

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, MAY 18, 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 May 18, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of May 4, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve May 4, 2021 Council meeting minutes.
4. Public Hearing
 - (i) First Public Hearing for the FFY 2021 Community Development Block Grant.

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.
5. Public Comments – Agenda Items
6. SROSRC Report:
7. Veterans Park Update:
8. 150th Update:
 - (i) Next Meeting May 25, 2021 from 4:00 p.m. until 5:00 p.m., in person and via WebEx.
9. Police Report: The SARPD report distributed via email.
10. East Stroudsburg Community Alliance Information Item:
11. Engineer's Report: Engineer's report was distributed via email.
 - (i) ESU Multimodal Grant Application for Ridgeway Street Improvements

- (a) Consideration to enter into a Professional Services Agreement between the Borough and ESU and the ESU Center for Research and Economic Development (CFRED) to provide assistance and support of ESU's efforts to seek PennDOT Multimodal Grant for Ridgeway Street Improvements, contingent upon the Manager and Solicitor's review of the Agreement.

Motion made by _____, seconded by _____, to approve entering into a Professional Services Agreement between the Borough and ESU and the ESU Center for Research and Economic Development (CFRED) to provide assistance and support of ESU's efforts to seek PennDOT Multimodal Grant for Ridgeway Street Improvements, contingent upon the Manager and Solicitor's review of the Agreement.

12. Public Comments – New Business

13. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

- (i) Consideration of a request for a waiver for the Dunkin' SALDO, Section 140-7. c. to allow the Plan to be considered as a Preliminary/Final Plan.

Motion made by _____, seconded by _____, to grant a waiver for the Dunkin' SALDO, Section 140-7. c. to allow the Plan to be considered as a Preliminary/Final Plan

- (ii) Consideration of a request for a waiver for the Dunkin' SALDO, Sections 140-19, 140-26, and 140 attachment 2, Appendix A and B, to not provide storm water facilities. There are existing storm water facilities there and the project is reducing the amount of existing impervious surface.

Motion made by _____, seconded by _____, to grant a waiver for the Dunkin' SALDO, Sections 140-19, 140-26, and 140 attachment 2, Appendix A and B, to not provide storm water facilities.

- (iii) Consideration of Resolution 16-2021 Approving the Preliminary/Final Land Development Plan for Dunkin' located at 256 North Courtland Street.

Motion made by _____, seconded by _____, to approve Resolution 16-2021 Approving the Preliminary/Final Land Development Plan for Dunkin' located at 256 North Courtland Street.

- (iv) Consideration to approve the Storm Water Management Plan contingent upon signature of the developer for the Dunkin' project located at 256 North Courtland Street.

Motion made by _____, seconded by _____, to approve the Storm Water Management Plan contingent upon signature of the developer for the Dunkin' project located at 256 North Courtland Street.

- (v) Consideration to approve an extension of time request submitted by the owners of 43 Washington Street until July 15, 2021 for the Preliminary/Final Land Development Application.

Motion made by _____, seconded by _____, to approve an extension of time request submitted by the owners of 43 Washington Street until July 15, 2021 for the Preliminary/Final Land Development Application.

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) Discussion on Crystal Street Pedestrian Safety/Traffic Calming Study

(ii) Discussion of allowing filming at the International Boiler Works Site by AWE-Tuning.

Motion made by _____, seconded by _____, to filming at the International Boiler Works Site by AWE-Tuning. Contingent upon an approved release agreement, a filming fee of \$_____ and proof of insurance indemnifying the Borough as per the Solicitor and Insurance Company recommendations.

(iii) Consideration to advertise and set a Public Hearing for Ordinance 1378 Seasonal Outdoor Dining for Tuesday, June 1, 2021 at 7:20 p.m.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing for Ordinance 1378 Seasonal Outdoor Dining for Tuesday, June 1, 2021 at 7:20 p.m.

(iv) Consideration to approve the request from Pocono Mountains Chapter Penn State Alumni Association for a round of golf for two with a cart to be used as a prize at the Penn State Alumni Association annual golf tournament, being held on June 23, 2021.

Motion made by _____, seconded by _____, to approve the request from Penn State Alumni Association for a round of golf for two with a cart to be used as a prize at the Penn State Alumni Association annual golf tournament being held on June 23, 2021.

- (v) Consideration to approve hiring Greg Eck as a Part-time Seasonal Pro Shop Attendant at the hourly rate of \$10.50.

Motion made by _____, seconded by _____, to approve hiring Greg Eck as a Part-time Seasonal Pro Shop Attendant at the hourly rate of \$10.50.

- (vi) Consideration to approve ratifying John Gottardi's change of position from Golf Course Pro Shop Attendant to Pro Shop Supervisor effective April 26, 2021.

Motion made by _____, seconded by _____, to approve ratifying John Gottardi's change of position from Golf Course Pro Shop Attendant at \$10.50 an hour to Pro Shop Supervisor at \$12.50 an hour, effective April 26, 2021.

- (vii) Consideration to approve ratifying Sandy Messerle's change of position from Golf Course Supervisor at \$12.50 an hour to Part Time Zoning Secretary at \$15.00 an hour, effective April 26, 2021.

Motion made by _____, seconded by _____, to approve ratifying Sandy Messerle's change of position from Golf Course Supervisor at \$12.50 an hour to Part Time Zoning Secretary at \$15.00 an hour, effective April 26, 2021.

L. Bill Reese:

14. Ratification of Bills Payable through May 18, 2021.

- (i) Approval of Warrant List #210518

Motion made by _____, seconded by _____, to approve Warrant List #210518 as presented.

- (ii) Consideration to Ratification of Monthly Bills paid prior to ratification of Warrant List 210518.

Motion made by _____, seconded by _____, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210518.

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, June 1, 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.