

**AGENDA FOR THE JUNE 6, 2023 REGULAR
EAST STROUDSBURG BOROUGH COUNCIL MEETING
THURSDAY, JUNE 6, 2023– 7:15PM**

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:**
3. **Minutes of May 17, 2023, Council Meeting:**
Motion made by _____, seconded by _____, to approve the May 17, 2023 Council Meeting Minutes.
4. **Minutes of May 24, 2023, Special Meeting/Work Session Council Minutes:**
Motion made by _____, seconded by _____, to approve the May 24, 2023 Special Meeting/Work Session Council Minutes.
5. **Minutes of the June 1, 2023, continuation of the May 17, 2023, Council Meeting Minutes:**
Motion made by _____, seconded by _____, to approve the June 1, 2023 Continuation of the May 17, 2023 Council Meeting Minutes.
6. **East Stroudsburg Community Alliance Information Item:**
The Big Bang Event will be held on Saturday, July 1, 2023.
7. **Engineer's Report:**
 - A. Middle Dam
Based upon the AECOM Structural Evaluation, the concrete that did not pass compressive strength testing may remain in place with additional remedial measures. Request to approve release of the amount previously withheld from Payment Request No. 13, in the net amount of \$55,146.77 (\$61,274.19 less 10% retainage) to Pioneer Construction Co.

Motion made by _____, seconded by _____, to approve the release of previously withheld Payment No. 13 in the net amount of \$55,146.77 (\$61,274.19 less 10% retainage) to Pioneer Construction Co.

The AECOM Structural Evaluation has been received and submitted to PADEP. Request to approve payment of RKR Hess invoices: #00000119221 in the amount of \$3,389.81, and #00000119246 in the amount of \$11,563.75. These invoices issued April 26, 2023, total \$14,953.56 for engineering associated with the Middle Dam Project.

Motion made by _____, seconded by _____, to approve payment of RKR Hess invoices: #00000119221 in the amount of \$3,389.81,

and #00000119246 in the amount of \$11,563.75, totaling \$14,953.56 for engineering associated with the Middle Dam Project.

Request to approve Payment Request No. 18 in the amount of \$112,437.90 to Pioneer Construction Co., Inc. for work completed through February 28, 2023, as recommended by the Engineer. This payment request does not include any contractor request for payment for concrete with failing compressive strength tests.

Motion made by _____, seconded by _____, to approve Payment Request No. 18 in the amount of \$112,437.90 to Pioneer Construction Co., Inc. for work completed through February 28, 2023, as recommended by the Engineer. This payment request does not include any contractor request for payment for concrete with failing compressive strength tests.

B. Interstate 80, Exit 308 Realignment Project – Utility Impacts

Request to accept and authorize the Solicitor to record the additional watermain easement on the Met-Ed Substation property.

Motion made by _____, seconded by _____, to approve and authorize the Solicitor to record the additional watermain easement on the Met-Ed Substation property.

C. Green Valley Apartments

Consideration of acceptance of the revised location of sidewalks for the Green Valley Apartments Project, contingent upon the conditions recommended by the Borough Engineer being met.

Motion made by _____, seconded by _____, to accept the revised location of the sidewalks for the Green Valley Apartments Project, contingent upon the conditions recommended by the Borough Engineer being met.

D. Act 167 Stormwater Management Ordinance Update

E. Crystal Street Improvements Project Update

F. Wastewater Treatment Plant Update

G. Wastewater Treatment Plant (WWTP) NPDES Permit Status Update

H. Water Treatment Plant

I. Consideration to accept the Engineer's Report as submitted and attach to the minutes.

Motion made by _____, seconded by _____, to accept the Engineer's Report as submitted and attach to the minutes.

8. Public Comments – Agenda items:

9. Reports:

- A. Public Works Report
- B. Zoning Report
- C. Finance Report

10. Committees:

- A. Operations Committee
- B. Planning and Zoning Committee
- C. Community Relations Committee

11. Mayor Victor Brozusky:

12. Council Members:

- A. William Reese
- B. Carrie Panepinto
- C. Maury Molin
- D. Edmund Freeborn
- E. Erika Huber
- F. Sonia Wolbert
 - i. Discussion of Borough Manager and any action.
- G. Solicitor's Report

13. Manager's Report:

- A. Consideration to approve Resolution 10-2023 amending the 2023 Fee Schedule to add the UCC Joint Board of Appeals fees.

Motion made by _____, seconded by _____ to approve Resolution 10-2023 amending the 2023 Fee Schedule to include the UCC Joint Board of Appeals Fees.

- B. Consideration of the approval of expansion of the scope of work at Crystal St by Traffic Planning and Design, Inc (TPD) to include the Henry St and North Courtland St Intersection at an approximate cost of \$800.00 to be reimbursed by Mr. Troy Nauman to the East Stroudsburg Borough.

Motion made by _____, seconded by _____, to approve the expansion of the scope of work at Crystal St by TPD to include the Henry St and North Courtland St Intersection at the approximate cost of \$800.00 to be reimbursed by Mr. Troy Nauman to the East Stroudsburg Borough.

- C. Consideration to authorize a drawdown of the 2021 General Obligation (G.O.) Note in the amount of \$157,766.00.

Motion made by _____, seconded by _____, to authorize a drawdown of the 2021 G.O. Note in the amount of \$157,766.00.

D. Discussion of staffing in DPW and any action.

14. Public Comments – New Business & Non-Agenda items:

15. Ratification of Bills Payable through June 6, 2023:

A. Approval of Warrant List #230606

Motion made by _____, seconded by _____, to approve the Warrant List #230606, as presented.

16. Adjournment:

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

17. NEXT REGULAR MEETING: Tuesday, June 20, 2023; 7:15PM 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.

18. NEXT WORK SESSION/SPECIAL MEETING: Monday, June 26, 2023; 7PM 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.

19. NEXT ZONING AND PLANNING COMMITTEE MEETING: Tuesday, June 13, 2023; 5PM 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.

20. NEXT COMMUNITY RELATIONS COMMITTEE MEETING: Monday, June 19, 2023; 4:30PM 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.

21. NEXT OPERATIONS COMMITTEE MEETING: Wednesday, June 7, 2023; 5PM and weekly each Wednesday thereafter 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.