

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, September 17, 2019 - 7:00 p.m.

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

2. Minutes of September 3 and 10, 2019, Council Meeting

Motion made by _____, seconded by _____, to approve September 3 and 10, 2019 Council meeting minutes.

3. Public Hearing

A. Conditional Use Hearing, Green Valley Apartments

Motion made by _____, Second by _____ to reconvene the conditional use hearing.

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

Motion made by _____, Second by _____ to close the public hearing.

Motion Made by _____, Second by _____ to _____

4. Public Comments – Agenda Items

5. Police Report: Lieutenant Raymond to present the August SARP report.

6. Public Comment for Police Issues:

7. East Stroudsburg Community Alliance Information Item:

8. Stroud Regional Open Space and Recreation Commission:

- (i) Save The Date, Meet and Greet the new SROSRC Executive Director, Wednesday, October 2019 from 5:30 p.m. to 7:30 p.m.

9. Veterans Park Update. Mr. Reese

10. 150th Celebration: Mr. Molin

- (i) Consideration of a request for \$100.00 to purchase “Save The Date” cards.

Motion Made by _____, Second by _____ to approve the request for \$100.00 to purchase “Save The Date” cards.

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

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

Action Item: Approve Payment Request #11 in the amount of \$157,714.66 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

- (i) Consideration to approve Payment Request #11 in the amount of \$157,714.66 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

Motion made by _____, seconded by _____, to approve Payment Request #11 in the amount of \$157,714.66 to Northeast Site Contractors in accordance with the recommendation from RKR Hess.

(b) Interstate 80 Exit 308 Realignment Project

Action Item: Adoption of a Resolution authorizing a formal request to Penn DOT for 90% Cost Share (less any betterments) of the costs of utility relocations related to the project.

- (i) Consideration of Resolution 15-2019 authorizing the formal request to Penn DOT for 90% Cost Share (less any betterments) of the costs of utility relocations related to the project.

Motion made by _____, seconded by _____, to approve Resolution 15-2019 authorizing the formal request to Penn DOT for 90% Cost Share (less any betterments) of the costs of utility relocations related to the project.

(c) 1.5 Million Gallon Finish Water Reservoir Roof Replacement and Joint Sealing

Action Item: Approve Change Order No. 3 – Final, representing a credit in the amount \$750.00 for final restoration items not otherwise completed under the Contract.

- (i) Consideration to approve Change Order No. 3 – Final, representing a credit in the amount \$750.00 for final restoration items not otherwise completed under the Contract.

Motion made by _____, seconded by _____, to approve Change Order No. 3 – Final, representing a credit in the amount \$750.00 for final restoration items not otherwise completed under the Contract.

Action Item: Approve Payment Request No. 3 – Final in the amount of \$8,831.95 to Spotts Brothers Inc., contingent upon receipt of the original Contractor's Certificate and Release, in accordance with the recommendation from RKR Hess.

- (i) Consideration to approve Payment Request No. 3 – Final in the amount of \$8,831.95 to Spotts Brothers Inc., contingent upon receipt of the original

Contractor's Certificate and Release, in accordance with the recommendation from RKR Hess.

Motion made by _____, seconded by _____, to approve Payment Request No. 3 – Final in the amount of \$8,831.95 to Spotts Brothers Inc., contingent upon receipt of the original Contractor's Certificate and Release, in accordance with the recommendation from RKR Hess.

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

13. 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.

(i) Consideration of a Joinder Deed request from Doreen Setzer and Leeann Trimboli for their property on Chestnut Street.

Motion made by _____, seconded by _____, to approve the Joinder Deed request from Doreen Setzer and Leeann Trimboli for their property on Chestnut Street.

(d) Ken Konz:

(i) Distribution of Borough Financial Statements – August 2019

(ii) Update on EDU/EBU Billing and Collection.

(e) Mayor Armand Martinelli:

(f) Sonia Wolbert:

(i) The Route 80, exit 308 Project/Ridgeway Bridge Replacement Project.

Motion made by _____, seconded by _____, to a direct the Borough Manager to send a letter to Penn DOT District 5 regarding safety concerns with the Route 80, Exit 308 Project and the Ridgeway Bridge Replacement Project running simultaneously.

(g) Don Cross:

(h) Maury Molin:

(i) Paving of North Courtland Street.

