

AGENDA FOR BIENNIAL AND REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
Tuesday, March 17, 2020 - 7:15 p.m.

1. Call to Order/Pledge of Allegiance led by \_\_\_\_\_.
2. Minutes of March 3, 2020, Council Meeting  

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve March 3, 2020 Council meeting minutes.
3. Minutes of March 10, 2020, Special Council Meeting  

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve March 10, 2020 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report – No Report
6. Police Report: Chief Lyon to present the February SARP report. Report distributed via email.
7. East Stroudsburg Community Alliance Information Item:
8. 150<sup>th</sup> Update: Mr. Molin
9. Veterans Park Update: Mr. Reese
10. Engineer’s Report: Engineer’s report was distributed.
  - (i) No Action Items
11. Public Comments – New Business
12. Reports
  - a. Brian Ace: The DPW report was distributed
  - b. Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
  - c. Ken Konz:
    - (i) Distribution of Borough Financial Statements – February 2020 distributed via email.
  - d. Fire Chief: The February 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 to approve the Corona Virus Sick Leave Policy as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Corona Virus Sick Leave Policy as presented.

(ii) Consideration to approve work hours' Option A Option B policy in all departments as a precaution for the Corona Virus as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize work hours Option A Option B Policy in all departments as a precaution for the Corona Virus as presented.

(iii) Consideration to approve the Borough Manager sending the Corona Virus Policies effecting the Union Members to the Teamsters Local 773 for endorsement as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Borough Manager sending the Corona Virus Policies effecting the Union Members to the Teamsters Local 773 for endorsement as presented.

(iv) Consideration of Resolution 4-2020 establishing the 2020 Terra Greens Golf Course rates.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 4-2020 establishing the 2020 Terra Greens Golf Course rates.

- m. Bill Reese:

13. Ratification of Bills Payable through March 17, 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through March 17, 2020.

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

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

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

15. Solicitor's report on Executive Session

16. Adjournment

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

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