MINUTES FOR REGULAR MEETING EAST STROUDSBURG BOROUGH COUNCIL TUESDAY, SEPTEMBER 24, 2019 -9:00 p.m.

PRESENT: Manager Brian Bond, Don Cross, Sonia Wolbert, Solicitor John C.

Prevoznik, Maury Molin, Roger DeLarco, Bill Reese, and Borough

Engineer Russ Scott

ABSENT: Ed Flory, Mayor Martinelli,

The Pledge of Allegiance was recited.

Engineers Report

The Engineers Report was distributed.

Interstate 80 Exit 308 Realignment Project

Mr. Scott recommended authorization for RKR Hess to complete the design of the utility relocation engineering for the Interstate 80 Exit 308 realignment project at a cost not to exceed \$265,000.00 with 90% being reimbursed by PennDot for design work in the PennDot Right of Way and 100% for work being done in the Borough Right of Way.

A motion was made by Mr. Molin and seconded by Mr. Cross to authorize RKR Hess to complete the design of the utility relocation engineering for the Interstate 80 Exit 308 realignment project at a cost not to exceed \$265,000.00 with 90% being reimbursed by PennDot for design work in the PennDot Right of Way and 100% for work being done in the Borough Right of Way. The motion carried unanimously.

Reports:

Mayor Martinelli:

Absent.

Sonia Wolbert:

Ms. Wolbert reminded council of the Meet and Greet on October 2, 2019.

Don Cross:

No Report.

Maury Molin:

The 150th celebration committee is solidifying the logo contest rules and finalizing the sponsorship letter. There will be a public meeting at the ECA on October 17th at 5:30 p.m.

Roger DeLarco:

Mr. DeLarco provided council with a copy of a flyer with ideas and suggestions of mural projects to use a concept as a template.

Ed Flory:

Absent.

Solicitor John Prevoznik

Mr. Prevoznik reported the recent ZORC meeting regarding height of buildings was a good meeting; he suggests committees update council members of business. Mr. DeLarco suggests minutes of all committees be distributed to all council members.

Intergovernmental Agreement with the BCRA

A motion was made by Ms. Wolbert and seconded by Mr. Molin to change the hearing date and re-advertise for October 15, 2019.

Bill Reese:

Mr. Reese has been in contact with June Pepe from ESU for volunteer help.

Adjournment

A motion was made by Ms. Wolbert and seconded by Mr. Molin at 9:35 a.m. to adjourn the meeting. The motion carried unanimously.

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