MINUTES FOR SPECIAL MEETING EAST STROUDSBURG BOROUGH COUNCIL TUESDAY, JUNE 28, 2022, 7:00 P.M.

PRESENT IN PERSON: Sonia Wolbert; William Reese; Maury Molin; Edmund Freeborn; Mayor Victor Brozusky; Borough Manager Brian Bond. Also present were: Zoning Officer Sam D'Alessandro; Solicitor John Prevoznik; and Borough Engineer Russ Scott.

ABSENT: Erika Huber; Carrie Panepinto

The Pledge of Allegiance was recited.

Mr. Bond requested authorization to approve abandoning the water meter vault located in Milford Road to allow Brodhead Creek Regional Authority (BCRA) to move the location of the vault out of the PennDOT right-of-way. Bond reported that the BCRA has agreed to perform annual leak detection on the waterlines which service J. T. Lambert Intermediate School, the Big and Tall Shop, and homes along Sunset Drive, all of which are in Smithfield Township. Mr. Bond explained that by moving the meter vault, the waterline from the point of connection from the Borough's water system to the newly relocated meter vault would be unmetered and could be subject to undetected leaks. This situation already exists on the lateral to the Big and Tall Shop and the waterline to Sunset Drive. Annual leak detection would assist the Borough in its unaccounted-for-water program. It was noted that the existing meter vault is the responsibility of the Borough and the vault is failing and needs to be replaced. Mr. Scott opined that the replacement of the meter vault would be costly if the Borough chose not to abandon it..

A motion was made by Mr. Molin and seconded by Mr. Freeborn to approve abandoning the Borough's water meter vault located in Milford Road to allow the Brodhead Creek Regional Authority (BCRA) to move the location of the vault out of the PennDOT right-of-way, contingent upon the BCRA performing annual leak detection on the waterlines before meter vaults for the J. T. Lambert Intermediate School, the Big and Tall Shop, and Sunset Drive. BCRA will be responsible for all expenses of the relocation and leak detection. The motion carried unanimously.

Public Comments:

None.

Adjournment

A motion was made by Mr. Freeborn and seconded by Mr. Molin to adjourn the meeting at 7:05 p.m. The motion carried unanimously.

NEXT REGULAR MEETING:

Tuesday, July 5, 2022 at 7:15 p.m.

NEXT WORK SESSION:

Monday, July 25, 2022 at 7:00 p.m.