

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, December 3, 2019 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.

2. Minutes of November 19, 2019, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve November 19, 2019 Council meeting minutes.

3. Public Hearing

(i) Ordinance 1357 amending the code of the Borough of East Stroudsburg, Chapter 126 entitled Sewers of the Borough of East Stroudsburg code of ordinances.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to recess the regular meeting.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to convene a Public hearing on Ordinance No. 1355.

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

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to close the public hearing reconvene the regular meeting.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve Ordinance No. 1357 amending the code of the Borough of East Stroudsburg, Chapter 126 entitled Sewers of the Borough of East Stroudsburg code of ordinances as presented and advertised.

4. Public Comments – Agenda Items

5. SROSRC Report:

(i) Consideration to approve the 2020 SROSRC Budget as presented.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the 2020 SROSRC Budget as presented.

6. Veterans Park Update:

7. 150<sup>th</sup> Update:

8. Police Report: The SARPD report will be given at the December 17, 2019, meeting.

9. Consideration to advertise and set a Public Hearing for Ordinance 1358, Fixing the Real Estate Tax Rate for 2020 at 3.7826 mills on Tuesday, December 17, 2019 at 7:15 P.M., as presented. This is an increase of 0.1805%.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve advertising and to set a Public Hearing on Tuesday, December 17, 2019, for Ordinance 1358, Fixing the Real Estate Tax Rate for 2020 at 3.7826 mills on Tuesday, December 17, 2019 at 7:15 P.M., as presented.

10. East Stroudsburg Community Alliance Information Item:

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

(i) Kimco Pocono Plaza Project Lot Consolidation Plan

- a) Consideration to require on the Lot Consolidation Plan all easements be shown with meets and bounds on the Lot Consolidation Plan in reference to all recorded easements.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to require on the Lot Consolidation Plan all easements be shown with meets and bounds on the Lot Consolidation Plan in reference to all recorded easements.

12. Public Comments – New Business

13. Reports

A. Public Works:

B. Marv Walton:

C. Ken Konz:

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

I. Ed Flory:

J. Solicitor John Prevoznik, Esq.: Executive session.

K. Manager's Report:

- (i) Consideration to approve purchasing a 2019 Ford F250 pickup truck through COSTARS contract #025-303 from Fred Beans Ford, West Chester financed at a cost of \$7,783.00 annually, as budgeted for in 2019 and 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of a 2019 Ford F250 pickup truck through COSTARS contract #025-303 from Fred Beans Ford, West Chester financed at a cost of \$7,783.00 annually, as budgeted in 2019 and 2020.

- (ii) Consideration to approve purchasing a 2019 Ford F450 dump truck through COSTARS contract # 025-065 from Sands Ford, Red Hill at a cost of \$62,485.00, as budgeted for in 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of a 2019 Ford F450 dump truck through COSTARS contract #025-065 from Sands Ford, Red Hill at a cost of \$62,485.00.

- (iii) Consideration to have free holiday parking from December 16, 2019 to December 27, 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve free holiday parking from December 16, 2019 to December 27, 2019.

- (iv) Consideration to ratify the Collective Bargaining Agreement as presented to the Union.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify the Collective Bargaining Agreement as presented to the Union.

- (v) Consideration of a request from the Saint Mathew Catholic Church to have the Lady of the Cloud Parade on January 1, 2020 at 3:00p.m. with the parade route going form the Rite Aid parking lot to the church utilizing, East Broad Street, Lackawanna Avenue, Analomink Street, Prospect Street, Elk Street and Brodhead Avenue. All forms have been submitted and fees paid.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the Saint Mathew Catholic Church to have the Lady of the Cloud Parade on January 1, 2020 at 3:00p.m. with the parade route going form the Rite Aid parking lot to the church utilizing, East Broad Street, Lackawanna Avenue, Analomink Street, Prospect Street, Elk Street and Brodhead Avenue, contingent upon SARPD notification and approval.

- (vi) Consideration to send East Stroudsburg University a letter requesting an update on the Information Commons Project and the required easements for the project.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve sending East Stroudsburg University a letter requesting an update on the Information Commons Project and the required easements for the project.

L. Bill Reese:

- (i) Mr. Reese to request a thank you letter be sent to the ESU Veterans Association thanking them for the great job that they did in the cleanup of Veterans Park.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve sending a thank you letter to the ESU Veterans Association thanking them for the great job that they did in the cleanup of Veterans Park.

14. Ratification of Bills Payable through December 3, 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through December 3, 2019.

15. 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

16. Adjournment

A. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to Adjourn; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, December 17, 2019; 7:00 p.m.