

MINUTES FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, July 2, 2019 – 7:00 p.m.

PRESENT: Bill Reese, Manager Brian Bond, Don Cross, Roger DeLarco, Ed Flory,
Solicitor John C. Prevoznik, Maury Molin, and Mayor Martinelli

The Pledge of Allegiance was led by Bill Reese.

Engineer's Report:

ADA Ramp Project

Mr. Bond requested authorization for RKR Hess to award the ADA Ramp Project to Heim Construction Company for \$193,380.92 as recommended by the Engineer, contingent upon favorable review by Engineer, Solicitor and Manager.

A motion was made by Mr. Cross and seconded by Mr. Flory to authorize RKR Hess to award the ADA Ramp Project to Heim Construction Company for \$193,380.92 as recommended by the Engineer, contingent upon favorable review by Engineer, Solicitor and Manager.

2019 Paving project

Mr. Bond requested to issue notice of intent to award bid to Graver Industries Inc. dba Barker and Barker Paving for \$183,471.50 per the recommendation of the Engineer, contingent upon favorable review of all supporting documents by the Engineer, Solicitor and Manager.

A motion was made by Mr. Cross and seconded by Mr. Flory to authorize RKR Hess to issue notice of intent to award bid to Graver Industries Inc. dba Barker and Barker Paving for \$183,471.50 per the recommendation of the Engineer, contingent upon favorable review of all supporting documents by the Engineer, Solicitor and Manager.

Public Discussion – Proposed Solid Waste Ordinance

Mr. Reese opened the discussion to Mr. Bond to discuss the major changes of the proposed Solid Waste Ordinance. Council members and numerous members of the public discussed, no action was taken.

Additional Parking Lot Acquisition

Mr. Bond stated that the negotiations have failed due to the asking price of the lease.

Executive Session

A motion was made by Ms. Wolbert and seconded by Mr. Cross to go into Executive Session at 7:40 p.m. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. DeLarco to reconvene the meeting at 7:48 p.m. The motion carried unanimously.

Mr. Prevoznik reported that personnel, and contractual matters were discussed.

A motion was made by Mr. Flory and seconded by Mr. Cross to authorize the refund of \$25.00 to all individuals that have paid a fine for trash out late or trash out early. The motion carried unanimously.

A motion was made by Mr. Flory and seconded by Mr. Cross to authorize the Borough to participate in a feasibility study sponsored by the Pocono Vacation Bureau with a contribution of \$1000.00 from the Borough. The motion carried unanimously.

Mr. Reese appointed Mr. Flory, Ms. Wolbert, Mr. Cross and Mr. Bond to the Aquatics Committee.

A motion was made by Mr. DeLarco and seconded by Mr. Cross to remove liability item #4 from the Adopt-A-Planter contract. The motion carried unanimously.

Adjournment

A motion was made by Ms. Wolbert and seconded by Mr. DeLarco to adjourn the meeting at 8:13 p.m. The motion carried unanimously.

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