

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, NOVEMBER 16, 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 November 16, 2021 at 6:45 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of November 2, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve November 2, 2021 Council meeting minutes.
4. Minutes of November 11, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve November 11, 2021 Council meeting minutes
5. Public Comments – Agenda Items
6. SROSRC Report:
 - (i) Consideration to approve the SROSRC Budget of \$146,675, as presented.

Motion made by _____, seconded by _____, to approve the SROSRC Budget of \$146,675, as presented.
7. 150th Update:
 - (i) Final Meeting will be Tuesday, November 16, 2021 at 4:00p.m. in Borough Council Chambers.
8. Veterans Park Update:
 - (i) Consideration to ratify the expenditure of \$46.43 from the Veterans Park Fund for the replacement of 2 Holly Bushes.

Motion made by _____, seconded by _____, to ratify the expenditure of \$46.43 from the Veterans Park Fund for the replacement of 2 Holly Bushes.

(ii) Meeting will be scheduled in December to discuss the Home Town Hero's Banners.
9. IBW Update:
10. Police Report: The SARPD report distributed via email.
11. East Stroudsburg Community Alliance Information Item:

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

(i) Middle Dam Rehabilitation and New Water Supply Intake Line

- a) Consideration to Approve Payment Request No. 4 in the amount of \$170,813.48 to Pioneer Construction Co, Inc. for work completed through October 26, 2021 as recommended by the Borough Engineer.

Motion made by _____, seconded by _____, to Approve Payment Request No. 4 in the amount of \$170,813.48 to Pioneer Construction Co, Inc. for work completed through October 26, 2021 as recommended by the Borough Engineer

(ii) Emergency Generator for Well #3

- a) Consideration of Payment Application No. 2 in the amount of \$45,688.50 forwork completed through October 21, 2021, in accordance with the recommendation of the Borough Engineer.

Motion Made by _____, Second by _____ to approve Payment Application No. 2 in the amount of \$45,688.50 forwork completed through October 21, 2021, in accordance with the recommendation of the Borough Engineer.

- b) Consideration to authorize the Borough to submit Payment Application No. 2 to the Commonwealth Financing Authority for partial reimbursement under the PA Small Water and Sewer Grant.

Motion made by _____, seconded by _____, to authorize the Borough to submit Payment Application No. 2 to the Commonwealth Financing Authority for partial reimbursement under the PA Small Water and Sewer Grant

13. Public Comments – New Business

14. Reports

A. Public Works: Reports distributed via email.

Motion made by _____, seconded by _____, to accept the Public Works Report, and attach to the minutes.

B. Zoning/Codes: Reports distributed via email.

Motion made by _____, seconded by _____, to accept the Zoning/Codes Report and attach to the minutes.

C. Finance: Reports distributed via email.

Motion made by _____, seconded by _____, to accept the Finance Report and attach to the minutes.

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 send the Notice of intent to award and award the Solid Waste Collection Contract to Waste Management of Pennsylvania, Inc. in the amount of \$866,920.00, annually, contingent upon all forms and bonds being provided and approved by the solicitor and manager.

Motion made by _____, seconded by _____, to send the Notice of intent to award and award the Solid Waste Collection Contract to Waste Management of Pennsylvania, Inc in the amount of \$866,920.00 annually, contingent upon all forms and bonds being provided and approved by the solicitor and manager.

- (ii) Consideration to advertise and set a public hearing for set the 2022 Borough Tax by ordinance for Tuesday, December 14, 2021.

Motion made by _____, seconded by _____, to advertise and set a public hearing for set the 2022 Borough Tax by ordinance for Tuesday, December 14, 2021 at 7:20 p.m.

- (iii) Consideration to advertise and set a Borough Council Meeting for Tuesday, December 14, 2021 at 7:15 p.m.

Motion made by _____, seconded by _____, to advertise and set a Borough Council Meeting for Tuesday, December 14, 2021 at 7:15 p.m.

- (iv) Consideration of Resolution 27-2021 adopting the 2021 Monroe County Hazard Mitigation Plan update.

Motion made by _____, seconded by _____, to approve Resolution 27-2021 adopting the 2021 Monroe County Hazard Mitigation Plan update.

- (v) Consideration to authorize Chris Brown \$41.25 an hour to represent the Borough in Property Tax appeals. This is 25% of his hourly rate with East Stroudsburg Area School District providing the other 75%.

Motion made by _____, seconded by _____ to authorize Chris Brown \$41.25 an hour to represent the Borough in Property Tax appeals.

- (vi) Consideration to authorize advertising for job openings in the following locations: Pennsylvania State Association of Boroughs, Pennsylvania State Association of Townships, American Public Works Association, American Water Works Association, Eastern Pennsylvania Water Pollution Control Operators Association.

Motion made by _____, seconded by _____, to approve authorize advertising for job openings in the following locations: Pennsylvania State Association of Boroughs, Pennsylvania State Association of Townships, American Public Works Association, American Water Works Association, Eastern Pennsylvania Water Pollution Control Operators Association.

15. Bill Reese:

16. Ratification of Bills Payable through November 16, 2021.

(i) Approval of Warrant List #211116

Motion made by _____, seconded by _____, to approve Warrant List #211116 as presented.

17. Adjournment

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

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