

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, August 20, 2019 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.
2. Minutes of July 16, 2019, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve July 16, 2019 Council meeting minutes.
3. Minutes of July 30, 2019, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve July 30, 2019 Council meeting minutes.
4. Minutes of August 13, 2019, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve August 13, 2019 Council meeting minutes.
5. Public Comments – Agenda Items
6. Audit Report 2018: Carl Hogan to present audit results for year ending December 31, 2018.
7. Police Report: Lieutenant Raymond to present the July SARP report.
8. Public Comment for Police Issues:
9. East Stroudsburg Community Alliance Information Item:
10. Stroud Regional Open Space and Recreation Commission:
11. Veterans Park Update. Mr. Reese
12. Engineer’s Report: Engineer’s report was distributed.

(a) Willow Street Utility, Drainage and Road Improvements.

Action Item: Payment request #10 in the amount of \$139,071.29.

- (i) Consideration to approve payment request #10 from Northeast Site Contractors in the amount of \$139,071.29 in accordance with the recommendation from RKR Hess.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve payment request #10 from Northeast Site Contractors in the amount of \$139,071.29 in accordance with the recommendation from RKR Hess.

Informational Item: The Contractor has completed pavement restoration along Willow Street from the southern intersection with King Street to the intersection of Race Street.

(b) East Stroudsburg Dam and Middle Dam Emergency Action Plans – Electronic Format

Action Item: Emergency Action Plan – Electronic Format

- (i) Authorize RKR Hess to prepare the two exiting Emergency Action Plans and upload them to the CEMPlanner online system utilizing RKR Hess's account. The estimated fee for task is \$1,000 to \$1,500.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess to prepare the two exiting Emergency Action Plans and upload them to the CEMPlanner online system utilizing RKR Hess's account. The estimated fee for task is \$1,000 to \$1,500.

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

14. Reports

- (a) Fire Chiefs Report: The Fire Chiefs report was distributed.
- (b) Public Works: Water Treatment report distributed.
- (c) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
- (d) Ken Konz:
  - (i) Distribution of Borough Financial Statements – June and July 2019
  - (ii) Update on EDU billing and collection process
    - a) Consideration to ratify 4 EDU/EBU repayment agreements.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify 4 EDU/EBU repayment agreements.

- b) Consideration to ratify filing 1 lawsuit due to failure to pay EDU/EBU assessment.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify 1 lawsuit due to failure to pay EDU/EBU assessment.

- (iii) 2020 MMO Projected Payment will be \$236,308 – please find included in agenda packet supporting worksheets supporting the 2020 calculations. The 2019 MMO was \$243,958.00.

- (iv) Consideration of Resolution 12-2019 approving the 2020 Minimum Municipal Obligation.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 12-2019 approving the 2020 Minimum Municipal Obligation

- (e) Mayor Armand Martinelli:
- (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) Consideration to advertise Solid Waste Collection bid specs.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve advertising the Solid Waste Collection bid specs contingent upon a favorable review by the Solicitor.

- (ii) Consideration to authorize the Borough Manager to send the Solid Waste Collection Service letter.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Borough Manager to send the Solid Waste Collection Service letter.

15. Bill Reese:

16. Ratification of Bills Payable through August 20, 2019

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through August 20, 2019.

17. 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

18. Adjournment

(a) Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, September 1<sup>st</sup>, 2019; 7:00 p.m.