

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JULY 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 July 20, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of July 6, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve July 6, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Veterans Park Update:
7. 150th Update:
 - (i) Next Meeting August 2, 2021 from 4:00 p.m. until 5:00 p.m., in person at the Municipal Building and via WebEx.
8. IBW Update:
9. Police Report: The SARPD report distributed via email.
10. East Stroudsburg Community Alliance Information Item:
 - (i) Consideration of a request to allow Porta-Potties to be placed in Miller Park for the 150th+1 Fireworks Event on September 3, 2021. The Porta-Potties will be in the park from Thursday, September 2, 2021 through Monday, September 6, 2021.

Motion made by _____, seconded by _____, to approve the request to allow Porta-Potties to be placed in Miller Park for the 150th+1 Fireworks Event on September 3, 2021 The Porta-Potties will be in the park from Thursday, September 2, 2021 through Monday, September 6, 2021.
 - (ii) Consideration of a request to close Crystal Street from Ridgeway Street to Analomink Street and Washington Street from Crystal Street to the entrance to the PNC Bank parking lot on Friday, September 3, 2021 from 1:00 p.m. to 10:00 p.m. for the Labor Day Festival.

Motion made by _____, Second by _____ to approve the request to close Crystal Street from Ridgeway Street to Analomink Street and Washington Street from

Crystal Street to the entrance to the PNC Bank parking lot on Friday, September 3, 2021 from 1:00 p.m. to 10:00 p.m. for the Labor Day Festival.

11. Engineer's Report: Engineer's report was distributed via email.

(i) Brown Street Water Main Project

(a) Consideration to reject all bids for the Brown Street Water Main Project and rebid in the late fall.

Motion made by _____, seconded by _____, to reject all bids for the Brown Street Water Main Project and rebid in the late fall.

12. Public Comments – New Business

13. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

(i) Consideration to advertise and set a public hearing for Ordinance 1381, amending Chapter 150, Vehicles and Traffic, Article VI, Snow and Ice Emergencies for Tuesday August 3, 2021 at 7:25 p.m.

Motion made by _____, seconded by _____, to advertise and set a Public Hearing on Ordinance 1381, amending Chapter 150, Vehicles and Traffic, Article VI, Snow and Ice Emergencies for Tuesday August 3, 2021 at 7:25 p.m.

(ii) Consideration to ratify Cohen Law Group to review Ordinance Nos. 1375, Zoning, Wireless Telecommunications, due to changes in the law.

Motion made by _____, seconded by _____, to ratify Cohen Law Group to review Ordinance Nos. 1375, Zoning, Wireless Telecommunications, due to changes in the law.

(iii) Consideration of to approve Traffic Planning and Design (TPD), the Borough's Traffic Engineer to conduct a review of the current Zoning Parking standards and existing private and public parking.

Motion made by _____, seconded by _____, to approve TPD to conduct a review of the current Zoning Parking standards for private and public property.

(iv) Consideration to approve the hiring of a Professional Planner to prepare a Zoning Ordinance for Lighting and Noise performance standards.

Motion made by _____, seconded by _____, to approve the hiring of a Professional Planner to prepare a Zoning Ordinance for Lighting and Noise performance standards.

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 approve Resolution 18-2021 authorizing the unused 2018 CDBG funds be appropriated for use on the 2019 CDBG line item, North Green Street Project.

Motion made by _____, seconded by _____, to approve Resolution 18-2021 authorizing the unused 2018 CDBG funds be appropriated for use on the 2019 CDBG line item, North Green Street Project.

- (ii) Consideration of a request from The Sunshine Foundation for a round of golf for two with a cart for the 40th Anniversary Sunshine Foundation Tricky Tray to be held on Sunday, August 29, 2021 at the East Stroudsburg VFW.

Motion made by _____, seconded by _____, to approve the request from The Sunshine Foundation for a round of golf for two with a cart for the 40th Anniversary Sunshine Foundation Tricky Tray to be held on Sunday, August 29, 2021 at the East Stroudsburg VFW.

- (iii) Consideration of Resolution 19-2021 authorizing the filing of an application for the Monroe County Demolition Fund for the of the former IBW property buildings.

Motion made by _____, seconded by _____, to approve Resolution 19-2021 authorizing the filing of an application for the Monroe County Demolition Fund for the of the former IBW property buildings.

- (iv) Consideration ratify the hiring of Rick Widdos as a Part-Time Parking Enforcement Officer with the hourly rate of \$15.00.

Motion made by _____, seconded by _____, to ratify the hiring of Rick Widdos as a Part-Time Parking Enforcement Officer with the hourly rate of \$15.00.

- (v) Consideration to ratify the hiring of Christopher Hartman as a Part-Time Seasonal Golf Course Maintenance Worker an hourly rate of \$12.50.

Motion made by _____, seconded by _____, to ratify the hiring of Christopher Hartman as a Part-Time Seasonal Golf Course Maintenance Worker an hourly rate of \$12.50.

- (vi) Consideration to approve the hiring of Josh Matlock as a Full-Time Seasonal Golf Maintenance Worker at the hourly rate of \$12.50.

Motion made by _____, seconded by _____, to approve the hiring of Josh Matlock as a Full-Time Seasonal Golf Maintenance Worker at the hourly rate of \$12.50.

- (vii) Consideration of Resolution 20-2021 authorizing the addition of 3 long-term lease parking spaces in Municipal Parking Lot Nos. 5, North Kistler Street.

Motion made by _____, seconded by _____, to approve Resolution 20-2021 authorizing the addition of 3 long-term lease parking spaces in Municipal Parking Lot Nos. 5, North Kistler Street.

- (viii) Consideration to ratify an hourly increase of \$1.00 an hour to Lee Phillips for being interim Maintenance Director, retroactive to July 2, 2021.

Motion made by _____, seconded by _____, to ratify an hourly increase of \$1.00 an hour to Lee Phillips for being interim Maintenance Director, retroactive to July 2, 2021.

- (ix) Consideration of resolution 21-2021 authorizing the condemnation of an easement for the Exit 308 Project as recommended by the Manager and Borough Engineer.

Motion made by _____, seconded by _____, to approve Resolution 21-2021 authorizing the condemnation of an easement for the Exit 308 Project as recommended by the Manager and Borough Engineer.

- (x) Consideration to authorize filing an appeal for the Zoning Hearing Board decision to grant a variance request for Mr. Guasco for the construction of a single-family dwelling on an existing non-conforming lot where an adjoining lot is also owned.

Motion made by _____, seconded by _____, to authorize filing an appeal for the Zoning Hearing Board decision to grant a variance request for Mr. Guasco for the construction of a single-family dwelling on an existing non-conforming lot where an adjoining lot is also owned

- (xi) Consideration of a request from University Properties, Inc. to be refunded the Student Housing escrow fund balance of \$17, 592.01.

Motion made by _____, seconded by _____, to approve the request from University Properties, Inc. to be refunded the Student Housing escrow fund balance of \$17, 592.01.

- (xii) To date a painting plan has not been submitted for 67 Crystal Street.

L. Bill Reese:

14. Ratification of Bills Payable through July 20, 2021.

- (i) Approval of Warrant List #210720

Motion made by _____, seconded by _____, to approve Warrant List #210720 as presented.

15. Adjournment

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

NEXT REGULAR MEETING: Tuesday, August 3, 2021; 7:15 p.m. to be held in person and virtually via WebEx and/or at the East Stroudsburg Borough Municipal Building.