Alcoholic Beverages, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1352** – amending Chapter 150 – Vehicles and Traffic; Article III – Parking Regulations, Section 26.3 Borough Parking Lots, Article VIII – Schedules, Section 72, Schedule XX: Parking Meter Zones, of the East Stroudsburg Code of Ordinances.

A motion was made by Mr. Flory and seconded by Ms. Wolbert to recess the regular meeting and convene a public hearing on Ordinance 1352. The motion carried unanimously.

Mr. Walton stated this amends Chapter 150, Article III - parking lots and meter zones. Mr. Bond stated it also amends Chapter 150, 26.3, lots by removing public use for free spaces, and changes the prohibited hours from 2:00 a.m. – 6:30 a.m. Mr. Cross asked if appropriate signs have been posted. Mr. Bond stated yes they have. Ms. Summa asked if a traffic study was performed before any changes were made. Mr. Bond stated changes needed to be made right away, and we are only installing meters, not making permit parking. As discussed in the last meeting, costs for parking studies could be incorporated into next year's budgeting. Mr. Reese reminded Ms. Summa that Council can make changes any time, and take voices of public into consideration. Ms. Summa asked if students from the university rent spaces in the South Courtland Street parking lot. Mr. Bond stated only residents. Leslie Perryman of Crossroads asked the time limits in lot #4. Mr. Bond said there will be three-hour meters adjacent to the railroad tracks which will be fifty cents per hour, and ten-hour limit meters behind them at twenty-five cents per hour, and then long term lease spaces behind the meters. There is no meter enforcement after 5:00 p.m. Ms. Perryman mentioned the meters only hurt businesses and employees, and it creates a handicap for employees who park in free spots. It will be a financial burden, and since their agency is not for profit, they cannot afford these costs. Mr. Bond stated there will be twelve additional free spaces on Crystal Street, making a total of eighteen free spaces. These spaces are located along Crystal Street behind the Post Office. Also, there are spaces along S. Kistler Street that do not have meters that are free. Additionally, there will be fifteen meters installed in the parking lot behind the Loder Building, at ten cents per hour. Mr. Bond stated we are adding better and more lighting and cannot use liquid fuels funds so the meter revenue will pay to maintain paving and electricity. Ms. Summa read the parking meters from Easton that the Borough purchased June 14, 2017 were \$17.00 per meter and we bought 100. She spoke with someone from Easton who said they are outdated, and coin operated. Mr. Bond stated all our meters in the borough are coin operated, and are inspected and certified annually. A member of the audience asked why changes were already made without being approved. Ms. Wolbert said the borough only installed new and clarified signage to reorganize the reserved spaces but no changes were made. We labeled the spaces appropriately. Ms. Perryman asked if they can swap their personal cars with their business cars in the leased spaces they currently have. Mr. Bond said he will pass that issue on to the Zoning Ordinance Review Committee since the current ordinance states one permit per car. Ms. Summa expressed her concerns with the difficulty for senior citizens to walk from the free spaces behind the post office to the businesses on Crystal Street. Mr. Bond advised we added an additional handicapped space in the South Kistler Street lot, now there are four handicapped spaces without meters, and one handicapped space with a meter.

A motion was made by Mr. DeLarco and seconded by Mr. Molin to enter exhibit 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Cross to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. Molin to approve Ordinance 1352, amending Chapter 150 – Vehicles and Traffic; Article III – Parking Regulations, Section 26.3 Borough Parking Lots, Article VIII – Schedules, Section 72, Schedule XX: Parking Meter Zones, of the East Stroudsburg Code of Ordinances, as advertised. The motion carried unanimously.

The Borough Manager requested authorization to advertise and set a public meeting for July 2, 2019 at 7:00 p.m. for the Proposed Solid Waste Collection Service.

Mr. Galperin of Lions Street expressed his concerns about the garbage ordinance. The choice of sizes should include a 45-gallon container. Mr. Prevoznik advised the sizes are derived by the companies who bid for the contract. Mr. Bond stated he will inquire to see if that size is available. Mr. Galperin asked what one will do during holidays or parties when extra garbage is generated. He is not comfortable using the plastic bags that they will have to buy through the borough because the bags will be torn by animals and garbage will be strewn all over the streets and yards. He suggests the borough allows residents to utilize their old hard plastic containers or any alternative ideas. Mr. Bond stated residents can store the purchased bags in old cans and the garbage hauler will collect the specially marked bags. The goal is to stop illegal dumping and enforce recycling. Lastly, Mr. Galperin asked for the definition of “bulky item”. Mr. Bond stated if an item does not fit inside a can, consider it a bulky item. It is defined in the ordinance.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to set a Public Meeting for July 2, 2019 at 7:00 p.m. for the Proposed Solid Waste Collection Service. The motion carried unanimously.

