

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 15, 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 June 15, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of June 1, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve June 1, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Veterans Park Update:
7. 150th Update:
 - (i) Next Meeting June 17, 2021 from 4:00 p.m. until 5:00 p.m., in person and via WebEx.
8. IBW Update:
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) Green Valley Apartments
 - (a) Consideration to authorize the financial security be reduced by the amount of \$268,622.25 to a balance of \$2,907,498.55 for the remaining required improvements, as recommended by the Engineer.

Motion made by _____, seconded by _____, to authorize the financial security be reduced by the amount of \$281,972.55 to a balance of \$2,894,148.55 for the remaining required improvements, as recommended by the Engineer.
 - (ii) Brewski's - 55 North Courtland Street
 - (a) Consideration to authorize the financial security be reduced by the amount of \$282,844.00 to a balance of \$128,636.00 for the remaining required improvements, as recommended by the Engineer.

Motion made by _____, seconded by _____, to authorize the financial security be reduced by the amount of \$282,844.00 to a balance of \$128,636.00 for the remaining required improvements, as recommended by the Engineer.

(iii) North Green Street Paving and ADA Ramp Project

(a) Bids were opened via PennBid on June 10, 2021.

(b) Apparent low bidder is Kobalt Construction with a bid of \$98,980.50.

(c) Consideration to approve issuing the Notice of Intent to Award to Kobalt Construction for the North Green Street Paving and ADA Ramp Project, for \$98,980.50 Contingent upon favorable review by the Solicitor, Engineer and Manager.

Motion made by _____, seconded by _____, to approve issuing the Notice of Intent to Award to Kobalt Construction for the North Green Street Paving and ADA Ramp Project, for \$98,980.50 Contingent upon favorable review by the Solicitor, Engineer and Manager.

12. Public Comments – New Business

13. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

(i) Consideration to approve the Borough Manager to execute a Professional Services agreement with Charles M. Hannig regarding Mr. Hannig's Zoning Map and Zoning Ordinance Amendment Request.

Motion made by _____, seconded by _____, to approve the Borough Manager to execute a Professional Services agreement with Charles M. Hannig regarding Mr. Hannig's Zoning Map and Zoning Ordinance Amendment Request.

(ii) Consideration to advertise and set a public hearing for Ordinance 1379, amending Chapter 124, Rental Property, regulating Short-Term Rentals for Tuesday August 17, 2021 at 7:25 p.m.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing on Ordinance 1379, amending Chapter 124, Rental Property, regulating Short-Term Rentals for Tuesday August 17, 2021 at 7:25 p.m.

(iii) Consideration to forward Ordinance 1380, amending Chapter 157, Zoning, regulating Short-Term Rentals to the Monroe County Planning Commission and the Borough Planning Commission for review and comment.

Motion made by _____, seconded by _____, to forward Ordinance 1380, amending Chapter 157, Zoning, regulating Short-Term Rentals to the Monroe County Planning Commission and the Borough Planning Commission for review and comment.

(iv) Consideration of to approve the amended Traffic Study as recommended by the ZORC.

Motion made by _____, seconded by _____, to approve the amended Traffic Study as recommended by the ZORC.

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 AWSOM for a round of golf for two with cart, for the 13th Annual John Fiero Memorial Golf Tournament to be held on Monday, August 10, 2021.

Motion made by _____, seconded by _____, to approve request from AWSOM for a round of golf for 2 with cart, for the 13th Annual John Fiero Memorial Golf Tournament to be held on Monday, August 10, 2021.

- (ii) Consideration of a request from ESU Soccer for a round of golf for two with a cart for the ESU Soccer Annual Golf Tournament.

Motion made by _____, seconded by _____, to approve the request from ESU Soccer for a round of golf for two with a cart for the ESU Soccer Annual Golf Tournament.

- (iii) Consideration of a request from Our Lady of Victory Church for a round of golf for two with a cart for the Annual Parish Golf Tournament.

Motion made by _____, seconded by _____, to approve the request from Our Lady of Victory Church for a round of golf for two with a cart for the Annual Parish Golf Tournament.

- (iv) Consideration authorize the Borough Manager to provide Brodhead Creek Authority with a copy of the Borough's Water Rules and Regulations.

Motion made by _____, seconded by _____, to authorize the Borough Manager to provide Brodhead Creek Authority with a copy of the Borough's Water Rules and Regulations.

- (v) Consideration to approve installing a flow meter on the water transmission main from the water treatment plant in Eagle Valley Corners to monitor the flow of water within the transmission line at both ends.

Motion made by _____, seconded by _____, to authorize the installation of a flow meter on the water transmission main from the water treatment plant in Eagle Valley Corners to monitor the flow of water within the transmission line at both ends.

- (vi) Consideration of a request from ESU to pay RKR Hess \$1,541.36 as the Borough's in-kind contribution towards the Multi Modal Grant for Ridgeway Street.

Motion made by _____, seconded by _____, to approve the request from ESU to pay RKR Hess \$1,541.36 as the Borough's in-kind contribution towards the Multi Modal Grant for Ridgeway Street.

- (vii) Consideration to release \$63,000 of the \$68,000 Fire Escrow to James Rondeau with the remaining funds held until final CO is issued.

Motion made by _____, seconded by _____, to authorize the release \$63,000 of the \$68,000 Fire Escrow to James Rondeau with the remaining funds held until final CO is issued.

- (viii) Consideration to schedule a Public Work Session for MS4 public education with a date and time of _____.

L. Bill Reese:

14. Ratification of Bills Payable through June 15, 2021.

- (i) Approval of Warrant List #210615

Motion made by _____, seconded by _____, to approve Warrant List #210615 as presented.

- (ii) Consideration to Ratification of Monthly Bills paid prior to ratification of Warrant List 210615, if applicable.

Motion made by _____, seconded by _____, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210615, if applicable.

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, July 6, 2021; 7:15 p.m. to be held in person and virtually via WebEx and/or at the East Stroudsburg Borough Municipal Building.