

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, MAY 5, 2020 - 7:15 p.m.

SPECIAL NOTE- To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via Webex from the initial announcement of the meeting till its end with the exception of the executive session if any, which shall not be recorded.

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

2. Solicitor's report on Executive Session.

3. Minutes of April 21, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve April 21, 2020 Council meeting minutes.

4. Consideration to re-advertise and reschedule the Public Hearing amending Chapter 126 of the Code of the Borough of East Stroudsburg entitled Sewers to Tuesday, June 2, 2020 at 7:20 P.M.

Motion made by _____, Second by _____ to re-advertise and reschedule the Public Hearing amending Chapter 126 of the Code of the Borough of East Stroudsburg entitled Sewers, to provide for an administrative extension of wastewater discharge Permits issued pursuant to Ordinance No. 966.

5. Public Comments – Agenda Items

6. Consideration to approve Resolution 5-2020 extending the tax due dates in following the Monroe County Resolution.

Motion made by _____, seconded by _____, to approve Resolution 5-2020 extending the tax due dates in following the Monroe County Resolution

7. Consideration to open the Terra Greens Golf Course following the requirements of the Pennsylvania Department of Health Guidelines with reduced hours of operation.

Motion made by _____, seconded by _____, to approve opening the Terra Greens Golf Course following requirements of the Pennsylvania Department of Health Guidelines with reduced hours of operation.

8. SROSRC Report:

9. Veterans Park Update:

10. 150th Update:

11. Police Report: The April SARP report will be presented at the May 19th Council meeting.

12. East Stroudsburg Community Alliance Information Item:

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

(i) Proposed Eagle Valley Pump Station Interconnection with Brodhead Creek Regional Authority

- a) Consideration to authorize the advertisement for bids in May 2020 for Cleaning and Reconditioning of Well Nos. 3 and 4.

Motion made by _____, seconded by _____, to authorize the advertisement for bids in May 2020 for Cleaning and Reconditioning of Well Nos. 3 and 4.

(ii) Emergency Generator for Well #3.

- a) Consideration to authorize the advertisement for bids in May 2020 for the Emergency Generator for Well #3.

Motion made by _____, seconded by _____, to authorize the advertisement for bids in May 2020 for the Emergency Generator for Well #3.

14. Public Comments – New Business

15. Reports

A. Public Works:

B. Fire Chiefs Report:

C. Marv Walton:

- (i) Consideration to advertise and set a Public Hearing for proposed Ordinance #1362, chapter 157 entitled Zoning, to create a new C- 1 B Community Commercial Zoning District, including Use and Bulk Regulations in the C-1B District; a Zoning Map change for the C-1B district; amending other items in the Table of Bulk Regulations and the Table of Use Regulations; and to add, revise and delete definitions.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for proposed Ordinance #1362, chapter 157 entitled Zoning, to create a new C- 1 B Community Commercial Zoning District, including Use and Bulk Regulations in the C-1B District; a Zoning Map change for the C-1B district; amending other items in the Table of Bulk Regulations and the Table of Use Regulations; and to add, revise and delete definitions, for Tuesday, June 16, 2020 at 7:20 P.M.

- (ii) Consideration to advertise and set a Public Hearing for proposed Ordinance 1363 Amending Chapter 140, Subdivision and Land Development, Sidewalks for Tuesday June 16, 2020 at 7:40 P.M.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for proposed Ordinance 1363 Amending Chapter 140, Subdivision and Land Development, Sidewalks for Tuesday June 16, 2020 at 7:40 P.M.

D. Ken Konz:

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 ratify the Order opening the Zoning and Code Departments and the Building Code Department as of May 1, 2020.

Motion made by _____, seconded by _____, to ratify the Order opening the Zoning and Code Departments and the Building Code Department as of May 1, 2020.

- (ii) Consideration to advertise and set a Public Hearing for proposed Ordinance 1365 Amending Chapter 154, Water for Tuesday, June 2, 2020 at 7:30 P.M.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for proposed Ordinance 1365 Amending Chapter 154, Water for Tuesday, June 2, 2020 at 7:30 P.M.

- (iii) Consideration of the amended COVID-19 Personnel Use Policy.

Motion made by _____, seconded by _____, to approve the amended COVID-19 Personnel Use Policy.

L. Bill Reese:

16. Ratification of Bills Payable through May 5, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through May 5, 2020.

17. Adjournment

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

NEXT REGULAR MEETING: Tuesday, May 19, 2020; 7:15 p.m. via virtual/telephonic means.