

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, DECEMBER 7, 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 and East Stroudsburg Borough Virtual Meeting page on Facebook 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 December 7, 2021 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of November 16, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve November 16, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
 - (i) Consideration of a request from SROSRC for approval of the 2022 Levee Loop Trail Run and Walk on June 4, 2022.

Motion made by _____, seconded by _____, to approve the request from SROSRC for the 2022 Levee Loop Trail Run and Walk on June 4, 2022.
6. IBW Update:
7. Police Report: The SARPD to be presented at the December 21, 2021 meeting.
8. East Stroudsburg Community Alliance Information Item:
9. Engineer's Report: Engineer's report was distributed.
 - (i) 93-95 Crystal Street Land Development
 - a) Consideration of Resolution 29-2021 for issuance of waiver of Land Development Plan Application requirements.

Motion made by _____, seconded by _____, to approve Resolution 29-2021 for issuance of waiver of Land Development Plan Application requirements.
10. Public Comments – New Business
11. Reports
 - A. Public Works: Reports distributed via email.

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

B. Codes/Zoning Report: Reports distributed via email.

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

C. Finance: Reports distributed via email.

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

D. Mayor Armand Martinelli:

(i) Mr. Martinelli to present a Proclamation to the 150th Committee.

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 a budget line item transfer request from line item No. 06-448.374 to 06-448.370 in the amount of \$23,000 for the purchase of a well pump and motor.

Motion made by _____, seconded by _____, to approve a budget line item transfer request from line item No. 06-448.374 to 06-448.370 in the amount of \$23,000 for the purchase of a well pump and motor.

(ii) Consideration to approve the Twin Boro's 2022 Budget as presented.

Motion made by _____, seconded by _____, to approve the Twin Boro's 2022 Budget as presented.

(iii) Consideration of Resolution 28-2021 setting the 2022 Solid Waste User Fee as presented.

Motion made by _____, seconded by _____, to approve Resolution 28-2021 setting the 2022 Solid Waste User Fee as presented.

(iv) Consideration of a request for modification of the 2016 General Obligation Note, extending the draw down period from January 15, 2022 to January 15, 2023 for the Middle Dam Rehabilitation Project with the same terms and conditions.

Motion made by _____, seconded by _____, to approve the request for modification of the 2016 General Obligation Note, extending the draw down

period from January 15, 2022 to January 15, 2023 for the Middle Dam Rehabilitation Project with the same terms and conditions.

- (v) Consideration to approve a budget line item transfer request from line item No. 01-411.373 to 01-411.420 in the amount of \$4,800 for the purchase of new key fobs, door entry hardware and surveillance cameras.

Motion made by _____, seconded by _____, to approve budget line item transfer request from line item No. 01-411.373 to 01-411.420 in the amount of \$4,800 for the purchase of new key fobs, door entry hardware and surveillance cameras.

- (vi) Consideration to authorize Free Parking for the Holiday from December 20th through December 25th in the Downtown Business District and all Municipal Parking Lots.

Motion made by _____, seconded by _____, to authorize Free Parking for the Holiday from December 20th through December 25th in the Downtown Business District and all Municipal Parking Lots.

L. Bill Reese:

12. Ratification of Bills Payable through December 7, 2021.

- (i) Approval of Warrant List #211207

Motion made by _____, seconded by _____, to approve Warrant List #211207 as presented.

13. Adjournment

A. Motion made by _____, seconded by _____ to Adjourn; note time _____.

NEXT REGULAR MEETING: Tuesday, December 14, 2021; 7:15 p.m. to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and via WebEx and/or at the East Stroudsburg Borough Municipal Building.