### **Public Comments – Agenda Items**

None.

### **Police Report**

Captain Gasper was present to review any questions regarding the May SARP report.

### **Public Comment for Police Issues:**

Mr. DeLarco stated he recently spoke with a concerned resident about lack of enforcement within the fire lane in Pocono Plaza, near the liquor store. Mr. Flory said he is the resident Mr. DeLarco is referring to, and there is usually only one ticket per month for the fire lane violation on the Police and Borough’s ticket reports combined. Captain Gasper advised that parking is the bottom of officers’ lists since there are more important issues to enforce. He stated they are working on acquiring more officers, but are so short handed. Mr. DeLarco suggested one day a month should be dedicated to quality of life issues, where one officer enforces violations such as parking in fire lanes, running stop signs, etc. Captain Gasper will pass the suggestion on to the Chief. Mr. Reese asked how many square miles does SAPRD have within their jurisdiction. Captain Gasper stated almost 40 square miles. Mr. Molin asked for the road mileage to be reported at next meeting.

### **East Stroudsburg Community Alliance**

A press release has been published notifying the public that the Freedom Festival has been cancelled.

### **Stroud Regional Open Space and Recreation Commission**

SROSRC is currently searching for an executive director, in hopes of filling the position next month. Additionally, a task force is being formed. The Mayor and Council President will serve on the task force, and Ms. Wolbert is also asking the Manager to be part of this group.

### **Veterans Park Update**

Mr. Reese reported that improvements have been made, with more to come. A dedication of the park will be scheduled for Veterans Day in November. Mr. Bond stated artists from the Pocono Arts Council will be painting a patriotic mural on the fence that will be installed within the park, and we are taking donations towards the supplies for the mural.

### **Engineer's Report**

The Engineer's Report was distributed.

### **Annual Dam Inspections**

Mr. Oiler requested approval of the contract for the annual dam inspections for 2019 for the Middle Dam, not to exceed \$1,275.00. During the years that the dam is under construction the annual inspection does not need to be performed.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to approve the contract for the annual dam inspections for 2019 for the Middle Dam, not to exceed \$1,275.00. The motion carried unanimously.

### **Willow Street Utility, Drainage, and Road Improvements**

Mr. Oiler recommended the approval of payment request #8 in the amount of \$90,183.84 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

A motion was made by Mr. Molin and seconded by Mr. Cross to approve payment request #8 in the amount of \$90,183.84 to Northeast Site Contractors in accordance with the recommendation from RKR Hess. The motion carried unanimously.

Mr. Oiler noted that paving will begin next week, weather permitting, at the lower end of Willow Street.

Mr. Oiler recommended the approval of a change order with Northeast Site providing the borough with a credit in the amount of \$3,000.00, in lieu of having to replace 15 identified inlet boxes that were installed without sumps. Northeast Site will also replace two existing inlet tops on Brookside Avenue with M Tops and post-formed cast curb at no additional cost to the contract.

A motion was made by Mr. Cross and seconded by Mr. Flory to approve the change order with Northeast Site providing the borough with a credit in the amount of \$3,000.00, in lieu of having to replace 15 identified inlet boxes that were installed without sumps. Northeast Site will also replace two existing inlet tops on Brookside Avenue with M Tops and post-formed cast curb at no additional cost to the contract. The motion carried unanimously.

### **1.5 Million Gallon Finish Water Reservoir Roof Replacement and Joint Sealing**

Mr. Oiler requested the approval of payment request #3-Final, in the amount of \$9,581.95 to Spotts Brothers, Inc., contingent upon the aforementioned restoration and pavement repairs being addressed, as recommended by RKR Hess.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to approve payment request #3-Final, in the amount of \$9,581.95 to Spotts Brothers, Inc., contingent upon the aforementioned restoration and pavement repairs being addressed, as recommended by RKR Hess. The motion carried unanimously.

### **CDBG ADA Ramp Projects**

Mr. Oiler requested approval to issue a notice of intent to award the bid to Heim Construction Company for \$193,380.92, per the recommendation of the engineer.

A motion was made by Mr. Cross and seconded by Ms. Wolbert to issue a notice of intent to award the bid to Heim Construction Company for \$193,380.92, per the recommendation of the engineer. The motion carried unanimously.

