

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JULY 7, 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 June 16, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve June 16, 2020 Council meeting minutes.

4. Public Comments – Agenda Items

5. SROSRC Report:

6. Veterans Park Update:

7. 150th + 1 Update:

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

8. Police Report: The June SARP report will be presented at the July 21st Council meeting.

9. East Stroudsburg Community Alliance Information Item:

(i) Board meeting Tuesday, July 14, 2020 at 5:15 p.m.

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

(i) Consideration to approve submittal of the PADEP Chapter 105, General Permit-8 (GP-8) application for the Middle Dam project.

Motion made by _____, seconded by _____, to approve submittal of the PADEP Chapter 105, General Permit-8 (GP-8) application for the Middle Dam project.

(ii) Consideration to approve submittal of a subsidiary water allocation permit application for the Middle Dam Project.

Motion made by _____, seconded by _____, to approve submittal of a subsidiary water allocation permit application for the Middle Dam Project.

(iii) Consideration to ratify John McChesney to perform appraisal for easements required for the Penn DOT Exit 308 Utility Relocation Project. This cost is eligible for reimbursement by Penn DOT.

Motion made by _____, seconded by _____, to ratify John McChesney to perform appraisal for easements required for the Penn DOT Exit 308 Utility Relocation Project. This cost is eligible for reimbursement by Penn DOT.

- (iv) Consideration of the RKR Hess change of scope proposal for the Exit 308 Utility Relocation Project at a cost not to exceed \$130,000. This cost is eligible for reimbursement by Penn DOT.

Motion made by _____, seconded by _____, to approve the RKR Hess change of scope proposal for the Exit 308 Utility Relocation Project at a cost not to exceed \$130,000. This cost is eligible for reimbursement by Penn DOT.

11. Public Comments – New Business

12. Reports

A. Public Works:

B. Fire Chiefs Report:

C. Marv Walton:

- (i) Consideration to approve Resolution 8-2020 approving the Preliminary/Final Land Development Plan-53/55/61 North Courtland St. (Brewskies Beverage).

Motion made by _____, seconded by _____, to approve Resolution 8-2020 approving the Preliminary/Final Land Development Plan-53/55/61 North Courtland St. (Brewskies Beverage).

- (ii) Consideration to approve the Lot Joinder Deed of Brian Ace Sr.

Motion made by _____, seconded by _____, to approve the Lot Joinder Deed of Brian Ace Sr.

D. Ken Konz:

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin:

- (i) Mr. Molin to provide the Eastern Monroe County Transportation Plan.

I. Roger DeLarco:

J. Carrie Panepinto:

- (i) Ms. Panepinto to discuss Airbnb and Short Term Rentals.

K. Manager's Report:

- (i) Consideration to re-advertise the position of Zoning Secretary as approved at the January 6, 2020 Borough Council Meeting.

Motion made by _____, seconded by _____, to approve the re-advertising the position of Zoning Secretary.

- (ii) Consideration to ratify the advertising for the Recycling Worker position with an hourly rate of \$18.00 an hour at 40 hours per week, benefits to be provided as per the employee manual.

Motion made by _____, seconded by _____, to ratify the advertising for the Recycling Worker position with an hourly rate of \$18.00 an hour at 40 hours per week, benefits to be provided as per the employee manual.

- (iii) Consideration to authorize TPD to conduct a traffic study on traffic calming on Crystal Street.

Motion made by _____, seconded by _____, to authorize TPD to conduct a traffic study on traffic calming on Crystal Street.

- (iv) Consideration to amend the Proclamation of State of Emergency and Declaration of Emergency to sunset at 11:59 p.m. on December 31, 2020 or upon Governor Wolf lifting the state wide Proclamation of State of Emergency.

Motion made by _____, seconded by _____, to amend the Proclamation of State of Emergency and Declaration of Emergency to sunset at 11:59 p.m. on December 31, 2020 or upon Governor Wolf lifting the state wide Proclamation of State of Emergency.

L. Bill Reese:

13. Ratification of Bills Payable through July 7, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through July 7, 2020.

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, July 21, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building and via virtual/telephonic means.