

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 7, 2022 - 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 until 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 7, 2022 at 5:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of May 17, 2022, Council Meeting

Motion made by _____, seconded by _____, to approve May 17, 2022 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report:
6. Police Report: The SARPD to be presented at the June 21, 2022 meeting.
7. East Stroudsburg Community Alliance Information Item:
8. Engineer's Report: Engineer's report was distributed.
 - (i) Middle Dam Rehabilitation
 - a) Update on Project.
 - b) Consideration to approve a payment request from RKR Hess for Invoice #107258 in the amount of \$34,399.47.

Motion made by _____, seconded by _____, to approve the payment request from RKR Hess for Invoice #107258 in the amount of \$34,399.47.
 - c) Consideration to approve Payment Request No. 10 in the amount of \$306,219.37 to Pioneer Construction Co., Inc. for work completed through April 30, 2022 as recommended by the Engineer.

Motion made by _____, seconded by _____, to approve Payment Request No. 9 in the amount of \$306,219.37 to Pioneer Construction Co., Inc. for work completed through April 30, 2022 as recommended by the Engineer.
- (ii) Consideration to accept the Engineers Report as submitted and attach to the minutes.

Motion made by _____, seconded by _____, to accept the Engineers Report as submitted and attach to the minutes.

9. Public Comments – New Business.

10. Reports

A. Public Works Report: Distributed via Email.

Motion made by _____, seconded by _____, to approve the Public Works Report as distributed and attach to the minutes.

B. Zoning Report: Distributed via Email.

- (i) Consideration to set and advertise a Public Hearing to amend Chapter 157, Zoning, Ordinance 1388, for Tuesday, August 16, 2022 at 7:25 p.m. This ordinance would set the zoning permit expiration to match the MPC.

Motion made by _____, seconded by _____, to set and advertise a Public Hearing to amend Chapter 157, Zoning, Ordinance 1388, for Tuesday, August 16, 2022 at 7:25 p.m.

- (ii) Consideration to approve the Zoning Report as distributed and attach to the minutes.

Motion made by _____, seconded by _____, to approve the Zoning Report as distributed and attach to the minutes.

C. Finance Report: Distributed via Email.

Motion made by _____, seconded by _____, to approve the Finance Report as distributed and attach to the minutes.

D. Mayor Victor Brozusky:

E. William T. Reese:

F. Ed Freeborn:

G. Maury Molin:

H. Erika Huber:

I. Carrie Panepinto:

J. Solicitor John Prevoznik, Esq.:

K. Manager's Report:

- (i) Exit 308 Project ramp update.
- (ii) Consideration of Resolution 13-2022 removing 3 Handi-Cap parking spaces, relocating 1 Handi-Cap Parking space and installing 3 new metered parking spaces in Parking Lot #1.

Motion made by _____, seconded by _____, to approve Resolution 13-2022 removing 3 Handi-Cap parking spaces, relocating 1 Handi-Cap Parking space and installing 3 new metered parking spaces in Parking Lot #1.

- (iii) Consideration to authorize a drawdown on the PA Small Water and Sewer Grant for payment request No. 7, 8, 9, 10 to Pioneer Construction Co. Inc. in the total amount of \$650,484.00

Motion made by _____, seconded by _____, to authorize a drawdown on the PA Small Water and Sewer Grant for payment request No. 7, 8, 9, 10 to Pioneer Construction Co. Inc. in the total amount of \$650,484.00.

- (iv) Consideration to authorize a drawdown on the 2016 General Obligation for payment request from RKR Hess for Invoice #107258 in the amount of \$34,399.47.

Motion made by _____, seconded by _____, to authorize a 2016 General Obligation for payment request from RKR Hess for Invoice #107258 in the amount of \$34,399.47.

- (v) Consideration to authorize a drawdown on the 2016 General Obligation for payment request No. 10 to Pioneer Construction Co. Inc. in the amount of \$306,219.37.

Motion made by _____, seconded by _____, to authorize a 2016 General Obligation for payment request No. 10 to Pioneer Construction Co. Inc. in the amount of \$306,219.37.

- (vi) Consideration to authorize the sale of scrap metal with all proceeds being deposited in the General Fund.

Motion made by _____, seconded by _____, to authorize the sale of scrap metal with all proceeds being deposited in the General Fund.

- (vii) Consideration to list the following equipment on Municibid:

- a) 1999 GMC 7500 Dump Truck, VIN #: 1GDM7H1C4XJ509920
- b) FMC JETS R14 Trailer Mounted Sewed Jet
- c) 1999 GMC 1500, VIN #1GTGK24R7WE539692
- d) 1976 Nelson Snow Loader

Motion made by _____, seconded by _____, to authorize the listing of the following equipment on Municibid with an set reserve:

- e) 1999 GMC 7500 Dump Truck, VIN #: 1GDM7H1C4XJ509920
- f) FMC JETS R14 Trailer Mounted Sewed Jet
- g) 1999 GMC 1500, VIN #1GTGK24R7WE539692
- h) 1976 Nelson Snow Loader

- (viii) Consideration to ratify a request from the ESYA for a gift certificate for a round of golf for four with two carts for a fundraiser.

Motion made by _____, seconded by _____, to ratify a request from the ESYA for a gift certificate for a round of golf for four with two carts for a fundraiser.

L. Sonia Wolbert:

11. Ratification of Bills Payable through June 7, 2022.

- (i) Approval of Warrant List #220607

Motion made by _____, seconded by _____, to approve Warrant List #220503 as presented.

12. Adjournment

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

NEXT REGULAR MEETING: Tuesday, June 21, 2022; 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.