

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, MARCH 2, 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 March 2, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of February 16, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve February 16, 2021 Council meeting minutes.
4. Public Hearing
 - (i) Ordinance 1376, amending Chapter 150, Vehicles and Traffic, Article III, Penalties for Parking Violations.

Motion made by _____, Second by _____ to recess the regular meeting and convene the Public Hearing.

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion made by _____, Second by _____ to close the public hearing reconvene the regular meeting.

Motion Made by _____, Second by _____ to approve Ordinance No. 1376, amending Chapter 150, Vehicles and Traffic, Article III, Penalties for Parking Violations.
5. Public Comments – Agenda Items
6. SROSRC Report:
7. Veterans Park Update:
8. 150th Update: Next meeting March 25, 2021 at 5:00 p.m. in Borough Council Chambers and via Webex.
9. Police Report: The SARPD to be presented at the March 16, 2021 meeting.
10. East Stroudsburg Community Alliance Information Item:
11. Engineer's Report: Engineer's report was distributed.
 - (i) Middle Dam and New Water Supply Intake Line

- (a) Consideration to issue Notice of Intent to Award to Pioneer Construction as recommended by RKR Hess.

Motion Made by _____, Second by _____ to issue Notice of Intent to Award to Pioneer Construction as recommended by RKR Hess in the amount of \$4,898,337.25.

- (ii) Consideration to approve the Borough Manager executing a letter of understanding to provide Construction Administration Services required for the Woods Road Tank Project by RKR Hess at a cost not to exceed \$6,500.

Motion Made by _____, Second by _____ to approve the Borough Manager executing the letter of understanding to provide Construction Administration Services required for the Woods Road Tank Project by RKR Hess at a cost not to exceed \$6,500

- (iii) Consideration to approve the Borough Manager executing a letter of understanding to provide Consulting Services to assist with preparing the NPDES Industrial Wastewater Discharge Permit and DRBC Docket renewal for the East Stroudsburg Water Treatment Plant at a cost not to exceed \$17,850.

Motion Made by _____, Second by _____ to approve the Borough Manager executing the letter of understanding to provide Consulting Services to assist with preparing the NPDES Industrial Wastewater Discharge Permit and DRBC Docket renewal for the East Stroudsburg Water Treatment Plant at a cost not to exceed \$17,850.

12. Public Comments – New Business

13. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

- (i) Consideration of Resolution 12-2021, approving Preliminary/Final Land Development Plan for 268 Washington Street.

Motion made by _____, seconded by _____, to approve Resolution 12-2021, approving Preliminary/Final Land Development Plan for 268 Washington Street.

- (ii) Consideration to advertise and set a date and time for a public hearing for Ordinance 1377, amending Chapter 134, Solid Waste, 134.6 Residential Collection Standards for Tuesday, March 16, 2021 at 7:20 p.m. in Borough Council Chambers.

Motion made by _____, seconded by _____, to approve advertising and set a date and time for a public hearing for Ordinance 1377, amending Chapter 134, Solid Waste, 134.6 Residential Collection Standards for Tuesday, March 16, 2021 at 7:20 p.m. in Borough Council Chambers.

C. Finance: Reports distributed via email.

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

I. Carrie Panepinto:

J. Solicitor John Prevoznik, Esq.:

K. Manager's Report:

- (i) Consideration to authorize the Borough Council President to execute the Utility Relocation Reimbursement Agreement 05U260, for the Penn DOT exit 308 Relocation Project.

Motion made by _____, seconded by _____, to authorize the Borough Council President to execute the Utility Relocation Reimbursement Agreement 05U260, for the Penn DOT exit 308 Relocation Project, contingent upon Solicitor, Engineer and Manager approval.

- (ii) Consideration to hire Tom Detweiler as a Part-time Health Officer employee at an hourly rate of \$26.00 an hour.

Motion made by _____, seconded by _____, to approve hiring Tom Detweiler as a Part-time Health Officer employee at an hourly rate of \$26.00 an hour.

- (iii) Consideration of Resolution 13-2021 authorizing the Borough Council President to execute the Penn DOT Traffic Signal Maintenance Agreement.

Motion made by _____, seconded by _____, to approve Resolution 13-2021 authorizing the Borough Council President to execute the Penn DOT Traffic Signal Maintenance Agreement.

- (iv) Consideration to approve Penn DOT Traffic Signal Maintenance Agreement 057551 as presented.

Motion made by _____, seconded by _____, to approve Penn DOT Traffic Signal Maintenance Agreement 057551 as presented.

- (v) Consideration to authorize advertising of the following positions: Seasonal Part-time Golf Pro Shop Attendants, Part-time Parking Enforcement Officer Days and Seasonal Part-time Golf Grounds Maintenance as recommended by the Personnel Committee.

Motion made by _____, seconded by _____, to authorize advertising of the following positions: Seasonal Part-time Golf Pro Shop Attendants at \$10.50 per hour, Part-time Parking Enforcement Officer (Days) at \$15.00 per hour and Seasonal Part-time Golf Grounds Maintenance at \$12.00 per hour, as recommended by the Personnel Committee.

L. Bill Reese:

14. Ratification of Bills Payable through March 2, 2021.

(i) Approval of Warrant List #210302

Motion made by _____, seconded by _____, to approve Warrant List #210302 as presented.

(ii) Ratification of Monthly Bills paid prior to ratification of Warrant List 210302.

Motion made by _____, seconded by _____, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210302.

15. Adjournment

A. Motion made by _____, seconded by _____ to Adjourn; note time _____.

NEXT REGULAR MEETING: Tuesday, March 16, 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.