AGENDA FOR REGULAR MEETING EAST STROUDSBURG BOROUGH COUNCIL TUESDAY, February 4, 2020 - 7:15 p.m.

1.	Call to Order/Pledge of Allegiance led by
2.	Minutes of January 21, 2020, Council Meeting
	Motion made by, seconded by, to approve January 21, 2020 Council meeting minutes.
3.	Public Comments – Agenda Items
4.	SROSRC Report:
5.	Veterans Park Update:
6.	150 th Update:
7.	<u>Police Report</u> : The SARPD report will be given at the February 18, 2020, meeting.
8.	East Stroudsburg Community Alliance Information Item:
9.	Engineer's Report: Engineer's report was distributed.
	(i) <u>Kimco Pocono Plaza</u>
	(a) Approval of Kimco Lot Consolidation Plan with conditions listed in the recommendation letter from RKR Hess and to provide a letter authorizing the recording of plan in the Monroe County Courthouse and confirming Planning Commission signatures are not required due to the nature of the application.
	Motion made by, seconded by, to approve the Kimco Lot Consolidation Plan with conditions listed in the recommendation letter from RKR Hess and to provide a letter authorizing the recording of plan in the Monroe County Courthouse and confirming Planning Commission signatures are not required due to the nature of the application.
	(b) Consideration to extend the Temporary Zoning Certificates of Compliance for both Giant and HomeGoods for an additional 45 days. The only condition left outstanding is the MetEd easement.
	Motion made by, seconded by, to extend the Temporary Zoning Certificates of Compliance for both Giant and HomeGoods for an additional 45 days. The only condition left outstanding is the MetEd easement

(ii) Middle Dam Annual Inspection

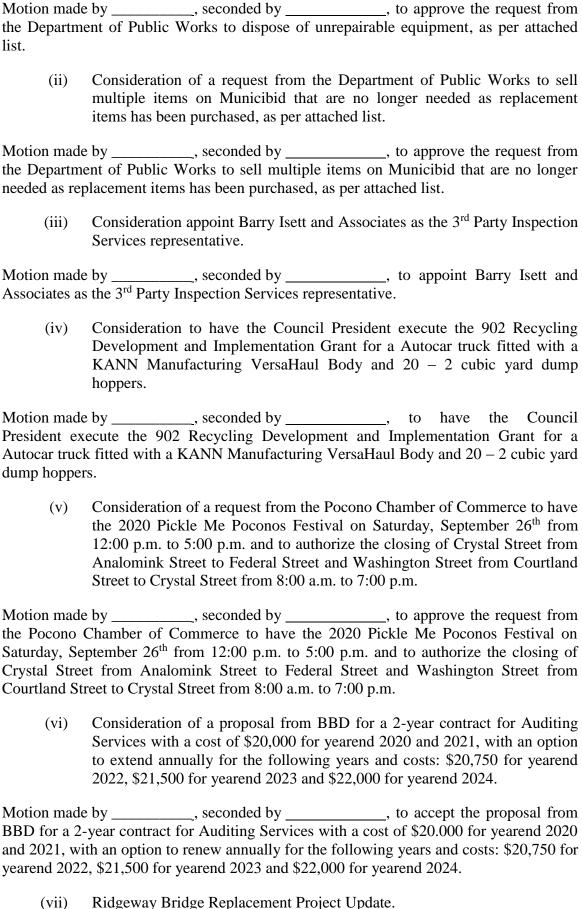
(a) Approve contract for annual dam inspection for 2020 for Middle Dam. Since the dam will not be under construction in 2020 the annual inspection needs to be performed for the year. The budget is the same as last year,

inspection does not need to be performed.
Motion made by, seconded by, to approve the contract for annual dam inspection for 2020 for Middle Dam. Since the dam will not be under construction in 2020 the annual inspection needs to be performed for the year. The budget is the same as last year, \$1,275.00. During the years that the dam is under construction the annual inspection does not need to be performed.
10. <u>Public Comments</u> – New Business
11. Reports
A. Public Works:
B. Mary Walton:
(i) Consideration to set and advertise a Public Hearing to amend Chapter 151 Vehicles, Parking, Ordinance 1359, for Tuesday, February 18, 2020 at 7:20 p.m.
Motion made by, seconded by, to set and advertise a Public Hearing to amend Chapter 151, Vehicles, Parking, Ordinance 1359, for Tuesday February 18, 2020 at 7:20 p.m.
C. Ken Konz:
(i) 2019 Audit Committee meeting.
D. Mayor Armand Martinelli:
E. Sonia Wolbert:
F. Don Cross:
G. Maury Molin:
H. Roger DeLarco:
I. <u>Carrie Panepinto</u> :
(i) Ms. Panepinto to discuss Borough sponsored Social Media pages.
(ii) Ms. Panepinto to discuss a Junior Council Person.
J. Solicitor John Prevoznik, Esq.: Executive session.
K. Manager's Report:

Consideration of a request from the Department of Public Works to dispose of unrepairable equipment, as per attached list.

(i)

\$1,275.00. During the years that the dam is under construction the annual



- (viii) Solid Waste Collection Service Update.

L. Bill Reese:

12. Ratification of Bills Payable through February 4, 2020.

Motion made by ________, seconded by _______, to ratify bills payable through February 4, 2020.

13. 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; not time ______.

C. Solicitor's report on Executive Session

14. Adjournment

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

ESU Information Commons Update.

NEXT REGULAR MEETING: Tuesday, February 18, 2020; 7:15 p.m.

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