

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, March 3, 2020 - 7:15 p.m.

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

2. Minutes of February 18, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve February 18, 2020 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report:

- (i) The pool concessions will be by a 3rd party contractor as permitted by the Intergovernmental Agreement. SROSRC is being paid for this by the 3rd party contractor.

5. Veterans Park Update:

6. 150th Update:

- (i) T-shirt orders need to be in by Wednesday, March 4, 2020.

7. Police Report: The SARPD report will be given at the March 17, 2020, meeting.

8. East Stroudsburg Community Alliance Information Item:

- (i) Consideration of a request from the ECA to hold an Easter Hunt in Miller Park on Sunday, April 5th.

Motion made by _____, seconded by _____, to approve the request from the ECA to hold an Easter Hunt in Miller Park on Sunday, April 5th.

- (ii) Consideration of a request from the ECA to close Analomink Street from to Federal Street and Washington Street from Crystal Street to the PNC parking lot entrance on July 4, 2020 from 6:00 a.m. to 10:00 p.m. for the 4th of July celebration.

Motion made by _____, seconded by _____, to approve the request from the ECA to close Analomink Street from to Federal Street and Washington Street from Crystal Street to the PNC parking lot entrance on July 4, 2020 from 6:00 a.m. to 10:00 p.m. for the 4th of July celebration.

- (iii) Consideration of a request from the ECA to pay one temporary Food Vendor Fee for all food vendors at the 4th of July Festival.

Motion made by _____, seconded by _____, to approve the request from the ECA to pay one temporary Food Vendor Fee for all food vendors at the 4th of July Festival.

- (iv) Consideration of a request from the ECA to utilize the Borough Levee at Dansbury Park for a Fireworks Display on July 4, 2020.

Motion made by _____, seconded by _____, to approve the request from the ECA to utilize the Borough Levee at Dansbury Park for a Fireworks Display on July 4, 2020.

- (v) Consideration of a request from the ECA to close Crystal Street from Analomink Street to Washington Street on Friday, December 4, 2020 from 5:00 p.m. to 9:00 p.m. for the 2nd Annual Christmas Tree Lighting Ceremony.

Motion made by _____, seconded by _____, to approve the request from the ECA to close Crystal Street from Analomink Street to Washington Street on Friday, December 4, 2020 from 5:00 p.m. to 9:00 p.m. for the 2nd Annual Christmas Tree Lighting Ceremony.

- (vi) Consideration of a request from the ECA to pay one temporary Food Vendor Fee for all food vendors at the 2nd Annual Christmas Tree Lighting Ceremony.

Motion made by _____, seconded by _____, to approve the request from the ECA to pay one temporary Food Vendor Fee for all food vendors at the 2nd Annual Christmas Tree Lighting Ceremony.

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

- (i) No Action Items

10. Public Comments – New Business

11. Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority

- (i) Consideration to set a Special Meeting for Tuesday, March 10, 2020 at 7:00 p.m. at the East Stroudsburg Borough Municipal Building.

Motion made by _____, seconded by _____, to set a Special Meeting for Tuesday, March 10, 2020 at 7:00 p.m. at the East Stroudsburg Borough Municipal Building.

- (ii) Consideration to advertise and set a Public Hearing for Ordinance 1354, amending the Intergovernmental Cooperative Agreement for the seventh time between the Brodhead Creek Regional Authority and East Stroudsburg Borough for 7:10 p.m. on Tuesday, March 10, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, February 18, 2020.

Motion made by _____, seconded by _____, to set a public hearing and advertise and set a Public Hearing for Ordinance 1354, for the proposed Seventh Amendment to the Intergovernmental Cooperative Agreement with the Brodhead Creek Regional Authority for 7:10 p.m. on Tuesday, March 10, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, February 18, 2020.

- (iii) 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, Ordinance 1361, for 7:30p.m. on Tuesday, March 10,

2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, February 18, 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, Ordinance 1361, for 7:30p.m. on Tuesday, March 10, 2020 at the East Stroudsburg Borough Municipal Building, amending the motion from Tuesday, February 18, 2020.

12. Reports

A. Public Works:

B. Marv Walton:

- (i) Consideration to appoint Sonya Cole and Robert Gress to a five-year term on the Zoning Hearing Board with the term to expire December 31, 2024.

Motion made by _____, seconded by _____, to appoint Sonya Cole and Robert Gress to a five-year term on the Zoning Hearing Board with the term to expire December 31, 2024

C. Ken Konz:

- (i) Collection Committee Meeting – on March 11th the collection committee is scheduled to meet to discuss a variety of issues including 1) collections on delinquent accounts for the past two years 2) action items requiring committee approval 3) current state of Accounts Receivable

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

I. Carrie Panepinto:

J. Solicitor John Prevoznik, Esq.: Executive session.

K. Manager's Report:

- (i) Consideration of a request from the SROSRC to approve the Levee Loop Trail Run and Walk on Sunday, June 7, 2020 and to provide the manpower necessary to close 1 lane of traffic on the Veterans Memorial Bridge contingent upon Penn DOT approval and to direct the Borough Manager to aid the SROSRC in obtaining an agreement with the Salvation Army to allow the runners/walkers to utilize the rear parking lot of the Salvation Army property.

Motion made by _____, seconded by _____, to approve a request from the SROSRC to approve the Levee Loop Trail Run and Walk on Sunday, June 7, 2020 and to provide the manpower necessary to close 1 lane of traffic on the Veterans Memorial Bridge contingent upon Penn DOT approval and to direct the Borough Manager to aid the SROSRC in obtaining an agreement with the Salvation Army to allow the runners/walkers to utilize the rear parking lot of the Salvation Army property

- (ii) Consideration of Resolution 3-2020 adopting the Trail Gap Analysis as an addendum of the Stroud Open Space and Recreation Plan of 2002.

Motion made by _____, seconded by _____, to Resolution 3-2020 adopting the Trail Gap Analysis as an addendum of the Stroud Open Space and Recreation Plan of 2002.

- (iii) Consideration of a request from the Bushkill Elementary School PTO and the East Stroudsburg Elementary School PTO for a donation for a round of Golf for 2 with a cart at Terra Greens Golf Course for fund raising events.

Motion made by _____, seconded by _____, to approve the request from the Bushkill Elementary School PTO and the East Stroudsburg Elementary School PTO for a donation for a round of Golf for 2 with a cart at Terra Greens Golf Course for fund raising events.

- (iv) Solid Waste Collection Service Update.
- (v) ESU Information Commons Update.
- (vi) Emergency Action Plan provisions for a pandemic such as the Corona Virus.

L. Bill Reese:

13. Ratification of Bills Payable through March 3, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through March 3, 2020.

14. 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

15. Adjournment

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

SPECIAL MEETING: Tuesday, March 10, 2020; 7:00 p.m.

NEXT REGULAR MEETING: Tuesday, March 17, 2020; 7:15 p.m.