

MINUTES FOR SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, DECEMBER 13, 2022 – 6:00 p.m.

PRESENT IN PERSON: Sonia Wolbert; Maury Molin; Carrie Panepinto; Erika Huber; Edmund Freeborn; and Mayor Victor Brozusky. Also present were: Borough Manager Brian Bond; Solicitor John Prevoznik; and Borough Engineer Russ Scott.

ABSENT: William Reese.

The Pledge of Allegiance was recited.

Operations Committee:

Forge Road Sewer Line:

A discussion about the Forge Road sewer line project was led by Mr. Scott. No action taken.

Middle Dam Rehabilitation:

A motion was made by Ms. Panepinto and seconded by Mr. Molin to authorize entering into a retention agreement with Pietragallo, Gordon, Alfano, Bosick & Raspanti, LLP, to assist with negotiations with the Middle Dam concrete issues, at a rate not to exceed \$425.00 an hour. This motion was added to the agenda as an emergency resulting from legal issues which are currently being negotiated. The motion carried 4-0 with one abstention (Yea: Ms. Huber; Mr. Molin; Ms. Wolbert; Ms. Panepinto; Abstain: Mr. Freeborn).

Planning and Zoning Committee:

A motion was made by Ms. Panepinto and seconded by Ms. Huber to approve setting a Public Hearing and advertising Ordinance 1399, amending Chapter 150, Vehicles and Traffic, Article VIII, Section 69, Schedule XVII, Parking Prohibited Certain Hours, for Tuesday, December 20, 2022, at 7:40 p.m. in Borough Council Chambers. The motion carried unanimously.

Public Comments – New Business:

Executive Session:

A motion was made by Mr. Freeborn and seconded by Ms. Panepinto to go into Executive Session at 7:20 p.m. The motion carried unanimously.

A motion was made by Ms. Panepinto and seconded by Mr. Molin to reconvene the meeting at 7:49 p.m. The motion carried unanimously.

The Solicitor reported that personnel matters were discussed. No decisions were made.

Adjournment:

A motion was made by Mr. Freeborn and seconded by Ms. Panepinto to adjourn the meeting at 7:50 p.m. The motion carried unanimously.

NEXT REGULAR MEETING:

Tuesday, December 20, 2022, at 6:00 p.m.