

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, August 18, 2020 - 7:15 p.m.

1. Call to Order/Pledge of Allegiance led by _____.

2. Solicitor's report on Executive Session

The Solicitor reported Executive Session was held on August 17, 2020 from 5:15 p.m. and lasted until 7:15 p.m. All members of Council were present with the Borough's Labor Attorney, John McLaughlin. Attorney McLaughlin reported to Mr. Prevoznik that personnel matters were discussed and no decisions were made.

3. Minutes of July 21, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the July 21, 2020 Council meeting minutes.

4. Minutes of July 28, 2020, continuation of the July 21, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the July 28, 2020 Council meeting minutes.

5. Minutes of August 4, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the August 4, 2020 Council meeting minutes.

6. Public Hearing

- (i) Ordinance 1370, amending Chapter 154, Water.

Motion made by _____, Second by _____ to recess the regular meeting and convene a Public hearing on Ordinance No. 1370.

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. 1370 amending Chapter 154, Water, of the Borough of East Stroudsburg code of ordinances as presented and advertised.

7. Public Hearing

- (ii) Ordinance 1371, amending Chapter 126, Sewer.

Motion made by _____, Second by _____ to recess the regular meeting and convene a Public hearing on Ordinance No. 1371.

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. 1371 amending Chapter 126, Sewer, of the Borough of East Stroudsburg code of ordinances as presented and advertised.

8. Public Comments – Agenda Items

9. SROSRC Report:

10. Veterans Park Update: Mr. Reese to provide an update.

11. 150th + 1 Update: Mr. Molin to provide an update.

12. Police Report: The June and July SARP report to be presented (previously distributed).

13. East Stroudsburg Community Alliance:

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

(1) PennVEST has extended the Middle Dam funding through January 31, 2021.

(2) Middle Dam and New Water Supply Intake Line

(a) Consideration to authorize Ms. Smith, the Assistant to the Borough Manager, to register on-line with the Greenport System for digital submittal of the General Permit application.

Motion made by _____, seconded by _____, to authorize Ms. Smith, the Assistant to the Borough Manager, to register on-line with the Greenport System for digital submittal of the General Permit application.

(3) Proposed Eagle Valley Pump Station Interconnection with Brodhead Creek Regional Authority

(a) Consideration to authorize RKR Hess to submit a Subsidiary Water Allocation Application to PADEP, to be signed and sent by the President of Borough Council, to acquire bulk water from Brodhead Creek Regional Authority during the period that the Middle Dam and surface water intake will be undergoing rehabilitation.

Motion made by _____, seconded by _____, to submit a Subsidiary Water Allocation Application to PADEP, to be signed and sent by the President of Borough Council, to acquire bulk water from Brodhead Creek Regional Authority during the period that the Middle Dam and surface water intake will be undergoing rehabilitation.

(4) Replacement of Effluent Flow Control Valves at the Water Treatment Plant

- (a) Consideration to authorize RKR Hess to execute the Contract and issuance of Final Award Notice to A One Service, Inc. in the amount of \$70,158.00, contingent upon Engineer and Solicitor favorable review. This amount has been budgeted.

Motion made by _____, seconded by _____, to authorize RKR Hess to execute the Contract and issuance of Final Award Notice to A One Service, Inc. in the amount of \$70,158.00, contingent upon Engineer and Solicitor favorable review.

15. Public Comments – New Business

16. Reports

A. Public Works: The DPW Report was distributed.

The “East Stroudsburg Borough” sign at Veteran’s Park has been cleaned and the posts will be freshened up with a new paint. The plaques have been placed in the adopted planters along Crystal Street and Dansbury Terrace.

B. Fire Chiefs Report:

C. Marv Walton:

D. Ken Konz: The July 2020 Borough Financial Statements were distributed.

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin: Mr. Molin to report on the Eastern Monroe Active Transportation Plan meeting held August 10, 2020.

I. Roger DeLarco:

J. Carrie Panepinto:

K. Bill Reese:

L. Solicitor John Prevoznik, Esq.:

M. Manager’s Report:

- (i) Consideration to approve the request from Our Lady of Victory Church for a donation of a round of golf for two with a cart at Terra Greens Golf Course for a fundraising event on September 9, 2020.

Motion made by _____, seconded by _____, to approve the request from Our Lady of Victory Church for a donation of a round of golf for two with a cart at Terra Greens Golf Course for a fundraising event on September 9, 2020.

- (ii) Consideration to approve the request from Pregnancy Resource Center of the Poconos to hold their annual Walk for Life event on Saturday, October 3, 2020, contingent upon receipt of proper paperwork, certificate of insurance, fees, and coordination with SARPD.

Motion made by _____, seconded by _____, to approve the request from Pregnancy Resource Center of the Poconos to hold their annual Walk for Life event on Saturday, October 3, 2020, contingent upon receipt of proper paperwork, certificate of insurance, fees, and coordination with SARPD.

- (iii) Consideration to approve the request from Jared Acosta to hold a March Against Child Trafficking and Abuse on Saturday, August 29th, 2020, contingent upon receipt of proper paperwork, certificate of insurance, fees, and coordination with SARPD.

Motion made by _____, seconded by _____, to approve the request from Jared Acosta to hold a March Against Child Trafficking and Abuse on Saturday, August 29th, 2020, contingent upon receipt of proper paperwork, certificate of insurance, fees, and coordination with SARPD.

Ratification of Bills Payable through August 18, 2020.

Motion made by _____, seconded by _____, to ratify bills payable through August 18, 2020.

17. Adjournment

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

NEXT REGULAR MEETING: Tuesday, September 1, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building.