

MINUTES FOR SPECIAL MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY MARCH 10, 2020 -7:00 p.m.

PRESENT: Manager Brian Bond, Solicitor John C. Prevoznik, Sonia Wolbert, Carrie Panepinto, Bill Reese, Don Cross, Borough Engineer Russ Scott, Maury Molin, and Mayor Martinelli

ABSENT: Roger DeLarco

The Pledge of Allegiance was recited.

**Public Hearing – Ordinance 1354, Amending the Intergovernmental Cooperative Agreement for the seventh time between the Brodhead Creek Regional Authority and East Stroudsburg Borough**

A motion was made by Ms. Wolbert and seconded by Ms. Panepinto to recess the regular meeting and convene the Public Hearing on Ordinance 1354. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Ms. Wolbert to enter exhibits 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Ms. Panepinto to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Ms. Wolbert to approve Ordinance 1354, amending the Intergovernmental Cooperative Agreement for the seventh time between the Brodhead Creek Regional Authority and East Stroudsburg Borough, as advertised. The motion carried unanimously.

**Public Hearing – Ordinance 1361, for the Borough 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**

A motion was made by Ms. Wolbert and seconded by Mr. Molin to recess the regular meeting and convene a Public Hearing on Ordinance 1361. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Ms. Wolbert to enter exhibits 1 through 4 into evidence. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Ms. Panepinto to close the public hearing and reconvene the regular meeting. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Ms. Wolbert to approve Ordinance 1361, for the Borough 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, as advertised. The motion carried unanimously.

**Prospect/Braeside/Ridgeway Zoning District**

The Zoning Ordinance Review Committee requested direction as to the configuration of the zoning district of Propsect/Braeside/Ridgeway Streets. A motion was made by Mr. Molin and

seconded by Ms. Wolbert to accept Option C as the basis for the zoning configuration for the Propsect/Braeside/Ridgeway Zoning District. The motion carried unanimously.

A motion was made by Mr. Molin and seconded by Mw. Wolbert for Braeside Avenue to remain “R2” zone, and for no overlay. The motion carried unanimously.

**Public Comments – New Business**

None

**Reports:**

**Mayor Martinelli:**

No Report.

**Sonia Wolbert:**

No Report.

**Don Cross:**

No Report.

**Maury Molin:**

The 150<sup>th</sup> Committee has raised \$17,500.00 to date.

**Roger DeLarco:**

Absent.

**Carrie Panepinto:**

No Report.

**Solicitor John Prevoznik**

Items for executive session.

**Manager’s Report**

No Report.

**Bill Reese:**

No Report.

**Executive Session**

A motion was made by Mr. Molin and seconded by Ms. Panepinto to go into Executive Session at 7:52 p.m. The motion carried unanimously.

A motion was made by Mr. Cross and seconded by Ms. Panepinto to reconvene the meeting at 8:30 p.m. The motion carried unanimously.

**Adjournment**

A motion was made by Mr. Cross and seconded by Ms. Wolbert at 8:30 p.m. to adjourn the meeting. The motion carried unanimously.

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