AGENDA FOR SPECIAL MEETING EAST STROUDSBURG BOROUGH COUNCIL TUESDAY, JUNE 28, 2022 – 7:00 p.m.

- 1. Call to Order/Pledge of Allegiance led by _____.
- 2. Consideration to approve abandoning the water meter vault located in Milford Road to allow the BCRA to move the location of the vault out of the PennDOT ROW.

Motion made by ______, seconded by ______ to approve abandoning the water meter vault located in Milford Road to allow the BCRA to move the location of the vault out of the PennDOT ROW contingent upon the BCRA perform annual leak testing on the line and is responsible for all expenses of the relocation and leak detection.

3. Adjournment

_____·

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

NEXT REGULAR MEETING: Tuesday, July 5, 2022; 7:00 p.m.