

AGENDA FOR REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
TUESDAY, APRIL 20, 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 April 20, 2021 at 6:15 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of April 6, 2021, Council Meeting  
  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve April 6, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
  - (i) Fourth of July Fireworks are scheduled for Friday, July 2, 2021.
6. Veterans Park Update:
7. 150<sup>th</sup> Update:
  - (i) Next Meeting April 19, 2021 from 5:00 p.m. until 6:00 p.m.
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.
11. Public Comments – New Business
12. Reports
  - A. Public Works: Reports distributed via email.
    - (i) Update on DRBC Docket renewal and Flow Weighted Composite Sampler installation.
  - 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 of a request from Mountain Lake Fire Company for a round of golf for 2 with cart and two Terra Greens baseball caps for prizes at the Mountain Lake Fire Company Golf Tournament fund raiser held on May 7, 2021 to be held at Harker's Hollow Golf Course.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from Mountain Lake Fire Company for a round of golf for 2 with cart and two Terra Greens baseball caps for prizes at the Mountain Lake Fire Company Golf Tournament fund raiser held on May 7, 2021 at Harker's Hollow Golf Course.

- (ii) Consideration of a request from the Salvation Army East Stroudsburg Corps for a round of golf for two with cart for the Annual Summer Auction to held Saturday, June 26, 2021.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request from the Salvation Army East Stroudsburg Corps for a round of golf for two with cart for the Annual Summer Auction to held Saturday, June 26, 2021.

- (iii) Consideration to accept Dan Strunk's Letter of Retirement effective April 23, 2021.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Letter of Retirement effective April 23, 2021.

- (iv) Consideration to hire Jerry Norton as a Part-time Seasonal Pro Shop Attendant at the Hourly Rate of \$10.50 per hour as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the hiring of Jerry Norton as a Part-time Seasonal Pro Shop Attendant at the Hourly Rate of \$10.50 per hour as recommended by the Personnel Committee.

- (v) Consideration to hire Steve Shouppe as a Part-time Seasonal Golf Course Maintenance Worker at the Hourly Rate of \$12.50 per hour as recommended by the Personnel Committee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to hire Steve Shouppe as a Part-time Seasonal Golf Course Maintenance Worker at the Hourly Rate of \$12.50 per hour as recommended by the Personnel Committee.

- (vi) Consideration to approve the closing of the 2015 CDBG account as per the Borough Auditor as no funds have been expended since December 31, 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the closing of the CDBG account as per the Borough Auditor as no funds have been expended since December 31, 2019.

- (vii) Middle Dam Rehabilitation Project Financing Update.

- (viii) Consideration of a request from East Stroudsburg University for free metered parking on Saturday, May 1<sup>st</sup> from 8:00 a.m. until 12:00 p.m. and on Saturday, May 8<sup>th</sup> all day.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request East Stroudsburg University for free metered parking on Saturday, May 1<sup>st</sup> from 8:00 a.m. until 12:00 p.m. and on Saturday, May 8<sup>th</sup> all day.

- (ix) Consideration of a request East Stroudsburg University to hang the ESU flags from August 1, 2021 through November 30, 2021.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the request East Stroudsburg University to hang the ESU flags from August 1, 2021 through November 30, 2021.

L. Bill Reese:

#### 13. Ratification of Bills Payable through April 20, 2021.

- (i) Approval of Warrant List #210420

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Warrant List #210420 as presented.

- (ii) Consideration to Ratification of Monthly Bills paid prior to ratification of Warrant List 210420.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210420.

#### 14. Adjournment

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

NEXT REGULAR MEETING: Tuesday, May 4, 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.