

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 16, 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 in person and audio and video recorded via Publicinput.com/Webex and Facebook 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 June 2, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve June 2, 2020 Council meeting minutes.

4. Public Hearing

(i) Ordinance #1362, Chapter 157 entitled Zoning, C-1B.

Motion made by _____, Second by _____ to recess the regular meeting and convene the Public Hearing.

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. 1362, amending Chapter 157, Zoning as advertised.

(ii) Ordinance #1363, Chapter 140, Subdivision and Land Development, Sidewalks.

Motion made by _____, Second by _____ to recess the regular meeting and convene the Public Hearing.

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. 1363, amending Chapter 140, Subdivision and Land Development, Sidewalks as advertised.

(iii) Community Development Block Grant FY 2020 CDBG and CDBG-CV.

Motion made by _____, Second by _____ to recess the regular meeting and convene the Public Hearing.

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.

5. Public Comments – Agenda Items

6. SROSRC Report:

7. Veterans Park Update:

8. 150th +1 Update:

9. Police Report: Chief Lyon to present the May SARP report.

10. East Stroudsburg Community Alliance Information Item:

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

12. Public Comments – New Business

13. Reports

A. Public Works: The DPW report was distributed.

B. Fire Chiefs Report: The Fire Chiefs Report was distributed.

C. Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.

(i) Consideration of the Lot Consolidation Plan for Dansbury Properties, LLC for the Brewskies Beverage site.

Motion made by _____, Second by _____ to approve the Lot Consolidation Plan for Dansbury Properties, LLC for the Brewskies Beverage site contingent upon approval of the plan and deed.

D. Ken Konz:

(i) Distribution of Borough Financial Statements – May 2020 previously Distributed

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin: Mr. Molin to report that the ZORC will begin meeting again on Mondays at 8:00 a.m. beginning June 22, 2020.

I. Roger DeLarco: Mr. DeLarco to report on Terra Greens Golf Course finances.

J. Carrie Panepinto: Ms. Panepinto to present Resolution 7-2020 declaring June 2020 as LGBTQIA and PRIDE MONTH

K. Manager's Report:

- (i) Consideration to start Parking Enforcement on a limited basis for Fire Lane, Fire Hydrants, Handi-Cap, alternate side and Residential Permit Parking on Wednesday, June 17th, 2020 and to start full Parking Enforcement for Metered Parking to begin on Monday, July 6, 2020.

Motion made by _____, seconded by _____, to approve starting Parking Enforcement on a limited basis for Fire Lane, Fire Hydrants, Handi-Cap, alternate side and Residential Permit Parking on Wednesday, June 17th, 2020 and to start full Parking Enforcement for Metered Parking to begin on Monday, July 6, 2020.

- (ii) Consideration to start the Regulated Rental Housing Inspections on Wednesday, June 17, 2020 to be conducted pursuant to the COVID-19 Guidelines.

Motion made by _____, seconded by _____, to approve starting the Regulated Rental Housing Inspections on Wednesday, June 17, 2020 to be conducted pursuant to the COVID-19 Guidelines.

- (iii) Consideration to purchase a 2003 Sterling L7500 Vactor Truck 2100 Series VIN # 2FZAATAK03AM01188 from the Borough of South Williamsport for \$55,000.00. This purchase is a budgeted item, originally \$100,000 was budgeted this purchase.

Motion made by _____, seconded by _____, to approve the purchase of the accept the 2003 Sterling L7500 Vactor Truck 2100 Series VIN # 2FZAATAK03AM01188 from the Borough of South Williamsport for \$55,000.

- (iv) Consideration of a request from AWSOM for a donation of a Round of golf for 2 with cart at Terra Greens Golf Course for a fund raiser on Monday, August 11, 2020.

Motion made by _____, seconded by _____, to approve a request from AWSOM for a donation of a Round of golf for 2 with cart at Terra Greens Golf Course for a fund raiser on Monday, August 11, 2020.

L. Bill Reese:

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

Motion made by _____, seconded by _____, to ratify bills payable through June 16, 2020.

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, July 7, 2020; 7:15 p.m. in person and via virtual/telephonic means.