

MINUTES FOR SPEICAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
MONDAY DECEMBER 21, 2020 -4:30 p.m.

JOINED VIRTUALLY: Maury Molin, Bill Reese, Carrie Panepinto, Solicitor John Prevoznik, Don Cross, Borough Manager Brian Bond, Roger DeLarco, Sonia Wolbert, and Public Works Director Brian Ace

The Pledge of Allegiance was recited.

Mr. Bond requested approval for the purchase and installation of one Transit-time Ultrasonic flow meter and two combined effluent signal system for the Waste Water Treatment Plant composite sampler at a cost not to exceed \$42,000.00, purchased on Co-Stars contract number 016-096. Mr. Prevoznik advised this system is required to ensure that proper testing at the Waste Water Treatment Plant is conducted in accordance with its discharge permit; and, accordingly, the flow meter needs to be installed as soon as possible.

A motion was made by Mr. Molin and seconded by Mr. Cross to approve the purchase and installation of one Transit-time Ultrasonic flow meter and two combined effluent signal system for the Waste Water Treatment Plant composite sampler at a cost not to exceed \$42,000.00, purchased on Co-Stars contract number 016-096. The motion carried unanimously.

Mr. Bond requested authorization to ratify RKR Hess to prepare specifications, administer bids through the PennBID System, review bids received, and provide a recommendation for Notice of Intent to Award to Council, for a time and materials cost not to exceed \$8,000.00 plus reimbursable expenses, for the Woods Road Tank blasting project. This project will encapsulate and blast the tank so it can be painted. Bids will have to go out soon because the tank will need to be in operation during the Middle Dam rehabilitation.

A motion was made by Mr. DeLarco and seconded by Mr. Molin to ratify RKR Hess to prepare specifications, administer bids through the PennBID System, review bids received, and provide a recommendation for Notice of Intent to Award to Council, for a time and materials cost not to exceed \$8,000.00 plus reimbursable expenses, for the Woods Road Tank blasting project. The motion carried unanimously.

Mr. Bond reported a Work Session for the Water Rates will be held on Monday, December 28, 2020 at 4:30 in person at the Borough Municipal Building.

A motion was made by Mr. Molin and seconded by Mr. Cross to advertise a Work Session/Special Meeting to review the Water Rates for Monday, December 28, 2020 at 4:30 at the Municipal Building. The motion carried unanimously.

Public Comments – New Business

None.

Reports:

Mayor Armand Martinelli:

Absent.

Sonia Wolbert:

Ms. Wolbert wished everyone a Merry Christmas!

Don Cross:

No Report.

Maurv Molin:

Mr. Molin reported he received many compliments on the Borough's Christmas decorations.

Roger DeLarco:

Mr. DeLarco wished everyone a Merry Christmas and a Happy New Year!

Carrie Panepinto:

Ms. Panepinto wished everyone a Merry Christmas!

Bill Reese:

Mr. Reese announced there will be a Personnel Committee meeting on Wednesday December 23 at 4:30 p.m.

Solicitor John Prevoznik:

Mr. Prevoznik wished everyone a Merry Christmas!

Manager's Report:

Mr. Bond wished everyone a Merry Christmas!

Adjournment

A motion was made by Mr. Molin and seconded by Mr. Cross to adjourn the meeting at 4:46 p.m. The motion carried unanimously.

NEXT REGULAR MEETING: Tuesday, January 5, 2021, @ 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building and virtually on Facebook on the East Stroudsburg Virtual Meeting page.