

AGENDA FOR BIENNIAL AND REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
Tuesday, February 18, 2020 - 7:15 p.m.

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

2. Minutes of February 4, 2020, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve February 4, 2020 Council meeting minutes.

3. Public Hearings

(i) Ordinance 1359, Chapter 151, Vehicles, Parking.

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to recess the regular meeting and convene the Public Hearing.

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. 1359, amending Chapter 151, Vehicles, Parking.

(i) Ordinance 1360, amending the Non-Uniform Pension Plan.

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

Motion made by \_\_\_\_\_, Second by \_\_\_\_\_ to convene a Public hearing on Ordinance 1360.

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 1360, amending the Non-Uniform Pension Plan.

4. Discussion - Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority

If in order, consideration to advertise and set a Public Hearing to amend the Intergovernmental Cooperative Agreement for the seventh time between the Brodhead Creek Regional Authority and East Stroudsburg Borough for 7:20 p.m. on Tuesday, March 3, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Monday, January 6, 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to advertise the proposed Seventh Amendment to the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:20 p.m. on Tuesday, March 3, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Monday, January 6, 2020.

If in order, consideration to advertise and set a Public Hearing to enter into a Repayment Agreement with the Brodhead Creek Regional Authority for the acquisition and construction of a pump station authorized by the Seventh Amendment for 7:45p.m. on Tuesday, March 3, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Monday, January 6, 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to advertise and set a Public Hearing to enter into a Repayment Agreement with the Brodhead Creek Regional Authority for the acquisition and construction of a pump station authorized by the Seventh Amendment for 7:45p.m. on Tuesday, March 3, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Monday, January 6, 2020.

5. Public Comments – Agenda Items
6. SROSRC Report – No Report
7. Police Report: Captain Gasper to present the January SARP report.
8. East Stroudsburg Community Alliance Information Item:
9. 150<sup>th</sup> Update: Mr. Molin
10. Veterans Park Update: Mr. Reese
11. Engineer’s Report: Engineer’s report was distributed.

(i) Public Water System

- (a) Recommendation for the Borough to advertise for bids for the installation of three Effluent Flow Control Valves and a Valve Control System at the Water Treatment Plant.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Borough to advertise for bids for the installation of three Effluent Flow Control Valves and a Valve Control System at the Water Treatment Plant.

- (b) Recommendation that the Borough authorizes the Borough Engineer to develop a strategic plan for immediate implementation to refurbish Borough Water Supply Wells 1, 2, 3, and 4 (including provisions for emergency power, spare pumps and parts, and screen cleaning) to allow for maximum use during dam rehabilitation project at a cost not to exceed \$14,000.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Borough Engineer develop a strategic plan for immediate implementation to refurbish Borough Water Supply Wells 1, 2, 3, and 4 (including provisions for emergency power, spare pumps and parts, and screen cleaning) to allow for

maximum use during dam rehabilitation project at a cost not to exceed \$14,000.00.

(ii) Emergency Generator for Well #3

- (a) Requesting authorization to proceed with design, permitting and bidding of the Emergency Generator and automatic transfer switch, at a cost not to exceed \$22,000.00. This is within the budget presented in the grant application.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve RKR Hess to proceed with design permitting and bidding of the Emergency Generator and automatic transfer switch, at a cost not to exceed \$22,000.00.

12. Public Comments – New Business

13. Reports

- a. Brain Ace: The DPW report was distributed
- b. Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
- (i) Consideration to set and advertise a Public Hearing to amend Chapter 157, Zoning, Ordinance 1361, for Tuesday, April 7, 2020 at 7:20 p.m. This ordinance would create a new C-1B Community Commercial Zoning District, including use and bulk regulations in the C-1B District.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to set and advertise a Public Hearing to amend Chapter 157, Zoning, Ordinance 1361, for Tuesday, April 7, 2020 at 7:20 p.m.

- (ii) Consideration to set and advertise a Public Hearing to amend Chapter 140, Subdivision and Land Development, specifically regarding sidewalks, Ordinance 1362, for Tuesday, April 7, 2020 at 7:50 p.m.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to set and advertise a Public Hearing to amend Chapter 140, Subdivision and Land Development, specifically regarding sidewalks, Ordinance 1362, for Tuesday, April 7, 2020 at 7:50 p.m.

- (iii) RNC Courtland Overlay – Consideration for Council to refer the RNC Courtland Overlay proposed ordinance to the Borough and Monroe County Planning Commissions for informal review. The RNC Courtland St. overlay would extend from West Broad St. north to Independence Rd. The Ordinance will also rezone an area south of E. 1<sup>st</sup> St. from C-2 to OM-1 and will rezone the existing C-2 District along N. Courtland St. north of the railroad crossing to a C-1 District.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to refer the RNC Courtland Overlay proposed ordinance to the Borough and Monroe County Planning Commissions for informal review.

- c. Ken Konz: The January 2020 Borough Financial Statements were distributed.

- d. Fire Chief: The January 2020 Fire Chief's Report was distributed.
- e. Mayor Armand Martinelli:
- f. Sonia Wolbert:
- g. Don Cross:
- h. Maury Molin:
- i. Roger DeLarco:
- j. Carrie Panepinto:
- k. Solicitor John Prevoznik, Esq.: Executive session.
- l. Manager's Report:
  - (i) Consideration of Resolution 2-2020, amending the East Stroudsburg Borough Schedule of Fees to incorporate the Barry Isett Fee Schedule with a 15% administrative fee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 2-2020, amending the East Stroudsburg Borough Schedule of Fees to incorporate the Barry Isett Fee Schedule with a 15% administrative fee, as presented.

- (ii) Consideration to approve the United States Department of Agriculture to continue the Waterfowl Damage Management Plan at Gregory Pond, Zacharias Pond, Dansbury Park, and Terra Greens at the total annual cost of \$7,155.15.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the United States Department of Agriculture to continue the Waterfowl Damage Management Plan at Gregory Pond, Zacharias Pond, Dansbury Park, and Terra Greens at the total annual cost of \$7,155.15.

- (iii) Consideration of a request from East Stroudsburg JT Lambert/High School South PTO for a donation of a round of golf for 4 with carts at Terra Greens Golf Course for a fundraising prize.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from East Stroudsburg JT Lambert/High School South PTO for a donation of a round of golf for 4 with carts at Terra Greens Golf Course for a fundraising prize.

14. Bill Reese:

15. Ratification of Bills Payable through February 18, 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through February 18, 2020.

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

- m. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session; note time \_\_\_\_\_.

n. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to reconvene meeting; note time \_\_\_\_\_.

o. Solicitor's report on Executive Session

17. Adjournment

p. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, March 3, 2020; 7:15 p.m.