### **Kimco Pocono Plaza**

Mr. Oiler stated the construction has started at the Pocono Plaza site. The contractors are running new water lines, and currently finding a solution to construct a lateral, and cutting new valves to control the existing lateral and proposed lateral. Mr. Flory asked if the main entrance off Lincoln Avenue will be reconstructed. Mr. Oiler stated they will be rebuilding that entrance. Mr. Cross asked if there will be any interruption to the water service during this project. Mr. Oiler advised the only interruption would be to the businesses within the plaza. Mr. Prevoznik mentioned that all agreements are done.

### **Public Comments – New Business**

Marie Summa advised there is a drain at the end of her driveway on East Broad Street that is sinking in and collapsing and the drain is not maintained. Mr. Bond stated that DPW will assess the drain tomorrow. Mr. Summa also mentioned there is a fire hydrant near her driveway that once it is covered with snow, it is not visible, and asked if it is sinking. Mr. Bond suggested she bolts a flag on the top of the hydrant, and residents should dig out fire hydrants after a snowstorm.

### **Reports**

#### **Fire Chief:**

The Fire Chief's report was distributed.

#### **Marv Walton:**

The Permits, Violations, Inspections, and Parking Enforcement reports were distributed.

Mr. Walton requested approval of Resolution 8-2019 to set the Parking Meter rates within the Municipal Parking Lots.

A motion was made by Mr. Cross and seconded by Mr. Wolbert to approve Resolution 8-2019 setting the Parking Meter rates within the Municipal Parking Lots. The motion carried unanimously.

Mr. Walton requested approval of Resolution 9-2019 amending Procedures for Approval of Joinder Deeds. The current ordinance being followed is from 2009 and the recent application has some deficiencies. The new resolution establishes a procedure. Mr. Flory asked if the application follows the old ordinance. Mr. Walton advised he reached out and they incorporated new language.

A motion was made by Mr. Molin and seconded by Ms. Wolbert to approve Resolution 9-2019 amending Procedures for Approval of Joinder Deeds. The motion carried unanimously.

Mr. Walton requested authorization to set a public hearing for August 2, 2019 for an ordinance amending the Code of the Borough of East Stroudsburg, Chapter 134, entitled Solid Waste of the Borough of East Stroudsburg Code of Ordinances.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to set a public hearing for August 2, 2019 for an ordinance amending the Code of the Borough of East Stroudsburg,

Chapter 134, entitled Solid Waste of the Borough of East Stroudsburg Code of Ordinances. The motion carried unanimously.

Mr. Walton requested the approval of a Joinder Deed request from Andi McClanahan for her property on Braeside Avenue.

A motion was made by Mr. Molin and seconded by Mr. Cross to table the Joinder Deed request from Andi McClanahan for her property on Braeside Avenue. The motion carried unanimously.

**Ken Konz:**

The April 2019 Borough Financial Statements were distributed.

Mr. Bond requested approval to apply for the HOME Program Grant. The HOME Program Grant will be applied to the Borough's Housing Rehabilitation Program to assist low-to-moderate income homeowners with needed repairs to their home. Eligibility for assistance is based on household income and is for owner-occupied dwelling units only. Eligible repairs include structural, roofing, electrical, heating/furnace, window replacement, radon and lead based paint mitigation, and energy related improvements. Also included are modifications for mobility-impaired residents. There is no cost to homeowners who maintain home residence over a seven-year period from the date of signing. Funds for these rehabilitation activities will be provided from the Pennsylvania Department of Community and Economic Development's HOME Program.

A motion was made by Ms. Wolbert and seconded by Mr. Cross to approve applying for the HOME Program Grant. The motion carried unanimously.

Mr. Bond requested approval to advertise the HOME Program through website, quarterly invoices and attached flyer in the Municipal Hall lobby.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to approve the advertising of the HOME Program through website, quarterly invoices and attached flyer in the Municipal Hall lobby, contingent upon receiving the grant. The motion carried unanimously.

**Mayor Martinelli:**

Absent.

**Sonia Wolbert:**

No Report.

**Mr. Cross:**

No Report.

**Mr. Molin:**

Mr. Molin reported to the Borough Manager that he was approached by two people regarding the adoption of planters.

**Roger DeLarco:**

Mr. DeLarco reported there was an audit committee meeting and a report will soon be available to council.



