

AGENDA FOR SPECIAL MEETING/WORK SESSION
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JANUARY 23, 6:00 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. Public Hearing

(i) Conditional Use Hearing, TWAS Properties, LLC; D/B/A Tidal Wave Auto Spa

Motion made by _____, Second by _____ to open the conditional use hearing.

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

Motion made by _____, Second by _____ to Close / Continue the public hearing and reconvene the regular meeting.

3. Consideration to authorize the Borough Engineer, Borough Solicitor and Environmental Council to do a review of permits and the effect of transferring permits to an authority for water and sewer.

Motion made by _____, Second by _____ to authorize the Borough Engineer, Borough Solicitor and Environmental Council to do a review of permits and the effect of transferring permits to an authority for water and sewer.

4. Consideration to authorize Bill Rhodes to provide an analysis on reviewing Borough finances for water and sewer and effect of establishing an authority.

Motion made by _____, Second by _____ to authorize Bill Rhodes to provide an analysis on reviewing Borough finances for water and sewer and effect of establishing an authority.

5. Public Comment.

6. Good of the order.

7. Executive Session for Discussion of Litigation and/or Personnel Matters

Motion made by _____, seconded by _____ to go into Executive Session; note time _____.

Motion made by _____, seconded by _____ to reconvene meeting; not time _____.

Solicitor's report on Executive Session

8. Adjournment

Motion made by _____, seconded by _____ to adjourn the work session; note time _____.

NEXT REGULAR MEETING: Tuesday, February 7, 2023; 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.

NEXT WORK SESSION/SPECIAL MEETING: Monday, February 27, 2023; 7:00 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.