

MINUTES FOR SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY MARCH 17, 2020 -7:15 p.m.

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

ABSENT: Carrie Panepinto and Maury Molin

The Pledge of Allegiance was recited.

March 3, 2020 Minutes

A motion was made by Mr. Cross and seconded by Ms. Wolbert, to approve the March 3, 2020 minutes. The motion carried unanimously.

March 10, 2020 Minutes

A motion was made by Mr. Cross and seconded by Ms. Wolbert, to approve the March 10, 2020 minutes. The motion carried unanimously.

Public Comments – New Business

None.

SROSRC

The staff of SROSRC will be working from home for the next two weeks. The walking trails are still open.

Police Report

The February SARD report was distributed via email.

East Stroudsburg Community Alliance

No Report.

Engineer's Report

The Engineer's Report was distributed; no action items.

Public Comments – New Business

None.

Reports:

Brian Ace:

The DPW report was distributed.

Marv Walton:

The Permits, Violations, Inspections, and Parking Enforcement reports were distributed.

Ken Konz:

The February 2020 Borough Financial statements were distributed via email.

Fire Chief:

The February 2020 Fire Chief's Report was distributed.

Mayor Martinelli:

No Report.

Sonia Wolbert:

No Report.

Don Cross:

No Report.

Maury Molin:

Absent.

Roger DeLarco:

No Report.

Carrie Panepinto:

Absent.

Solicitor John Prevoznik

No Report.

Manager's Report

A motion was made by Ms. Wolbert and seconded by Mr. Cross to approve the amended Emergency declaration. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Cross to authorize work hours Option B Policy in all departments as a precaution for the Coronavirus, as presented. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Cross to approve the Facilities Policy "B" as a precaution for the Coronavirus, as presented. The motion carried unanimously.

A motion was made by Ms. Wolbert and seconded by Mr. Cross to approve the Borough Manager sending the Coronavirus Policies effecting the Union Members to the Teamsters Local 773 for enforcement, contingent upon the Solicitor's and Borough Manager's approval. The motion carried unanimously.

A motion was made by Mr. DeLarco and seconded by Mr. Cross to approve Resolution 4-2020, establishing the 2020 Terra Greens Golf Course rates. The motion carried unanimously.

Bill Reese:

No Report.

Bills Payable

A motion was made by Ms. Wolbert and seconded by Mr. DeLarco to ratify bills payable through Mach 17, 2020. The motion carried unanimously.

Adjournment

A motion was made by Ms. Wolbert and seconded by Mr. Cross at 9:00 p.m. to adjourn the meeting. The motion carried unanimously.

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