

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JUNE 21, 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 21, 2022 at 6:30 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed, no action taken.

3. Minutes of June 7, 2022, Council Meeting.

Motion made by _____, seconded by _____, to approve June 7, 2022 Council meeting minutes.

4. Public Hearing

(i) First Public Hearing for the FFY 2022 Community Development Block Grant.

Motion made by _____, Second by _____ to recess the regular meeting and convene the Public Hearing.

Motion made by _____, Second by _____ to enter exhibits _ through _ into evidence.

Motion made by _____, Second by _____ to close the public hearing reconvene the regular meeting.

5. Public Comments – Agenda Items

6. SROSRC

7. Police Report: The SARPD distributed via email.

8. East Stroudsburg Community Alliance Information Item:

(i) Consideration of a request to waive the fees for the Bing Bang Event on Friday, July 1, 2022. The cost of the Borough Personnel for cleanup will be reimbursed to the Borough.

Motion made by _____, Second by _____ to approve the request to waive the fees for the Bing Bang Event on Friday, July 1, 2022. The cost of the Borough Personnel for cleanup will be reimbursed to the Borough.

9. Engineer's Report: Engineer's report was distributed.

(i) Exit 308 Project

a) Lighting Update.

(ii) Green Valley Apartments

a) Consideration of a reduction of the required improvement financial security in the amount of \$358,175.38 with a remaining balance of \$1,742,131.45, as recommended by the Borough Engineer.

Motion made by _____, seconded by _____, to approve the reduction of the required improvement financial security in the amount of \$358,175.38 with a remaining balance of \$1,742,131.45, as recommended by the Borough Engineer

(iii) Update Middle Dam Project.

(iv) 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.

10. Public Comments – New Business

11. 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 amend the scheduled Public Hearing for Ordinance 1388 from August 16, 2022 at 7:20 p.m. to be September 6, 2022 at 7:20 p.m.

Motion made by _____, seconded by _____, to approve amending and advertising the Public Hearing for Ordinance 1388 from August 16, 2022 to September 6, 2022 at 7:20 p.m.

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

C. Finance Report: 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) Consideration to advertise ordinance 1389 to amend ordinance 1313, to correct the Designated Non-Use Aquafer Area map.

Motion made by _____, seconded by _____, to approve advertising ordinance 1389 to amend ordinance 1313, to correct the Designated Non-Use Aquafer Area map.

- (ii) Consideration of requests by the following charitable organizations for a donation of a round of golf for two, with cart at Terra Greens Municipal Golf Course for a fundraiser as follows:

- AWSOM

Motion made by _____, seconded by _____, to approve the requests by the following charitable organizations for a donation of a round of golf for two, with cart at Terra Greens Municipal Golf Course for a fundraiser as follows:

- AWSOM

- (iii) Consideration of a request from the Monroe County Housing Authority for 30 Family Passes at a reduced price of \$82.50, the regular rate is \$165.00, for the Dansbury Pool.

Motion made by _____, seconded by _____, to approve the request from the Monroe County Housing Authority for 30 Family Passes at reduced price of \$82.50.

- (iv) Consideration to approve utilizing the WEX fuel card system for all employees and the Fire Department as per COSTARS contract No. 4400020592.

Motion made by _____, seconded by _____, to approve utilizing the WEX fuel card system for all employees and the Fire Department as per COSTARS contract No. 4400020592 and to update the procurement card policy to include the WEX card for employees and volunteers.

- (v) Consideration of a request from State Representative Maureen Madden's Office for the Borough to request approval from PennDOT to install and maintain a Blind Pedestrian Crossing sign (W11-25) at the intersection of Washington Street and North Courtland Street.

Motion made by _____, seconded by _____, to approve the request from State Representative Maureen Madden's Office for the Borough to request approval from PennDOT to install and maintain a Blind Pedestrian Crossing sign (W11-25) at the intersection of Washington Street and North Courtland Street.

- (vi) Consideration to hire Ferdinand Valle as Maintenance Worker “C” at an hourly rate of \$18.45, as per the Collective Bargaining Agreement.

Motion made by _____, seconded by _____, to approve hiring Ferdinand Valle as Maintenance Worker “C” at an hourly rate of \$18.45, as per the Collective Bargaining Agreement.

- (vii) Consideration to ratify the termination of James Tucker.

Motion made by _____, seconded by _____, to ratify the termination of James Tucker.

- (viii) Consideration to authorize the hiring of up to two individuals at the Terra Greens Golf Course at a cost not to exceed \$35,000.

Motion made by _____, seconded by _____, to approve hiring up to two individuals at the Terra Greens Golf Course at a cost not to exceed \$35,000.

- (ix) Consideration to approve utilizing a consulting firm for Terra Greens Golf Course at a cost not to exceed \$20,000 for the remaining season.

Motion made by _____, seconded by _____, to approve utilizing a consulting firm for Terra Greens Golf Course at a cost not to exceed \$20,000 for the remaining season.

- (x) Approve swearing in of Sam D’Alessandro as a Code Enforcement Officer.

Motion made by _____, seconded by _____, to approve swearing in of Sam D’Alessandro as a Code Enforcement Officer.

- (xi) Approve swearing in of Brian S. Bond as a Code Enforcement Officer.

Motion made by _____, seconded by _____, to approve swearing in of Brian S. Bond as a Code Enforcement Officer.

- (xii) Consideration to approve satisfying the Notice of Civil Penalty from the PA Department of Agriculture and to report corrective action taken.

Motion made by _____, seconded by _____, to approve satisfying the Notice of Civil Penalty from the PA Department of Agriculture and to report corrective action taken.

L. Sonia Wolbert:

12. Ratification of Bills Payable through June 21, 2022.

- (i) Approval of Warrant List #220621

Motion made by _____, seconded by _____, to approve Warrant List #220621 as presented.

(i) Ratify Interim Check List # 220614

Motion made by _____, seconded by _____, to ratify Interim Check List #220614 as presented

13. Adjournment

A. Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, July 5, 2022; 7:15 p.m.

WORK SESSION: Monday, June 27, 2022; 7:00 p.m.