

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, December 1, 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 December 1, 2020 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed.
3. Minutes of November 17, 2020 Council Meeting

Motion made by _____, seconded by _____, to approve the November 17, 2020 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Police Report: The November SARP report will be presented at the December 15th Council meeting.
7. East Stroudsburg Community Alliance:
 - (i) Discussion: Hometown Hero Banners coordination between Veterans Park Committee and ECA
8. Engineer's Report: Engineer's report was distributed. No action items.
 - (i) Eagle Valley Pump Station Update
 - (a) Bid letting scheduled for December 7, 2020.
9. Public Comments – New Business
10. Reports
 - A. Brian Ace/Public Works: To be presented at the December 15th Borough Council Meeting.
 - B. Fire Chiefs Report: To be presented at the December 15th Borough Council Meeting.
 - C. Marv Walton:
 - D. Ken Konz:
 - (i) Consideration of Budget Line Item Transfer from 01-455.720 (New Plantings) for \$6,000 to Budget Line Item 01-455.372 (Maintenance) for tree removal and maintenance.

Motion made by _____ and seconded by _____ to approve the Budget Line Item Transfer from 01-455.720 (New Plantings) for \$6,000 to Budget Line Item 01-455.372 (Maintenance) for tree removal and maintenance.

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 of a request from Thomas Kane of 393 Brodhead Avenue for the installation of a Handi-cap Parking Space in front of his residence. All fees, forms and review of the area have been completed.

Motion made by _____ and seconded by _____ to approve the request from Thomas Kane of 393 Brodhead Avenue for the installation of a Handi-cap Parking Space in front of his residence.

- (ii) Consideration of a recommendation of the Shade Tree Committee to appoint Kathy Richards to the Shade Tree Committee to fill the vacant seat with a term to expire at 11:59 p.m. on December 31, 2021.

Motion made by _____, and seconded by _____ to appoint Kathy Richards to the Shade Tree Committee to fill the vacant seat with a term to expire at 11:59 p.m. on December 31, 2021.

- (iii) Consideration to authorize the Borough Manager to send a letter to Bob Gordon, retired Recycling Supervisor, acknowledging his years of service with the Borough of East Stroudsburg.

Motion made by _____, and seconded by _____ to authorize the Borough Manager to send a letter to Bob Gordon, retired Recycling Supervisor, acknowledging his years of service with the Borough of East Stroudsburg.

- (iv) Consideration to hire Mike Stettler as the Twin Boro's Recycling Center Supervisor, effective December 2, 2020, at a rate of \$23.00 per hour per the recommendation of the Personnel Committee.

Motion made by _____, and seconded by _____ to hire Mike Stettler as the Twin Boro's Recycling Center Supervisor, effective December 2, 2020, at a rate of \$23.00 per hour, per the recommendation of the Personnel Committee.

- (v) Consideration to hire Zack Hennes as a full-time Parking Enforcement Officer, effective December 14, 2020, at the rate of \$16.50 per hour, per the recommendation of the Personnel Committee.

Motion made by _____, and seconded by _____ to hire Zack Hennes as a full-time Parking Enforcement Officer, effective December 14, 2020, at the rate of \$16.50 per hour, per the recommendation of the Personnel Committee.

- (vi) Consideration to hire Gary Serfass as a part-time Parking Enforcement Officer, effective December 2, 2020, at the rate of \$15.00 per hour, per the recommendation of the Personnel Committee.

Motion made by _____, and seconded by _____ to hire Gary Serfass as a part-time Parking Enforcement Officer, effective December 2, 2020 at the rate of \$15.00 per hour, per the recommendation of the Personnel Committee.

- (vii) Consideration to set free parking for the holiday season in the Downtown Business District, consisting of Crystal Street (entire length), Washington Street (from Crystal Street to Courtland Street) and Courtland Street (from Anomink Street to Washington Street) from _____, December ____ to _____, December ____, 2020.

Motion made by _____, and seconded by _____ to set free parking for the holiday season in the Downtown Business District, consisting of Crystal Street (entire length), Washington Street (from Crystal Street to Courtland Street) and Courtland Street (from Anomink Street to Washington Street) from _____, December ____ to _____, December ____, 2020.

- (viii) Consideration to authorize advertising the chemical bid for the water and sewer treatment plants.

Motion made by _____, and seconded by _____ to authorize advertising the chemical bid for the water and sewer treatment plants.

- (ix) Consideration to authorize advertising the removal and disposal of liquid sludge from the water treatment plant.

Motion made by _____, and seconded by _____ to authorize advertising the removal and disposal of liquid sludge from the water treatment plant.

- (x) Consideration to authorize advertising the removal and disposal of dewater sewage sludge from the sewer treatment plant.

Motion made by _____, and seconded by _____ to authorize advertising the removal and disposal of dewater sewage sludge from the sewer treatment plant.

11. Ratification of Bills Payable:

- (i) Approval of Warrant List #201201

Motion made by _____, seconded by _____, to approve Warrant List #201201 as presented.

12. Adjournment

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

NEXT REGULAR MEETING: Tuesday, December 15, 2020; 7:15 p.m. in person at the East Stroudsburg Borough Municipal Building and virtually on Facebook on the East Stroudsburg Virtual Meeting page.