

AGENDA FOR BIENNIAL AND REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, January 21, 2020 - 7:15 p.m.

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

2. Minutes of January 6, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve January 6, 2020 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report – No Report

5. Police Report: Captain Gasper to present the December SARP report.

6. East Stroudsburg Community Alliance Information Item:

(i) Update on the newly elected Board of Directors.

7. 150th Update: Mr. Molin

(i) Consideration to approve the 150th Logo as presented.

Motion made by _____, seconded by _____, to approve the 150th Logo as presented.

(ii) Consideration of a request from the 150th Committee for a donation of \$5,000.00 from the Borough for the 150th celebration. The total budget for the 150th celebration is \$22,000.00.

Motion made by _____, seconded by _____, to approve the request from the 150th Committee for a donation of \$5,000.00 from the Borough for the 150th celebration.

8. Veterans Park Update: Mr. Reese

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

(i) CDBG ADA Ramp Project

Action Item: RKR Hess recommends that the Borough approve the final payment request to Heim Construction Company, Inc. for \$9,846.56.

Motion made by _____, seconded by _____, to approve the final payment request to Heim Construction Company, Inc. for \$9,846.56

10. Public Comments – New Business

11. Reports

- a. Brain Ace:
 - (i) The DPW report was distributed
- b. Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
 - (i) Consideration of a request from the Comprehensive Task Force to forward the RNC Overlay Zoning Ordinance and Zoning Map to the ZORC Committee for review.

Motion made by _____, seconded by _____, to approve the request from the Comprehensive Task Force to forward the RNC Overlay Zoning Ordinance and Zoning Map to the ZORC Committee for review.

- c. Ken Konz:
 - (i) Distribution of Borough Financial Statements – December 2019.
- d. Mayor Armand Martinelli:
- e. Sonia Wolbert:
- f. Don Cross:
- g. Maury Molin:
- h. Roger DeLarco:
- i. Carrie Panepinto:
 - (i) Ms. Panepinto to discuss a Borough Facebook Page
- j. Solicitor John Prevoznik, Esq.: Executive session.
- k. Manager's Report:
 - (i) Approval of the 2020 Borough Fee Schedule.

Motion made by _____, seconded by _____, to the 2020 Fee Schedule as presented.

- (ii) Consideration to approve the treatment of the reservoir, Zacharias Pond and Gregory Pond for algae, water lily and aquatic plants at a cost not to exceed \$4,000.00.

Motion made by _____, seconded by _____, to approve the treatment of the reservoir, Zacharias Pond and Gregory Pond for algae, water lily and aquatic plants at a cost not to exceed \$4,000.00.

- L. Bill Reese:

12. Ratification of Bills Payable through January 21, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through January 21, 2020.

13. Executive Session for Discussion of Litigation and/or Personnel Matters

l. Motion made by _____, seconded by _____ to go into Executive Session; note time _____.

m. Motion made by _____, seconded by _____ to reconvene meeting; note time _____.

n. Solicitor's report on Executive Session

14. Adjournment

o. Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, February 4, 2020; 7:15 p.m.