

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

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

2. Minutes of March 17, 2020, Council Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve March 17, 2020 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report:

5. Veterans Park Update:

6. 150<sup>th</sup> Update:

7. Police Report: The SARPD report will be given at the April 21, 2020, meeting.

8. East Stroudsburg Community Alliance Information Item:

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

10. Public Comments – New Business

11. Reports

A. Public Works:

B. Marv Walton:

C. Ken Konz:

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 the amended Emergency Declaration as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the amended Emergency Declaration as presented.

- (ii) Consideration to approve the Golf Superintendent perform required Maintenance to the Terra Greens Golf Course at an estimated cost not to exceed \$1,650 per week.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Golf Superintendent perform required Maintenance to the Terra Greens Golf Course at an estimated cost not to exceed \$1,650 per week.

- (iii) Consideration to approve the policy on conducting Audio and/or Conducting Teleconference Meetings.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the policy on conducting Audio and/or Conducting Teleconference Meetings as presented.

- (iv) Discussion of Personnel Use Policy.

L. Bill Reese:

12. Ratification of Bills Payable through April 7, 2020.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify bills payable through April 7, 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 the meeting; note time \_\_\_\_\_.

NEXT REGULAR MEETING: Tuesday, April 21, 2020; 7:15 p.m.