

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

1. Call to Order/Pledge of Allegiance led by _____.
2. An Executive Session occurred at 6:30 P.M., Tuesday, December 17, 2019 to discuss real estate acquisition and condemnation, no decisions were made.
3. Thank you to Council Member Ed Flory for his dedicated service to the East Stroudsburg Borough Council and the East Stroudsburg Volunteer Fire Department.
4. Minutes of December 3, 2019, Council Meeting

Motion made by _____, seconded by _____, to approve December 3, 2019 Council meeting minutes.

5. Public Hearing

- (i) Ordinance 1358, Fixing the Real Estate Tax Rate for the Year 2020.

Motion made by _____, Second by _____ to recess the regular meeting.

Motion made by _____, Second by _____ to convene a Public hearing on Ordinance No. 1358.

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. 1358, Fixing the Real Estate Tax Rate for the Year 2020.

- (ii) East Stroudsburg Borough 2020 Budget

Motion made by _____, Second by _____ to recess the regular meeting.

Motion made by _____, Second by _____ to convene a Public hearing on the 2020 East Stroudsburg Borough Budget.

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 the East Stroudsburg Borough Budget for the Year 2020 as presented.

6. Public Comments – Agenda Items
7. Police Report: Captain Gasper to present the November 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.
12. 150th Celebration:
13. Engineer’s Report: Engineer’s report was distributed.

(i) Interstate 80 Exit 308 Realignment Project - Utility Impacts

- (a) ACTION ITEM: Consideration of a request from RKR Hess for approval of a Change of Scope to the design Letter of Understanding to include soil testing and design of cathodic protection for the steel casing pipe for the waterline to be installed under Rt. 80 near Brodhead Ave. This Change of Scope should be eligible for 90% reimbursement by Penn DOT under the Cost Sharing Agreement.

Motion made by _____, seconded by _____, to approve a request from RKR Hess for approval of a Change of Scope to the design Letter of Understanding to include soil testing and design of cathodic protection for the steel casing pipe for the waterline to be installed under Rt. 80 near Brodhead Ave. This Change of Scope should be eligible for 90% reimbursement by Penn DOT under the Cost Sharing Agreement.

(ii) 2020 Joint Municipal Landfill Monitoring.

- (a) Consideration of a proposal from RKR Hess for the Annual Joint Municipal Landfill Monitoring, with cost sharing between East Stroudsburg Borough, Stroudsburg Borough and Stroud Township.

Motion made by _____, seconded by _____, to approve the proposal from RKR Hess for the Annual Joint Municipal Landfill Monitoring, with cost sharing between East Stroudsburg Borough, Stroudsburg Borough and Stroud Township, contingent upon approval by the other municipalities.

(iii) Minor Subdivision/Lot Line Adjustment 169 Grand Street.

- (a) Consideration of a Minor Subdivision/Lot Line Adjustment for Robert C. Walker and Robin M. Walker for 164 Analomink Street and 169 Grand Street as recommended by the Planning Commission contingent upon a revised plan showing the Storm Water Easement from 1898 being submitted to the Borough and approved by the Borough Engineer.

Motion made by _____, seconded by _____, to approve/table the Minor Subdivision/Lot Line Adjustment for Robert C. Walker and Robin M. Walker for 164 Analomink Street and 169 Grand Street as recommended by the Planning Commission contingent upon a revised plan showing the Storm Water Easement from 1898 being submitted to the Borough and approved by the Borough Engineer.

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

15. Reports

- (a) Fire Chiefs Report: The Fire Chiefs report was distributed.
- (b) Public Works: Water Treatment Plant report was distributed.
- (c) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
- (i) Consideration to refer the proposed C1-B Zoning Ordinance to the Borough Planning Commission and the Monroe County Planning Commission for review and comment.

Motion made by _____, seconded by _____, to refer the proposed C1-B Zoning Ordinance to the Borough Planning Commission and the Monroe County Planning Commission for review and comment.

(d) Ken Konz:

- (i) Distribution of Borough Financial Statements - November 2019 via email.
- (ii) Update on incorporating the new Sewer Rates into Muni-Link.

(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 of a request from the Saint Mathews Parish for the installation of three (3) Handi-cap Parking Spaces at the first three (3) spaces on the South East side of Brodhead Avenue. The Borough Code 150-26.1, C.3.d. Handi-cap Parking Zones limits Handi-cap Parking Spaces to a maximum of four (4) per any one (1) block section of street within the Borough. 150-26.1, C.6, states that this section shall not limit the discretion of Borough Council to establish Handi-cap Parking Zones or Spaces at other locations where Borough Councils deems appropriate.

Motion made by _____, seconded by _____, to approve the request from the Saint Mathews Parish for the installation of three (3) Handi-cap Parking Spaces at the first three (3) spaces on the South East side of Brodhead Avenue, due to the fact that there are no residents residing on this block.

- (ii) Consideration of a request from the Saint Mathews Parish to waive the Handi-cap Parking Space Installation Fee. The fee is \$50.00 per space.

Motion made by _____, seconded by _____, to approve/deny the request from the Saint Mathews Parish to waive the Handi-cap Parking Space Installation Fee.

- (iii) Consideration to advertise and set a Public Hearing to amend the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:45 P.M. on Monday, January 6, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, December 3, 2019.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing to amend the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:45 P.M. on Monday, January 6, 2019 at the East Stroudsburg Borough Municipal Building.

- (iv) Consideration to advertise and set a Public Hearing for Ordinance 1354 approving the payment agreement with the Brodhead Creek Regional Authority for the 7th amendment of the Intergovernmental Cooperative agreement, for 7:35 p.m. on Monday, January 6, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, December 3, 2019.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for Ordinance 1354 approving the payment agreement with the Brodhead Creek Regional Authority for the 7th amendment of the Intergovernmental Cooperative

agreement, for 7:35 p.m. on Monday, January 6, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, December 3, 2019

- (v) Consideration to approve Ordinance number 1355, Vacating Brown Street and Brown Street Extension.

Motion made by _____, seconded by _____, to approve Ordinance number 1355, Vacating Brown Street and Brown Street Extension.

- (vi) Consideration to advertise the East Stroudsburg Borough Reorganizational Meeting for Monday, January 6, 2020 at 7:00 P.M., at the East Stroudsburg Borough Municipal Building.

Motion made by _____, seconded by _____, to advertise the East Stroudsburg Borough Reorganizational Meeting for Monday, January 6, 2020 at 7:00 P.M., at the East Stroudsburg Borough Municipal Building.

- (vii) Consideration to approve filing a stipulation extending the time frame to August 6, 2020 for the payment agreement by Court Order at Docket Number 1390 Civil 2019.

Motion made by _____, seconded by _____, to approve filing a stipulation extending the time frame to August 6, 2020 for the payment agreement by Court Order at Docket Number 1390 Civil 2019.

16. Bill Reese:

17. Ratification of Bills Payable through December 17, 2019

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

18. 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

19. Discussion of the Middle Dam.

20. Adjournment

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

NEXT REGULAR MEETING: Monday, January 6, 2020; 7:00 p.m.