

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JULY 21, 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 July 7, 2020, Council Meeting

Motion made by _____, seconded by _____, to approve July 7, 2020 Council meeting minutes.

4. Public Comments – Agenda Items

5. SROSRC Report: Update on the pool.

6. Veterans Park Update:

7. 150th +1 Update:

8. Police Report: Chief Lyon to present the June SARP report.

9. East Stroudsburg Community Alliance Information Item:

(i) Music on Mondays Canceled to 2021.

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

(i) South Green Street Paving and ADA Ramps

a) Consideration to approve Notice of intent to Award based on Recommendation by RKR Hess.

Motion made by _____, seconded by _____, to approve the Notice of intent to Award based on Recommendation by RKR Hess.

(ii) Reconditioning of Well Nos. 3 and 4

a) Consideration to approve Notice of intent to Award based on Recommendation by RKR Hess.

Motion made by _____, seconded by _____, to approve the Notice of intent to Award based on Recommendation by RKR Hess.

(iii) Consideration to authorize RKR Hess to conduct a survey for a storm water project on Washington Street and for solicitor to perform title search on alley.

Motion made by _____, seconded by _____, to approve RKR Hess to conduct a survey for a storm water project on Washington Street and for solicitor to perform title search on alley.

- (iv) Consideration to authorize RKR Hess to provide a Meets and Bounds for the trail easement for the levee loop on the Salvation Army property.

Motion made by _____, seconded by _____, to approve RKR Hess to provide a Meets and Bounds for the trail easement for the levee loop on the Salvation Army property.

11. Public Comments – New Business

12. Reports

A. Public Works: Mr. Ace to provide update on the DPW report.

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 to advertise and set a Public Hearing for ordinance 1366, COVID-19 Outdoor dining for Tuesday, August 4, 2020 at 7:20 P.M. at the municipal building.

Motion made by _____, Second by _____ to advertise and set a Public Hearing for ordinance 1366, COVID-19 Outdoor dining for Tuesday, August 4, 2020 at 7:20 P.M. at the municipal building.

- (ii) Consideration to advertise and set a Public Hearing for ordinance 1368, amending Chapter 73, Codes and Code Enforcement, for Tuesday, August 4, 2020 at 7:30 P.M. at the municipal building.

Motion made by _____, Second by _____ to advertise and set a Public Hearing for ordinance 1368, amending Chapter 73, Codes and Code Enforcement, for Tuesday, August 4, 2020 at 7:30 P.M. at the municipal building.

- (iii) Consideration to advertise and set a Public Hearing for ordinance 1367, amending Chapter 150, Vehicles and Traffic, for Tuesday, August 4, 2020 at 7:40 P.M. at the municipal building

Motion made by _____, Second by _____ to advertise and set a Public Hearing for ordinance 1367, amending Chapter 150, Vehicles and Traffic, for Tuesday, August 4, 2020 at 7:40 P.M. at the municipal building.

D. Ken Konz:

- (i) Distribution of Borough Financial Statements – June 2020 previously Distributed.
- (ii) Update on DCED COVID-19 funding.

E. Mayor Armand Martinelli:

F. Roger DeLarco: Mr. DeLarco to report on the Finance Committee.

G. Don Cross:

H. Maury Molin:

I. Sonia Wolbert: Ms. Wolbert to report on the Personnel Committee.

J. Carrie Panepinto:

K. Manager's Report:

- (i) Consideration of a request from Steven Simpson to complete an Eagle Scout project at the Fire House consisting of a Community Food Sharing Box in memory of Elisa and Brett Lee.

Motion made by _____, seconded by _____, to approve the request from Steven Simpson to complete an Eagle Scout project at the Fire House consisting of a Community Food Sharing Box in memory of Elisa and Brett Lee.

L. Bill Reese:

13. Ratification of Bills Payable through July 21, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through July 21, 2020.

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, August 4, 2020; 7:15 p.m. in person and via virtual/telephonic means.