

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, APRIL 6, 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 April 6, 2021 at 6:00 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of March 16, 2021, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve March 16, 2021 Council meeting minutes.
4. Public Hearing
  - (i) Ordinance 1377, amending Chapter 134, Solid Waste, Section 134-6.1, Residential Collection Standards.  
  
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. 137, amending Chapter 134, Solid Waste, Section 134-6.1, Residential Collection Standards.
5. Public Comments – Agenda Items
6. SROSRC Report:
7. Veterans Park Update:
8. 150<sup>th</sup> Update: Next meeting April 19, 2021 at 5:00 p.m. in Borough Council Chambers and via Webex.
9. Police Report: The SARPD to be presented at the April 20, 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 authorize issuance of Notice to Proceed upon execution of Agreement with Pioneer Construction Company, Inc.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to authorize issuance of Notice to Proceed upon execution of Agreement with Pioneer Construction Company, Inc.

(ii) MS4 Storm Water Requirements

- (a) Consideration to authorize RKR Hess to proceed with assistance with implementation of MS4 permit requirement and the preparation of the 2021 annual report at an estimated cost not to exceed \$18,000.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to authorize RKR Hess to proceed with assistance with implementation of MS4 permit requirement and the preparation of the 2021 annual report at an estimated cost not to exceed \$18,000.

(iii) Woods Road Tank Containment and Paint Removal

- (a) Consideration to authorize issuance of the Notice to Proceed upon execution of Agreement with Dynamic Sandblasting and Painting LLC.

Motion Made by \_\_\_\_\_, Second by \_\_\_\_\_ to authorize issuance of the Notice to Proceed upon execution of Agreement with Dynamic Sandblasting and Painting LLC.

12. Public Comments – New Business

13. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

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 of a request from the Pocono Chamber of Commerce to hold the 2021 Pickle Me Poconos Festival on Saturday, October 2, 2021 from 12:00p.m. to 5:00p.m.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the Pocono Chamber of Commerce to hold the 2021 Pickle Me Poconos Festival on Saturday, October 2, 2021 from 12:00p.m. to 5:00p.m. contingent upon all forms, proof of insurance, fees are provided and in coordination with the Downtown Business Plan.

- (ii) Consideration to direct the Borough Manager to send a letter to the Pocono Chamber of Commerce to coordinate with the ECA in bringing the Downtown Business Plan together with Pickle Me Pocono's Festival.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to direct the Borough Manager to send a letter to the Pocono Chamber of Commerce to coordinate with the ECA in bringing the Downtown Business Plan together with Pickle Me Pocono's Festival.

- (iii) Consideration of a request from the Pocono Chamber of Commerce to allow free metered parking in all Municipal Parking Lots, Crystal Street, Washington Street, from Crystal Street to Courtland Street and Courtland Street from Washington Street to Analomink Street on Saturday, October 2, 2021 for the 2021 Pickle Me Poconos Festival.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from the Pocono Chamber of Commerce to allow free metered parking in all Municipal Parking Lots, Crystal Street, Washington Street, from Crystal Street to Courtland Street and Courtland Street from Washington Street to Analomink Street on Saturday, October 2, 2021 for the 2021 Pickle Me Poconos Festival.

- (iv) Consideration of a request from the Pocono Chamber of Commerce to be granted a Special Event Open Container Permit for Saturday, October 2, 2021 for the 2021 Pickle Me Poconos Festival.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a request from the Pocono Chamber of Commerce to be granted a Special Event Open Container Permit for Saturday, October 2, 2021 for the 2021 Pickle Me Poconos Festival contingent upon all forms, fees and proof of insurance are provided.

- (v) East Stroudsburg Borough Pick Up the Pocono's is scheduled for Saturday, April 24, 2021 for 9:30 a.m. to 12:00 p.m. with a rain date of Sunday, April 25, 2021. The Borough will be joining forces with East Stroudsburg University again this year.
- (vi) Discussion of the Ridgeway Street Improvement Multi-Modal Grant application and if in order to allow RKR Hess under a Professional Services Agreement to represent the Borough on the Project.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess under a Professional Services Agreement to represent the Borough on the Ridgeway Street Improvement Multi-Modal project with East Stroudsburg University.

- (vii) Consideration to lift the Boroughs New Hire moratorium effective immediately.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to lift the Boroughs New Hire moratorium effective immediately.

- (viii) Consideration to direct the Borough Manager to contact the ECA for authorization to repair and monitor the Crystal Street Kiosk at a cost not to exceed \$500.00 including artwork on the back of the kiosk.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to direct the Borough Manager to contact the ECA for authorization to repair and monitor the Crystal Street Kiosk at a cost not to exceed \$500.00 including artwork on the back of the kiosk.

- (ix) Consideration to ratify the hiring of Joe Agnello as the Golf Course Maintenance Supervisor at an hourly rate of \$26.00 per hour as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify the hiring of Joe Agnello as the Golf Course Maintenance Supervisor at an hourly rate of \$26.00 per hour as recommended by the Personnel Committee.

- (x) Consideration to hire Jim Dennis as a Part-time Pro Shop Attendant at the hourly rate of \$10.50 as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to hire Jim Dennis as a Part-time Pro Shop Attendant at the hourly rate of \$10.50 as recommended by the Personnel Committee.

- (xi) Consideration to hire Sandy Messerle as the Pro Shop Supervisor at an hourly rate of \$12.50 as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to hire Sandy Messerle as the Pro Shop Supervisor at an hourly rate of \$12.50 as recommended by the Personnel Committee.

- (xii) Consideration to hire Jayson Cramer as the Water/Waste Water Laborer at the hourly rate of \$16.00 as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to hire Jayson Cramer as the Water/Waste Water Laborer at the hourly rate of \$16.00 as recommended by the Personnel Committee.

- (xiii) Consideration to hire Lawrence Harris as the Part-time Recycling Worker at the hourly rate of \$13.00 as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to hire Lawrence Harris as the Part-time Recycling Worker at the hourly rate of \$13.00 as recommended by the Personnel Committee.

- (xiv) Consideration to approve the Borough Spring Cleanup Drop Off for Saturday, June 5, 2021 and the fall cleanup on Saturday, October 16, 2021 from 8:00 a.m. to 3:00 p.m.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Borough Spring Cleanup Drop Off for Saturday, June 5, 2021 and the fall cleanup on Saturday, October 16, 2021, from 8:00 a.m. to 3:00 p.m.

- (xv) Consideration of Resolution 14-2021 setting the 2021 Spring and Fall Cleanup Fee Schedule as presented.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 14-2021 setting the 2021 Spring and Fall Cleanup Fee Schedule as presented.

L. Bill Reese:

14. Ratification of Bills Payable through April 6, 2021.

- (i) Approval of Warrant List #210406

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Warrant List #210406 as presented.

- (ii) Ratification of Monthly Bills paid prior to ratification of Warrant List 210406.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210406.

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, April 20, 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.