

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 2, 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 May 19, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve May 19, 2020 Council meeting minutes.

4. Motion made by _____, seconded by _____, to extend the amended Proclamation of state of Emergency and Declaration of Disaster Emergency to 11:59 p.m., July 7, 2020.

5. Public Hearing

- (i) Ordinance 1364 amending the code of the Borough of East Stroudsburg, Chapter 126 entitled Sewers of the Borough of East Stroudsburg code of ordinances, to provide for an administrative extension of wastewater discharge Permits issued pursuant to Ordinance No. 966.

Motion made by _____, Second by _____ to recess the regular meeting and convene a Public hearing on Ordinance No. 1364.

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion made by _____, Second by _____ to close the public hearing reconvene the regular meeting.

Motion Made by _____, Second by _____ to approve Ordinance No. 1364 amending the code of the Borough of East Stroudsburg, Chapter 126 entitled Sewers of the Borough of East Stroudsburg code of ordinances as presented and advertised.

- (ii) Consideration to hold the June 16, 2020 Borough Council meeting as a half virtual half in-person meeting to accommodate the public hearing on Zoning matters with Mr. DeLarco, Sonia Wolbert, Maury Molin, Bill Reese, Mr. Prevoznik, Mr. Oiler and Mr. Walton being present for the Borough thus allowing room for 17 members of the public to attend.

Motion made by _____, seconded by _____, to hold the June 16, 2020 Borough Council meeting as a half virtual half in-person meeting to accommodate the public hearing on Zoning matters with Roger DeLarco, Sonia Wolbert, Bill Reese, Mr. Prevoznik, Mr. Oiler and Mr. Walton being present for the Borough thus allowing room for 17 members of the public to attend.

6. Public Comments – Agenda Items

7. SROSRC Report:

(i) Update on Parks and Pool

Motion Made by _____, Second by _____ allow the Borough parks to be open at the discretion of the SROSRC including the Dansbury Public Pool, establishing residency requirements and capacity limits, all conditioned upon SROSRC following the Governors Orders and Health Officials Protocols for public gatherings.

Motion Made by _____, Second by _____ for Borough Manager to draft letter for signature by Borough President requesting Stroudsburg Borough and the Townships of Smithfield and Stroud to contribute additional funds to be used to operate the pool to allow their residents to pay resident fees.

(ii) Update on Summer Camp

(iii) Reallocation of second quarter municipal funds to offset Park Stewardship expenses.

Motion Made by _____, Second by _____ to approve SROSRC request to reallocate the second quarter municipal funds to offset Park Stewardship expenses.

8. Veterans Park Update:

Motion Made by _____, Second by _____ to pay the 3 Artists \$885.00 each for work and painting the murals on the fence panels in Veterans Park to be paid exclusively from donated funds raised Veterans Park Committee which fund is currently in the amount of \$2,656.00.

9. 150th + 1 Update:

(i) Next Committee meeting will be Thursday, August 6, 2020 at 1:00 p.m.

10. Police Report: The May SARP report will be presented at the June 16th Council meeting.

11. East Stroudsburg Community Alliance Information Item:

12. Crystal Street Outdoor Dining Task Force:

(i) Consideration of the recommendation of the Task Force to Temporarily institute changes to Crystal Street to allow for expanded outdoor dining and sidewalk sales.

Motion Made by _____, Second by _____ to send the proposed temporary changes to Crystal Street to the Boroughs Traffic engineer for review and comment. If in order the recommendations maybe instituted by order of Borough Manager pursuant to the Proclamation of Emergency and Declaration of Disaster Emergency as amended April 7, 2020 and as extended to July 7, 2020.

Motion made by _____, seconded by _____, to authorize the Borough Manager to temporarily close all or part of Crystal Street to accommodate outdoor dining and retail merchant sales with days to be determined, but for any time after 5:00 p.m.

13. Engineer's Report: Engineer's report was distributed, No Action Items.

14. Public Comments – New Business

15. Reports

A. Public Works:

B. Fire Chiefs Report:

C. Marv Walton:

D. Ken Konz:

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin:

I. Roger DeLarco:

J. Carrie Panepinto:

K. Manager's Report:

- (i) Consideration to re-advertise and set a Public Hearing for proposed Ordinance 1364 Amending Chapter 154, Water for Tuesday, July 7, 2020 at 7:25 P.M.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for proposed Ordinance 1364 Amending Chapter 154, Water for Tuesday, July 7, 2020 at 7:25 P.M.

- (ii) Consideration of the amended COVID-19 Personnel Use Policy extending the sunset date and time to 11:59 P.M., July 7, 2020.

Motion made by _____, seconded by _____, to approve the amended COVID-19 Personnel Use Policy extending the sunset date and time to 11:59 P.M., July 7, 2020.

- (iii) Consideration of Resolution 6-2020 establishing a Fee Schedule and list of nonacceptable materials for the 2020 June and October Borough Clean Up as attached thereto.

Motion made by _____, seconded by _____, to Resolution 6-2020 establishing a Fee Schedule and list of nonacceptable materials for the 2020 June and October Borough Clean Up as attached thereto.

- (iv) Consideration to ratify an order from the Borough Manager amending the resale inspections within the Borough as issued May 26, 2020.

Motion made by _____, seconded by _____, to ratify an order from the Borough Manager amending the resale inspections within the Borough as issued May 26, 2020.

- (v) Consideration to advertise for a Part-time Recycling Worker position with an hourly rate of \$15.00 an hour at a maximum of 32 hours per week, no benefits to be provided as per the employee manual.

Motion made by _____, seconded by _____, to approve advertising for a Part-time Recycling Worker position with an hourly rate of \$15.00 an hour at a maximum of 32 hours per week, no benefits to be provided as per the employee manual.

- (vi) Consideration to advertise for a Seasonal Golf Course Maintenance Worker position with an hourly rate of \$9.00 an hour at a maximum of 32 hours per week.

Motion made by _____, seconded by _____, to approve advertising for a Seasonal Golf Course Maintenance Worker position with an hourly rate of \$9.00 an hour at a maximum of 32 hours per week.

L. Bill Reese:

16. Ratification of Bills Payable through June 2, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through June 2, 2020.

17. Adjournment

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

NEXT REGULAR MEETING: Tuesday, June 16, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building and via virtual/telephonic means.