

MINUTES FOR SPECIAL/BUDGET WORKSHOP MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY NOVEMBER 10, 2020 -7:00 p.m.

PRESENT: Roger DeLarco, Maury Molin, Bill Reese, Sonia Wolbert, Don Cross, Borough Manager Brian Bond

ABSENT: Mayor Martinelli, Carrie Panepinto, Borough Solicitor John Prevoznik, Zoning Officer Marv Walton, Public Works Director Brian Ace, Borough Engineer Russ Scott, and Finance Director Ken Konz

The Pledge of Allegiance was recited.

**Resolution 18-2020**

Mr. Bond requested to table the consideration of Resolution 18-2020, regarding the Brodhead Creek Regional Authority's request to exercise powers of eminent domain within the Borough of East Stroudsburg for a public works project, the Eagle Valley Pump Station, to the November 17, 2020 regularly scheduled meeting of Borough Council commencing at 7:15 p.m.

A motion was made by Ms. Wolbert and seconded by Mr. DeLarco to table Resolution 18-2020, regarding the Brodhead Creek Regional Authority's request to exercise powers of eminent domain within the Borough of East Stroudsburg for a public works project, the Eagle Valley Pump Station, to the November 17, 2020 regularly scheduled meeting of Borough Council commencing at 7:15 p.m.

. The motion carried unanimously.

**Budget Work Session**

The budget worksheet was previously distributed to council members for review. Discussion about the proposed 2021 budget was held. No decisions were made.

**Public Comments – New Business**

None – no one from the public was in attendance.

**Reports:**

**Mayor Armand Martinelli:**

Absent.

**Sonia Wolbert:**

No Report.

**Don Cross:**

No Report.

**Maury Molin:**

No Report.

**Roger DeLarco:**

No Report.

**Carrie Panepinto:**

No Report.

**Bill Reese:**

The Re-dedication of Veterans Park ceremony is tomorrow at 11:00 a.m.

**Manager's Report:**

Mr. Bond reported the request from ACME Hose Company #1 for payment of 2020 Service Awards at a cost to the Borough of \$9,604.80, as budgeted in the 2020 budget. Ms. Panepinto asked if it is allowed to use tax payers' monies for this type of expense. Mr. Bond will get clarification.

A motion was made by Mr. Molin and seconded by Ms. Panepinto to approve the request from ACME Hose Company #1 for payment of 2020 Service Awards at a cost to the Borough of \$9,604.80, as budgeted in the 2020 budget, if Mr. Bond receives clarification to allow this expense to be paid with tax payers' monies. The motion carried unanimously.

Mr. Bond reported the recommendation of the Round-about Committee to utilize the red stone, black lettering and stating, "Welcome to East Stroudsburg Borough".

A motion was made by Mr. Cross and seconded by Mr. Molin to approve the recommendation of the Round-about Committee to utilize the red stone, black lettering and stating, "Welcome to East Stroudsburg Borough". The motion carried unanimously.

Mr. Bond requested the approval of a proposal from ACM Associates, Inc. for Asbestos Remediation of the Eagle Valley Pump Station property to enable demolition of the structures at a cost not to exceed \$5,700.00.

A motion was made by Mr. Molin and seconded by Mr. Cross to approve the proposal from ACM Associates, Inc. for Asbestos Remediation of the Eagle Valley Pump Station property to enable demolition of the structures at a cost not to exceed \$5,700.00. The motion carried unanimously.

Mr. Bond requested approval to send a letter of support to SARPD regarding their LSA grant application for new vehicles.

A motion was made by Mr. Cross and seconded by Mr. Molin to approve sending a letter of support to SARPD regarding their LSA grant application for new vehicles. The motion carried unanimously.

Mr. Bond requested approval of the Monroe County Control Center 2021 budget as presented.

A motion was made by Mr. Molin and seconded by Mr. Cross to approve the Monroe County Control Center 2021 budget as presented. The motion carried unanimously.

Mr. Bond reported the request from Lora Miller for a two-week unpaid leave of absence. Approval is necessary per the employee handbook.

A motion was made by Mr. Molin and seconded by Ms. Panepinto to approve the request from Lora Miller for a two-week unpaid leave of absence. The motion carried unanimously.

**Adjournment**

A motion was made by Mr. Molin and seconded by Ms. Wolbert to adjourn the meeting at 8:27 p.m. The motion carried unanimously.

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