

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. 150th Update:

7. Police Report: 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) Kimco Pocono Plaza

- (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,

\$1,275.00. During the years that the dam is under construction the annual 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. Public Comments – New Business

11. Reports

A. Public Works:

B. Marv 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. Carrie Panepinto:

- (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:

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

Motion made by _____, seconded by _____, to approve the request from the Department of Public Works to dispose of unrepairable equipment, as per attached list.

- (ii) Consideration of a request from the Department of Public Works to sell multiple items on Municibid that are no longer needed as replacement items has been purchased, as per attached list.

Motion made by _____, seconded by _____, to approve the request from the Department of Public Works to sell multiple items on Municibid that are no longer needed as replacement items has been purchased, as per attached list.

- (iii) Consideration appoint Barry Isett and Associates as the 3rd Party Inspection Services representative.

Motion made by _____, seconded by _____, to appoint Barry Isett and Associates as the 3rd Party Inspection Services representative.

- (iv) Consideration to have the Council President execute the 902 Recycling Development and Implementation Grant for a Autocar truck fitted with a KANN Manufacturing VersaHaul Body and 20 – 2 cubic yard dump hoppers.

Motion made by _____, seconded by _____, to have the Council President execute the 902 Recycling Development and Implementation Grant for a Autocar truck fitted with a KANN Manufacturing VersaHaul Body and 20 – 2 cubic yard dump hoppers.

- (v) Consideration of a request from the Pocono Chamber of Commerce to have the 2020 Pickle Me Poconos Festival on Saturday, September 26th from 12:00 p.m. to 5:00 p.m. and to authorize the closing of Crystal Street from Analomink Street to Federal Street and Washington Street from Courtland Street to Crystal Street from 8:00 a.m. to 7:00 p.m.

Motion made by _____, seconded by _____, to approve the request from the Pocono Chamber of Commerce to have the 2020 Pickle Me Poconos Festival on Saturday, September 26th from 12:00 p.m. to 5:00 p.m. and to authorize the closing of Crystal Street from Analomink Street to Federal Street and Washington Street from Courtland Street to Crystal Street from 8:00 a.m. to 7:00 p.m.

- (vi) Consideration of a proposal from BBD for a 2-year contract for Auditing Services with a cost of \$20,000 for yearend 2020 and 2021, with an option to extend annually for the following years and costs: \$20,750 for yearend 2022, \$21,500 for yearend 2023 and \$22,000 for yearend 2024.

Motion made by _____, seconded by _____, to accept the proposal from BBD for a 2-year contract for Auditing Services with a cost of \$20,000 for yearend 2020 and 2021, with an option to renew annually for the following years and costs: \$20,750 for yearend 2022, \$21,500 for yearend 2023 and \$22,000 for yearend 2024.

- (vii) Ridgeway Bridge Replacement Project Update.
- (viii) Solid Waste Collection Service Update.

(ix) ESU Information Commons 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 _____.

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