

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, September 15, 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 September 15, 2020 from 6:15 p.m. and lasted until 7:15 p.m. Mr. Prevoznik that personnel and litigation matters were discussed and no decisions were made.
3. Minutes of September 1, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the September 1, 2020 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Veterans Park Update: Mr. Reese to provide an update.
7. 150th + 1 Update: Mr. Molin to provide an update.
8. Police Report: The August SARP report to be presented by Chief Lyon (previously distributed).
9. East Stroudsburg Community Alliance:
10. Engineer's Report: Engineer's report was distributed.

(i) Interstate 80 Exit 51 (308) Realignment Project – Utility Impacts

- (a) Consideration to approve the Change of Scope #3 authorizing RKR Hess to proceed with the design of additional water and sanitary sewer line relocations along Greentree Drive in response to Penn DOT Storm Sewer revisions. It is anticipated that the work under this Change Order will be reimbursed by Penn DOT in a 100% share.

Motion made by _____, seconded by _____, to approve the Change of Scope #3 authorizing RKR Hess to proceed with the design of additional water and sanitary sewer line relocations along Greentree Drive in response to Penn DOT Storm Sewer revisions. It is anticipated that the work under this Change Order will be reimbursed by Penn DOT in a 100% share.

(ii) Brown St. Waterline Replacement

- (a) Consideration to ratify a Letter of Understanding with RKR Hess to provide design, permitting and bidding assistance services required for the Brown St. Waterline Replacement Project. The Commonwealth Financing Authority requires this in order to reimburse the Borough for the engineering costs of the project.

Motion made by _____, seconded by _____, to ratify a Letter of Understanding with RKR Hess to provide design, permitting and bidding assistance services required for the Brown St. Waterline Replacement Project. The Commonwealth Financing Authority requires this in order to reimburse the Borough for the engineering costs of the project.

(iii) Emergency Generator for Well #3

- (a) Consideration to approve advertising for construction bids to furnish and install the Emergency Generator, automatic transfer switch and other electrical improvements.

Motion made by _____, seconded by _____, to approve advertising for construction bids to furnish and install the Emergency Generator, automatic transfer switch and other electrical improvements.

11. Public Comments – New Business

12. Reports

A. Public Works: The DPW Report was distributed.

B. Fire Chiefs Report:

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

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

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin:

I. Roger DeLarco:

J. Carrie Panepinto:

K. Bill Reese:

L. Solicitor John Prevoznik, Esq.:

M. Manager's Report:

- (i) Consideration to approve entering into a 5-year winter services agreement with Penn DOT for a 5-year total payout to the Borough of \$108,051.10.

Motion made by _____, seconded by _____, to entering into a 5-year winter services agreement with Penn DOT for a 5-year total payout to the Borough of \$108,051.10.

- (ii) Consideration to schedule the Fall Cleanup for Saturday, October 3, 2020 from 8:00 a.m. to 3:00 p.m. at the Recycling Center.

Motion made by _____, seconded by _____, to approve scheduling the Fall Cleanup for Saturday, October 3, 2020 from 8:00 a.m. to 3:00 p.m. at the Recycling Center.

- (iii) Consideration to approve the advertising for a part-time Parking Enforcement Officer at a salary of \$15.00 Per hour, as recommended by the Personnel Committee.

Motion made by _____, seconded by _____, to approve the advertising for a part-time Parking Enforcement Officer at a salary of \$15.00 Per hour, as recommended by the Personnel Committee.

- (iv) Consideration to authorize Kann Manufacturing to proceed with the SK-3576 body for the recycling truck under the PADEP 902 recycling grant.

Motion made by _____, seconded by _____, to approve Kann Manufacturing to proceed with the SK-3576 body for the recycling truck under the PADEP 902 recycling grant.

- (v) Consideration to continue the use of Hanover Engineering for enforcement work under the Manager's approval.

Motion made by _____, seconded by _____, to continue the use of Hanover Engineering for enforcement work under the Manager's approval.

- (vi) Consideration to set the 2020 Trick or Treat date and hours.

Motion made by _____, seconded by _____, to set the 2020 Trick or Treat date and hours to Saturday, October 31st from 6:00 p.m. to 8:00 p.m.

Approval of Warrant List 200915.

Motion made by _____, seconded by _____, to approve Warrant List 200915 as presented.

13. Adjournment

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

NEXT REGULAR MEETING: Tuesday, October 6, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building.