

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

Motion made by _____, seconded by _____, to approve March 2, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Veterans Park Update:
 - (i) Consideration to ratify the submission of a Lowes 100 Hometowns grant application for improvement to Veterans Park.

Motion made by _____, seconded by _____, to ratify the submission of a Lowes 100 Hometowns grant application for improvement to Veterans Park.
7. 150th Update: Next Meeting Thursday March 25, 2021.
8. Police Report: The SARPD report distributed via email.
9. East Stroudsburg Community Alliance Information Item:
10. Engineer's Report: Engineer's report was distributed via email.
 - (i) North Green Street Paving Project.
 - (a) Consideration to authorize RKR Hess to proceed with advertising bids for the project upon completion of bid plans, bid documents and approval by the Solicitor and Borough Manager.

Motion made by _____, seconded by _____, to authorize RKR Hess to proceed with advertising bids for the project upon completion of bid plans, bid documents and approval by the Solicitor and Borough Manager.

- (ii) Middle Dam Rehabilitation Project

- (a) Consideration to approve execution of the contract and issue the Final Award Notice to Pioneer Construction in the amount of \$4,898,337.25, contingent upon favorable review of documents by the Manager and Solicitor.

Motion made by _____, seconded by _____, to approve execution of the contract and issue the Final Award Notice to Pioneer Construction in the amount of \$4,898,337.25, contingent upon favorable review of documents by the Manager and Solicitor.

(iii) ESU Ridgeway Utility Project

- (a) Consideration to authorize RKR Hess to share the design drawings and record plans for the Ridgeway street water and sewage project completed 10 years ago for the proposed ESU underground utility project.

Motion made by _____, seconded by _____, to authorize RKR Hess to share the design drawings and record plans for the Ridgeway street water and sewage project completed 10 years ago.

11. Public Comments – New Business

12. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

- (i) Consideration to withdraw the Zoning Appeal for 940 Holdings, LLC.

Motion made by _____, seconded by _____, to withdraw the Zoning Appeal for 940 Holdings, LLC.

- (ii) Consideration to withdraw the UCC Appeal for 940 Holdings, LLC.

Motion made by _____, seconded by _____, to withdraw the UCC Appeal for 940 Holdings, LLC.

C. Finance: Reports distributed via email.

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

- (i) Consideration of a request from Mr. Molin to have TPD conduct a pedestrian safety study of the Crystal Street Business area.

Motion made by _____, seconded by _____, to authorize the Borough Manager to contact TPD for an RFP to conduct a pedestrian safety study of the Crystal Street Business area.

H. Roger DeLarco:

I. Carrie Panepinto:

J. Solicitor John Prevoznik, Esq.:

K. Manager's Report:

- (i) Consideration to ratify the activation of the Borough Credit Card issued to the Borough Manager for the purpose of advertising open positions and Purchases with a maximum limit of \$5,000.00 as per the Borough Credit Card Policy.

Motion made by _____, seconded by _____, to ratify the activation of the Borough Credit Card issued to the Borough Manager for the purpose of advertising open positions and Purchases with a maximum limit of \$5,000.00 as per the Borough Credit Card Policy.

- (ii) Consideration to authorize the Council President, Vice President and Borough Manager to take any and all action to close on the 2021 General Obligation Note in the amount of \$3,050,000.

Motion made by _____, seconded by _____, to authorize the Council President, Vice President and Borough Manager to take any and all action to close on the 2021 General Obligation Note in the amount of \$3,050,000.

- (iii) Consideration of a Letter of Resignation from Gary Serfass effective Thursday, March 18, 2021.

Motion made by _____, seconded by _____, to accept the Letter of Resignation from Gary Serfass effective Thursday, March 18, 2021.

- (iv) Consideration to hire Leo Yanovich as a Part-time Seasonal Pro Shop Attendant at the Hourly Rate of \$10.50 per hour.

Motion made by _____, seconded by _____, to approve the hiring of Leo Yanovich as a Part-time Seasonal Pro Shop Attendant at the Hourly Rate of \$10.50 per hour.

- (v) Consideration of a request from the resident of 494 Chestnut Street to remove the Handi-Cap Parking space located in front of the residence. The resident that requested this space no longer resides at this address.

Motion made by _____, seconded by _____, to approve the request from the resident of 494 Chestnut Street to remove the Handi-Cap Parking space located in front of the residence.

L. Bill Reese:

13. Ratification of Bills Payable through March 16, 2021.

(i) Approval of Warrant List #210316

Motion made by _____, seconded by _____, to approve Warrant List #210316 as presented.

14. Adjournment

A. Motion made by _____, seconded by _____ to Adjourn; Note Time _____.

NEXT REGULAR MEETING: Tuesday, April 6, 2021; 7:15 p.m. to be held in person with a maximum building capacity of 25 and virtually via WebEx and/or at the East Stroudsburg Borough Municipal Building.