

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
Tuesday, October 6, 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 October 6, 2020 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed.
3. Minutes of September 15, 2020 Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the September 15, 2020 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Veterans Park Update: Trees to be delivered on Wednesday, October 28, 2020.
7. 150<sup>th</sup> +1 Update: The Next meeting is scheduled for Thursday, October 29, 2020 at 5:00 p.m. in the Borough Council Chambers.
8. Police Report: The September SARP report will be presented at the October 20th Council meeting.
9. East Stroudsburg Community Alliance:
  - (i) Meeting Tuesday, October 13, 2020 at 5:15 p.m. at the Depot.
10. Engineer's Report: Engineer's report was distributed. No Action Items.
  - (i) Update on the Elk Street Crystal Street walking path.
  - (ii) Consideration to authorize RKR Hess to design the easement required for the relocation of a sanitary sewer main at 268 Washington Street.  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize RKR Hess to design the easement required for the relocation of a sanitary sewer main at 268 Washington Street.
11. Public Comments – New Business
12. Reports
  - A. Brian Ace/Public Works: To be presented at the October 20<sup>th</sup> Borough Council Meeting.
  - B. Fire Chiefs Report: To be presented at the October 20<sup>th</sup> Borough Council Meeting.

C. Marv Walton:

- (i) The ZORC will be attending a WebEx with Host Compliance on Thursday, October 15 at 2:00 p.m. for short term rental information regarding the total number and locations of short term rentals within the Borough.
- (ii) Consideration to approve utilizing the Borough Traffic Engineer TPD for review and input of the Traffic/Mobility/Parking study RFP.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve utilizing the Borough Traffic Engineer TPD for review and input of the Traffic/Mobility/Parking study RFP.

- (iii) Consideration to approve a Joinder deed for Jay Armitage, 36 Spangenburg Ave., contingent upon the submittal of tax certificates and the lot joinder plan be recorded with the deed.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Joinder deed for Jay Armitage, 36 Spangenburg Ave., contingent upon the submittal of tax certificates and the lot joinder plan be recorded with the deed

D. Ken Konz:

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin:

- (i) Mr. Molin would like to recognize the ESU Football Team for their participation in the “Pick Up the Pocono’s” on Saturday, September 26, 2020. A total of 70 Trash bags, 1 kitchen chair and 1 couch collected.

I. Roger DeLarco:

J. Carrie Panepinto:

K. Bill Reese:

L. Manager’s Report:

- (i) Consideration to approve Resolution 14-2020 authorizing the Board of Commissioners of Monroe County to submit an application for FY 2020 Community Development Block Grant Program funds in the amount of \$153,680.00 on behalf of the Borough of East Stroudsburg.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Resolution 14-2020 authorizing the Board of Commissioners of Monroe County to submit an application for FY 2020 Community Development Block Grant Program funds in the amount of \$153,680.00 on behalf of the Borough of East Stroudsburg.

- (ii) Consideration to authorize the Borough Council President to execute the Cooperation Agreement between Monroe County and East Stroudsburg Borough for the Fiscal Year 2020 CDBG Program Administration.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the Borough Council President to execute the Cooperation Agreement between Monroe County and East Stroudsburg Borough for the Fiscal Year 2020 CDBG Program Administration.

- (iii) Consideration to approve the rescheduled 43<sup>rd</sup> Annual St. Patrick's Day Parade for Sunday, March 21, 2021 from 1:00 p.m. to 4:00 p.m. All fees previously paid in 2020.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the rescheduled 43<sup>rd</sup> Annual St. Patrick's Day Parade for Sunday, March 21, 2021 from 1:00 p.m. to 4:00 p.m.

- (iv) Consideration of a request from Stroudsburg Area High School for use of 10 Golf Carts on Friday, October 30, 2020, to be returned on Saturday, October 31, 2020 prior to 10:00 a.m. The Golf Director has no issue with this request.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the request from Stroudsburg Area High School for use of 10 Golf Carts on Friday, October 30, 2020, to be returned on Saturday, October 31, 2020 prior to 10:00 a.m.

- (v) Consideration of a recommendation from the Recycling Committee to advertise for the vacant Part-Time Recycling Worker that is a cost shared employee with Stroudsburg Borough with a salary range of \$12.00 to \$15.00 per hour with an average of 56 hours worked bi-weekly.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve advertising for the vacant Part-Time Recycling Worker that is a cost shared employee with Stroudsburg Borough with a salary range of \$12.00 to \$15.00 per hour with an average of 56 hours worked bi-weekly.

- (vi) Consideration to reimburse the BCRA for property acquisition in the amount of \$153,037.01

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve reimbursing the BCRA for property acquisition in the amount of \$153,037.01.

- (vii) Consideration of a request from the Monroe County Housing Authority to install a wireless relay system to upgrade the current video system at the Kistler Street Housing Development. This system would include 2 small transceivers, an Ethernet Switch and a DVR computer at the Borough Annex Building and 1 small transceiver on the Municipal Building.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the request from the Monroe County Housing Authority to install a wireless relay system to upgrade the current video system at the Kistler Street Housing Development. This system would include 2 small transceivers, an Ethernet Switch and a DVR computer at the Borough Annex Building and 1 small transceiver on the Municipal Building.

- (viii) Consideration to establish a committee to make a recommendation for the color scheme for the Exit 308 round-about decorative wall wording, letter color and the landscape design.
- (ix) Consideration to authorize the Borough Council President to execute the contract with Autocar for a 2022 Autocar ACMD 42 on Sourcewell contract #081716-ATC as part of the PADEP 902 Recycling Grant.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Borough Council President to execute the contract with Autocar for a 2022 Autocar ACMD 42 on Sourcewell contract #081716-ATC as part of the PADEP 902 Recycling Grant.

- (x) Consideration of Resolution 15-2020 approving the 2021 Minimum Municipal Obligation.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 15-2020 approving the 2021 Minimum Municipal Obligation

#### 13. Ratification of Bills Payable:

- (i) Approval of Warrant List #201008

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Warrant List #201008 as presented.

#### 14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, October 20, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building.