Motion made by _____, seconded by _____, to direct the Borough Manager to send a thank you letter to Senator Mario Scavello for the Paving of North Courtland Street.

Motion made by _____, seconded by _____, to direct the Borough Manager to send a thank you letter to Representative Maureen Madden for the Paving of North Courtland Street.

(i) Roger DeLarco:

(j) Ed Flory:

(k) Solicitor John Prevoznik, Esq.: Executive session.

(l) Manager's Report:

- (i) Consideration of request from the Susan G. Komen Foundation for Breast Cancer Research for a round of golf for two and a cart at Terra Greens Golf Course for a fund-raising event.

Motion made by _____, seconded by _____, to a request from the Susan G. Komen Foundation for Breast Cancer Research for a round of golf for two and a cart at Terra Greens Golf Course for a fund-raising event.

- (ii) Consideration of a request from ESU Exercise Science for a 5K walk Run on September 22, 2019 at 8:00 a.m.

Motion made by _____, seconded by _____, to approve the request from ESU Exercise Science for a 5K walk Run on September 22, 2019 at 8:00 a.m. contingent upon all applicable forms and fees being provided and confirmation from SARPD.

- (iii) Consideration of a request from East Stroudsburg Area School District for the use of 10 Golf Carts on Friday, October 4th, 2019 for Homecoming.

Motion made by _____, seconded by _____, to approve the request from East Stroudsburg Area School District for the use of 10 Golf Carts on Friday, October 4th, 2019 for Homecoming.

- (iv) Consideration of Resolution 13-2019 authorizing the Borough to enter into a Sidewalk Maintenance Agreement with Penn DOT for the SR-2024-01B bridge replacement project.

Motion made by _____, seconded by _____, to approve Resolution 13-2019 authorizing the Borough to enter into a Sidewalk Maintenance Agreement with Penn DOT for the SR-2024-01B bridge replacement project.

- (v) Consideration to authorize the Borough Council President to execute the Sidewalk Maintenance Agreement with Penn Dot for the SR 2024-01B bridge replacement project.

Motion made by _____, seconded by _____, to authorize the Borough Council President to execute the Sidewalk Maintenance Agreement with Penn Dot for the SR 2024-01B bridge replacement project.

- (vi) Consideration of Resolution 14-2019 2019 authorizing the Borough to enter into a Roadway Lighting Agreement with Penn DOT for the SR-2024-01B bridge replacement project.

Motion made by _____, seconded by _____, to approve Resolution 14-2019 2019 authorizing the Borough to enter into a Roadway Lighting Agreement with Penn DOT for the SR-2024-01B bridge replacement project.

- (vii) Consideration to authorize the Borough Council President to execute the Roadway Maintenance Agreement with Penn Dot for the SR 2024-01B bridge replacement project.

Motion made by _____, seconded by _____, to authorize the Borough Council President to execute the Roadway Maintenance Agreement with Penn Dot for the SR 2024-01B bridge replacement project

- (viii) Consideration to reengage Cohen and Cohen Law for the Wireless Facilities Ordinance at a cost of \$300.00 an hour and a cost not to exceed \$4000.00.

a reengage Cohen and Cohen Law for the Wireless Facilities Ordinance at a cost of \$300.00 an hour and a cost not to exceed \$4000.00.

- (ix) Consideration of a recommendation of the Zoning Ordinance Review Committee to develop and advertise a Request for Proposal for the Prospect Street Brown Street Overlay District and the Borough Master Plan.

Motion made by _____, seconded by _____, to approve the Zoning Ordinance Review Committee to develop and advertise a Request for Proposal for the Prospect Street Brown Street Overlay District and the Borough Master Plan.

- (x) Consideration of a request from the Pocono Mountain Chamber of Commerce to waive the one-day food vendor fee for the Pickle Me Poconos Festival.

Motion made by _____, seconded by _____, to waive the one-day food vendor fee for the Pickle Me Poconos Festival.

14. Bill Reese:

15. Ratification of Bills Payable through September 17, 2019

Motion made by _____, seconded by _____, to ratify bills payable through September 17, 2019.

16. 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

17. Adjournment

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

NEXT REGULAR MEETING: Tuesday, October 1, 2019; 7:00 p.m.