A motion was made by Mr. DeLarco and seconded by Mr. Flory to arrange meetings with the manager, solicitor and Chuck Leonard regarding the IBW mission to expedite the sale of property now that environmental cleanup is complete. The motion carried unanimously. Mr. Prevoznik added the committee should work together before meeting with Mr. Leonard.

**Ed Flory:**

No Report.

**Solicitor John Prevoznik, Esq.:**

No Report.

**Manager's Report:**

Mr. Bond received the request from AWSOM, The Fraternal Order of the Eagles #1106, The Pocono Garden Club, and the Bushkill American Legion Post #514, for a donation of a round of golf for four with carts at Terra Greens Golf Course for fundraising prizes.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to approve the requests from AWSOM, The Fraternal Order of the Eagles #1106, The Pocono Garden Club, and the Bushkill American Legion Post #514, for a donation of a round of golf for four with carts at Terra Greens Golf Course for fundraising prizes. The motion carried 4-2 (Yea: Mr. Delarco, Mr. Molin, Mr. Reese, Ms. Wolbert; Nay: Mr. Cross, Mr. Flory).

Mr. Bond received a request from East Stroudsburg University Jeff Dailey Memorial Scholarship for a donation of a round of golf for four with carts at Terra Greens Golf Course for a fundraising prize. The motion carried 5-1 (Yea: Mr. Flory, Mr. Delarco, Mr. Molin, Mr. Reese, Ms. Wolbert; Nay: Mr. Cross).

Mr. Bond requested approval of Resolution 10-2019, amending the East Stroudsburg Borough Schedule of Fees. Mr. Reese noted, and Mr. Bond confirmed, our fee schedule should be updated and approved every two years; we have not had a new fee schedule since 2015.

A motion was made by Mr. Cross and seconded by Mr. Molin to approve Resolution 10-2019, amending the East Stroudsburg Borough Schedule of Fees, effective immediately. The motion carried unanimously.

Mr. Bond reported a request from the Commander of American Legion Post #346 to hold retired American Flag Burning Ceremonies at the American Legion Post #346.

A motion was made by Mr. Cross and seconded by Mr. Flory to approve the request from the Commander of American Legion Post #346 to hold retired American Flag Burning Ceremonies at the American Legion Post #346. The motion carried unanimously.

Mr. Bond requested authorization to send a letter to PennDot, Senator Mario Scavello and Maureen Madden regarding the dangerous conditions on Prospect Street and South Courtland Street.

A motion was made by Ms. Wolbert and seconded by Mr. Flory to approve sending a letter to PennDot, Senator Mario Scavello and Maureen Madden regarding the dangerous conditions on Prospect Street and South Courtland Street. The motion carried unanimously.

Mr. Bond congratulated Mr. William Reese for being awarded the Donald E. Carman Award for completing 35 years of Borough Service as a Borough Council Member at the 2019 PSAB 108<sup>th</sup> Annual Conference in Hershey, Pennsylvania on June 11, 2019.

Mr. Bond requested approval of Resolution 11-2019 accepting and recording the Storm Water Easement on the Kimco Pocono Plaza property.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to approve Resolution 11-2019 accepting and recording the Storm Water Easement on the Kimco Pocono Plaza property. The motion carried unanimously.

Mr. Bond provided an update regarding traffic calming on Crystal Street. He advised there are “15 MPH” stencils ready to order. Yellow crosswalk signs on rubber bases have been placed, in hopes to slow cars down, and speed bump costs will be incorporated in the 2020 budget.

**Bill Reese:**

No Report.

**Bills Payable**

A motion was made by Ms. Wolbert and seconded by Mr. Molin to ratify bills payable through June 18, 2019. The motion carried unanimously.

**Executive Session**

A motion was made by Ms. Wolbert and seconded by Mr. Flory to go into Executive Session at 9:27 p.m. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. DeLarco to reconvene the meeting at 9:35 p.m. The motion carried unanimously.

Mr. Prevoznik reported that employment issues were discussed and no decisions were made.

Mr. Flory asked if the Fire House Committee could meet with the Fire Department. The committee will be Mr. Molin, Mr. Cross, and Mr. Reese.

**Adjournment**

A motion was made by Mr. Flory and seconded by Mr. Molin to adjourn the meeting at 9:36 p.m. The motion carried unanimously.

NEXT REGULAR MEETING: Tuesday, July 16, 2019; 7:00 p.m.

Public Informational Meeting on the Proposed Solid Waste Collection Service: Tuesday, July 2, 2019, 7:00 p.m.