

AGENDA FOR BIENNIAL AND REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
Tuesday, January 19, 2021 - 7:15 p.m.

SPECIAL NOTE- To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via WebEx and East Stroudsburg Borough Virtual Meeting page on Facebook from the initial announcement of the meeting till its end with the exception of the executive session if any, which shall not be recorded.

1. Call to Order/Pledge of Allegiance led by _____.
2. Solicitor's report on Executive Session
The Solicitor reported Executive Session was held on January 19, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed.
3. Minutes of January 5, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve January 5, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report – No Report
 - (i) Consideration to appoint Stanley Li-Ming Chiang as the alternate representative to the SROSRC.

Motion made by _____, seconded by _____, to appoint Stanley Li-Ming Chiang as the alternate representative to the SROSRC.
6. Police Report: Captain Gasper to present the December SARP report.
7. East Stroudsburg Community Alliance Information Item:
 - (i) Update on the newly elected Board of Directors.
8. 150th Update: Mr. Molin
9. Veterans Park Update:
 - (i) Bench donations at Veterans Park by Mr. Lanterman.
 - (ii) Meeting on Monday, February 1, 2021 at 9:00 a.m. in Borough Council Chambers.
10. Engineer's Report: Engineer's report was distributed.
 - A. Middle Dam and New Water Supply Intake Line Project
 - (i) UPDATE: Bid Summary.

B. South Green Street Paving and ADA Ramps

- (i) ACTION ITEM – Payment Application No. 3 in the amount of \$6,872.44 is recommended for Approval by the Borough.

Motion made by _____, seconded by _____, to approve – Payment Application No. 3 in the amount of \$6,872.44 as recommended by RKR Hess.

C. Replacement of Effluent Flow Control Valves at the Water Treatment Plant.

- (i) ACTION ITEM – Payment Application No. 1 in the amount of \$50,689.15 for work completed through 1/5/21 is recommended for approval.

Motion made by _____, seconded by _____, to approve Payment Application No. 1 in the amount of \$50,689.15 for work completed through 1/5/21 is recommended by RKR Hess.

11. Public Comments – New Business

12. Reports

- a. Brain Ace: Reports distributed via email.
- b. Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed.
 - (i) Consideration to approve Resolution 7-2021 approving the Preliminary/Final Land Development Plan, Sewer Easement and the Developers Agreement for 268 Washington Street.

Motion made by _____, seconded by _____, to approve Resolution 7-2021 approving the Preliminary/Final Land Development Plan, Sewer Easement and Developers Agreement for 268 Washington Street.

- (ii) Consideration to advertise for the vacant positions of the East Stroudsburg Borough Zoning Hearing Board and the East Stroudsburg Borough Planning Commission.

Motion made by _____, seconded by _____, to authorize advertising for the vacant positions of the East Stroudsburg Borough Zoning Hearing Board and the East Stroudsburg Borough Planning Commission.

c. Ken Konz:

- (i) Distribution of Borough Financial Statements – December 2020.

d. Mayor Armand Martinelli:

e. Sonia Wolbert:

f. Don Cross:

g. Maury Molin:

h. Roger DeLarco:

i. Carrie Panepinto:

j. Solicitor John Prevoznik, Esq.: Executive session.

k. Manager's Report:

- (i) Consideration of a request from St. Mathews Church for an event permit for the St. Mathews March for Life on January 29th from 12:30 p.m. to 2:30 p.m. No Borough personnel will be utilized and all paperwork and fees have been received.

Motion made by _____, seconded by _____, to approve the request from St. Mathews Church for an event permit for the St. Mathews March for Life on January 29th from 12:30 p.m. to 2:30 p.m.

- (ii) Consideration to appoint Deborah Kuchinski to the Eastern Monroe County Public Library Board of Trustees as recommended by the EMCPL Board of Trustees.

Motion made by _____, seconded by _____, to appoint Deborah Kuchinski to the Eastern Monroe County Public Library Board of Trustees.

