

AGENDA FOR CONTINUATION OF OCTOBER 20, 2020 MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, October 27, 2020 - 7:15 p.m.

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

2. Minutes of October 6, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the October 6, 2020 Council meeting minutes.

3. Public Comments – Agenda Items

4. SROSRC Report: SROSRC Board will be approving their budget. Once approved, Council will be provided a copy.

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

6. 150th + 1 Update: Mr. Molin to provide an update.

7. Police Report: The September SARP report to be presented by Captain Gasper (previously distributed).

- (i) Consideration to reappoint Brian Bond to the SARP Commission with term dates of January 2, 2021 through January 1, 2024. Mr. Bond's current term on SARP Commission expires January 1, 2021.

Motion made by _____, seconded by _____, to reappoint Brian Bond to the SARP Commission with term dates of January 2, 2021 through January 1, 2024.

8. East Stroudsburg Community Alliance:

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

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

- (a) Consideration to approve Resolution 16-2020 authorizing the Borough Council President to sign a Consent Order and Agreement with PADEP to establish a timeframe for the start and completion of the proposed improvements project to comply with the provisions of Chapter 109.602 (i) of the PA Code.

Motion made by _____, seconded by _____, to approve Resolution 16-2020 authorizing the Borough Council President to sign a Consent Order and Agreement with PADEP to establish a timeframe for the start and completion of the proposed improvements project to comply with the provisions of Chapter 109.602 (i) of the PA Code.

- (ii) South Green Street Paving and ADA Ramp Project

- (a) Consideration to approve Payment Request #1 in the amount of \$29,641.50 to Northeast Site Contractors as recommended by RKR Hess.

Motion made by _____, seconded by _____, to approve Payment Request #1 in the amount of \$29,641.50 to Northeast Site Contractors as recommended by RKR Hess.

10. Public Comments – New Business

11. Reports

- A. Public Works: The DPW Report was distributed.
- 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.
- D. Ken Konz: The September 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 remove the Handi-cap Parking space in front of 459 Normal Street as the Handi-cap space is no longer needed at this address.

Motion made by _____, seconded by _____, to approve removing the Handi-cap Parking space in front of 459 Normal Street as the Handi-cap space is no longer needed at this address.

- (ii) Consideration to a request to install a Handi-cap Parking space in front of 458 Normal Street. All appropriate forms have been completed and provided. The site has been reviewed and a space is available.

Motion made by _____, seconded by _____, to to a request to install a Handi-cap Parking space in front of 458 Normal Street.

- (iii) Consideration to approve the following Golf Course schedule changes for the remainder of the season, as recommended by the Finance Committee and the Personnel Committee: Mondays the pro shop and golf course will be closed; Tuesdays and Wednesdays the pro shop and golf course will close at 4:00 p.m. On Tuesdays and Wednesdays, the maintenance staff will remain on site to tend to remaining golfers, disinfect and put away carts, and perform all closing duties accordingly. The maintenance staff shall adjust their daily schedules accordingly to accommodate the revised schedule without working more than 40 hours per week.

Motion made by _____, seconded by _____, to authorize the following Golf Course schedule changes for the remainder of the season, as recommended by the Finance Committee and the Personnel Committee: Mondays the pro shop and golf course will be closed; Tuesdays and Wednesdays the pro shop and golf course will close at 4:00 p.m. On Tuesdays and Wednesdays, the maintenance staff will remain on site to tend to remaining golfers, disinfect and put away carts, and perform all closing duties accordingly. The maintenance staff shall adjust their daily schedules accordingly to accommodate the revised schedule without working more than 40 hours per week.

- (iv) Consideration to authorize the use of King, Spry, Freund and Faul as Public Finance Counsel at the attached fee schedule.

Approval of Warrant List 201020.

Motion made by _____, seconded by _____, to approve Warrant List 201020 as presented.

12. Adjournment

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

NEXT REGULAR MEETING: Tuesday, November 3, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building.