

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, November 3, 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 November 3, 2020 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed.
3. Minutes of October 20, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the October 20, 2020 Council meeting minutes.
4. Minutes of October 27, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the October 27, 2020 Council meeting minutes.
5. Public Comments – Agenda Items
6. SROSRC Report:
 - (i) Consideration to approve the SROSRC 2021 Budget as presented.

Motion made by _____, seconded by _____ to approve the SROSRC 2021 Budget as presented.
7. Police Report: The October SARP report will be presented at the November 17th Council meeting.
8. Consideration to approve the Stroud Area Regional Police 2021 Budget as presented.

Motion made by _____ and seconded by _____ to approve the Stroud Area Regional Police 2021 Budget as presented.
9. Veterans Park Update: Mr. Reese to provide an update.
 - (i) Consideration to approve the East Stroudsburg Borough's DPW Department to utilize manpower and equipment to hang five service flags, one American flag, and one POW flag at Veterans Park prior to the re-dedication ceremony.

Motion made by _____ and seconded by _____ to approve the East Stroudsburg Borough's DPW Department to utilize manpower and equipment to hang five service flags, one American flag, and one POW flag at Veterans Park prior to the re-dedication ceremony.
10. 150th +1 Update: Mr. Molin
11. East Stroudsburg Community Alliance:
 - (i) Meeting Tuesday, November 10, 2020 at 5:15 p.m. at the Depot.

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

(i) LSA Grant

- a) ACTION ITEM: Resolution 17-2020 to authorize submitting an application for an LSA Grant for Water System Meter Replacement and Upgrade Project.

Motion made by _____, seconded by _____ to approve Resolution 17-2020 to authorize submitting an application for an LSA Grant for Water System Meter Replacement and Upgrade Project.

- b) Consideration to designate William Reese and Brian Bond as the Borough officials authorized to sign grant documents on behalf of the Borough and the \$100 grant application fee to be paid electronically to the PA Commonwealth Finance Authority.

Motion made by _____, seconded by _____ to approve designating William Reese and Brian Bond as the Borough officials authorized to sign grant documents on behalf of the Borough and the \$100 grant application fee to be paid electronically to the PA Commonwealth Finance Authority.

(ii) Woods Road Tank

- a) ACTION ITEM: Consideration to authorize a Tank Industry Consultant to perform interior and exterior inspection of the Woods Road Tank and provide a report of findings at a fee not to exceed \$5,650.00.

Motion made by _____, seconded by _____, to authorize a Tank Industry Consultant to perform interior and exterior inspection of the Woods Road Tank and provide a report of findings at a fee not to exceed \$5,650.00.

13. Public Comments – New Business

14. Reports

- A. Brian Ace/Public Works: To be presented at the November 17th Borough Council Meeting.

- (i) Consideration to dispose of scrap metal with proceeds to be deposited into the general fund.

Motion made by _____, seconded by _____ to approve disposal of scrap metal with proceeds to be deposited into the general fund.

- B. Fire Chiefs Report: To be presented at the November 17th Borough Council Meeting.

- C. Marv Walton:

- (i) Consideration to approve sending the amended wireless ordinance to the planning commission for review and comment as recommended by ZORC.

Motion made by _____, seconded by _____ to approve sending the amended wireless ordinance to the planning commission for review and comment as recommended by ZORC.

- (ii) Consideration to approve a request from Green Valley Parktowne for a time waiver valid through January 1, 2021 for a preliminary Land Development application.

Motion made by _____, seconded by _____ to approve a request from Green Valley Parktowne for a time waiver valid through January 1, 2021 for a preliminary Land Development application.

D. Ken Konz:

- (i) Funding for ESB Projects

- a) Consideration of a recommendation of the Finance Committee to proceed with _____ for financing the Middle Dam and the Eagle Valley Pump Station Projects.

Motion made by _____, seconded by _____ to proceed with _____ as recommended by the Finance Committee for financing the Middle Dam and the Eagle Valley Pump Station Projects.

E. Mayor Armand Martinelli:

F. Sonia Wolbert:

G. Don Cross:

H. Maury Molin:

I. Roger DeLarco:

J. Carrie Panepinto:

K. Bill Reese:

L. Manager's Report:

- (i) Consideration to approve advertising and setting a special meeting for a Budget workshop and any other business that may come before Council for Tuesday, November 10, 2020 at _____ P.M.

Motion made by _____ and seconded by _____ to approve advertising and setting a special meeting for a Budget workshop and any other business that may come before Council for Tuesday, November 10, 2020 at _____ P.M.

- (ii) Consideration to approve the COVID-19 Travel Policy as presented.

Motion made by _____ and seconded by _____ to approve the COVID-19 Travel Policy as presented.

15. Ratification of Bills Payable:

- (i) Approval of Warrant List #201103

Motion made by _____, seconded by _____, to approve Warrant List #201103 as presented.

16. Adjournment

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

NEXT REGULAR MEETING: Tuesday, November 17, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building.