- (iii) Consideration of Resolution 9-2021 authorizing the Borough of East Stroudsburg to enter into an agreement with PPL Electric Utilities Corporation to convert 392 of the Cobra Head Street lights to LED's at no cost to the Borough. The Borough should see a savings of a minimum of \$140.00 per month upon completion of the conversion.

Motion made by _____, seconded by _____, to approve entering into an agreement with PPL Electric Utilities Corporation to convert all of the Cobra Head Street lights to LED's at no cost to the Borough, upon approval of the agreement by the Solicitor and Manager.

- (iv) Consideration to authorize advertising and set a public hearing for Ordinance 1373 Authorizing and directing the issuance of a General Obligation Note, Series of 2021 for Tuesday, February 2, 2021 at 7:30 P.M. at the Municipal Building.

Motion made by _____, seconded by _____, to authorize advertising and set a public hearing for Ordinance 1373 Authorizing and directing the issuance of a General Obligation Note, Series of 2021 for Tuesday, February 2, 2021 at 7:30 P.M. at the Municipal Building.

- (v) Consideration to authorize advertising and set a public hearing for Ordinance 1374 Authorizing and directing the issuance of a General Obligation Note, Series of 2021 for Tuesday, February 2, 2021 at 7:45 P.M. at the Municipal Building.

Motion made by _____, seconded by _____, to authorize advertising and set a public hearing for Ordinance 1374 Authorizing and directing the issuance of a General Obligation Note, Series of 2021 for Tuesday, February 2, 2021 at 7:45 P.M. at the Municipal Building.

- (vi) Consideration to authorize advertising of the following positions: Golf Maintenance Supervisor, Assistant Golf Maintenance Supervisor and Part-time Recycling Worker as recommended by the Personnel Committee.

Motion made by _____, seconded by _____, to authorize advertising of the following positions: Golf Maintenance Supervisor, Assistant Golf Maintenance Supervisor and Part-time Recycling Worker.

- (vii) Consideration to award the 2021 Removal and Disposal of Liquid Sludge of the Water Treatment Plant to Russel Reid Waste Hauling and Disposal Service Company, Inc. with an estimated cost of \$49,365.00 per year.

Motion made by _____, seconded by _____, to award the 2021 Removal and Disposal of Liquid Sludge of the Water Treatment Plant to Russel Reid Waste Hauling and Disposal Service Company, Inc. with an estimated cost of \$49,365.00 per year.

- (viii) Consideration to issue award the 2021 Removal and Disposal of Dewatered Sludge of the Waste Water Treatment Plant to Solid Waste Services, Inc. D/b/a J.P Mascaro with an estimated cost of \$56,876.25 per year.

Motion made by _____, seconded by _____, to award the 2021 Removal and Disposal of Dewatered Sludge of the Waste Water Treatment Plant to Solid Waste Services, Inc. D/b/a J.P Mascaro with an estimated cost of \$56,876.25 per year, contingent upon the signing of a new addendum.

- (ix) Consideration to extend the late fee dead line for the water and sewer bills to Friday, February 12, 2021.

Motion made by _____, seconded by _____, to extend the late fee dead line for the water and sewer bills to Friday, February 12, 2021.

- (x) Consideration of awarding low bids for the 2021 East Stroudsburg Borough Chemical Bids, all low bidders have posted Bonds as required, Bid Summary is attached.

Motion made by _____, seconded by _____, to award the East Stroudsburg Borough Chemical Bids as attached here unto.

L. Bill Reese:

13. Ratification of Bills Payable through January 19, 2021.

- (i) Approval of Warrant List #210119

Motion made by _____, seconded by _____, to approve Warrant List #210119 as presented.

14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, February 2, 2021; 7:15 p.m. to be held in person with a maximum building capacity of 25 and virtually on the East Stroudsburg Virtual Meeting Facebook Page and via WebEx and/or at the East Stroudsburg Borough Municipal Building.