

MINUTES FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, SEPTEMBER 10, 2019 – 3:00 p.m.

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

ABSENT: Bill Reese, Mayor Martinelli

The Pledge of Allegiance was recited.

**Engineer's Report**

**Interstate 80 Exit 308 Realignment Project – Utility Impacts Project**

Mr. Scott led a discussion regarding the Interstate 80 Exit 308 Realignment Project and utility impacts project.

A motion was made by Ms. Wolbert and seconded by Mr. Molin to authorize the Borough Manager to send a letter to PennDot regarding the coordination of maintaining fire protection, ambulance routes, school bus routes during the construction of the Exit 308 project and the bridge replacement on Ridgway Street. The motion carried unanimously.

A motion was made by Ms. Molin and seconded by Mr. Flory to table the authorization for the Borough Manager to issue the Cost Share Request letter to PennDot on behalf of the Borough. The motion carried unanimously.

**Public Comments – New Business**

None.

**Reports:**

**Solicitor John Prevoznik**

Items for executive session.

**Manager's Report**

A motion was made by Mr. Cross and seconded by Ms. Wolbert to rescind the motion to advertise and set a Public Hearing to amend the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:30 p.m. on Tuesday, September 17, 2019 at the East Stroudsburg Borough Municipal Building. The motion carried unanimously.

Mr. Bond requested authorization to advertise and set a public hearing to amend the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:15 p.m. on Tuesday, October 1, 2019 at the East Stroudsburg Borough Municipal Building.

A motion was made by Mr. Flory and seconded by Mr. Molin to advertise and set a public hearing to amend the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:15 p.m. on Tuesday, October 1, 2019 at the East Stroudsburg Borough Municipal Building. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Mr. Molin to rescind the motion to advertise and set a Public Hearing to approve an ordinance for a payment agreement for the 7<sup>th</sup> amendment to the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:45 p.m. on Tuesday, September 17, 2019 at the East Stroudsburg Borough Municipal Building. The motion carried unanimously.

Mr. Bond requested authorization to advertise and set a public hearing for Ordinance 1354 approving the payment agreement with the Brodhead Creek Regional Authority for the 7<sup>th</sup> amendment of the Intergovernmental Cooperative agreement, for 7:25 p.m. on Tuesday, October 1, 2019 at the East Stroudsburg Borough Municipal Building. The motion carried unanimously.

Mr. Bond requested authorization to share equally with the BCRA all costs expended on the Eagle Valley Pump Station feasibility analysis, if the Eagle Valley Pump Station project is abandoned as a joint project.

A motion was made by Mr. Flory and seconded by Mr. Molin to share equally with the BCRA all costs expended on the Eagle Valley Pump Station feasibility analysis, if the Eagle Valley Pump Station project is abandoned as a joint project. The motion carried unanimously.

### **Executive Session**

A motion was made by Mr. Molin and seconded by Mr. Flory to go into Executive Session at 4:33 p.m. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Mr. Cross to reconvene the meeting at 5:05 p.m. The motion carried unanimously.

Mr. Prevoznik reported property acquisition matters and Eagle Valley Pump Station were discussed and no decisions were made

### **Adjournment**

A motion was made by Mr. Flory and seconded by Mr. Molin at 5:06 p.m. to adjourn the meeting. The motion carried unanimously.

NEXT REGULAR MEETING: Tuesday, September 20, 2019 @ 7:00 p.m.