

**MINUTES FOR CONTINUATION OF THE APRIL 18, 2023 REGULAR MEETING  
EAST STROUDSBURG BOROUGH COUNCIL  
MONDAY, April 24, 2023 – 7PM**

Ms. Wolbert read the 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.

**PRESENT IN PERSON:** Sonia Wolbert; William Reese; Carrie Panepinto; Edmund Freeborn; Maury Molin; Erika Huber, Mayor Victor Brozusky; Borough Manager Brian Bond; Interim Borough Manager Butch Frati; Solicitor John Prevoznik; Borough Engineer Russ Scott from RKR Hess; and Assistant to the Manager Danielle Decker.

**ABSENT:** No one.

Ms. Wolbert called the meeting to order at 7PM and lead in the Pledge of Allegiance.

Motion made by Mr. Freeborn and seconded by Mr. Molin to reconvene April 18, 2023 Meeting at 7:01PM. Motion carried unanimously.

**SROSRC Report:**

Solicitor Prevoznik announced he received a simple agreement from the Terra Greens MOU Solicitor. He explained there needs to be an update to the agreement in regard to the structures and insurance sections and he hopes to bring the final updated version by the next regularly scheduled Council Meeting.

**Act 167 Plan:**

A motion was made by Mr. Freeborn and seconded by Mr. Reese to approve the use of a special environmental counsel, Manko Gold for the Act 167 Plan. Motion carried unanimously.

**Operations Committee:**

**Manager Search:**

Ms. Wolbert announced the resumes had been narrowed down to 14-15 and that they would be discussed next Tuesday.

**Zoning and Planning Committee:**

A motion was made by Mr. Freeborn and seconded by Ms. Huber to table the approval of changing the Zoning and Planning Committee meetings to the first Thursday of each month at 5PM. Motion carried unanimously.

A motion by Mr. Freeborn was made and seconded by Mr. Molin to advance the Ridgeway Zoning District to the Zoning and Planning Committee. Motion carried unanimously.

A motion was made by Ms. Panepinto and seconded by Ms. Huber to inform the proposed Regional Planning Commission, made up of Middle Smithfield Twp, Smithfield Twp, Price Twp, and East Stroudsburg Borough that we are interested in joining. The motion carried unanimously.

**Community Relations Committee:**

Motion was made by Mr. Freeborn and seconded by Mr. Molin to put the Code Red/Savvy Citizen Emergency Notification Policy on the agenda for May 2, 2023 Regular Committee Meeting. Motion carried unanimously.

**Mayor Victor Brozusky:**

Nothing to report.

**Bill Reese:**

Nothing to report.

**Ed Freeborn:**

Nothing to report.

**Maury Molin:**

Nothing to report.

**Carrie Panepinto:**

Nothing to report.

**Solicitor John Prevoznik, Esq:**

Nothing to report.

**Erika Huber:**

Ms. Huber inquired about the condemned property around North Courtland St and 1<sup>st</sup> Street.

**Manager's Report:**

A motion was made by Ms. Huber and seconded by Mr. Freeborn to approve a Settlement Agreement regarding the installation of a water and sewer lateral at 312 Braeside/77 Brown Street as recommended by the Director of Public Works contingent upon approval of the Solicitor and Manager. Motion carried unanimously.

**Public Comments:**

Craig Todd of 137 Stemple St briefly spoke on the Act 167 Plan.

A motion was made by Mr. Freeborn and seconded by Mr. Molin to allow Mr. Todd to help on the Act 167 Plan. Motion carried unanimously.

**Executive Session:**

A motion was made by Ms. Huber and seconded by Mr. Molin to go into Executive Session at 7:54PM. Motion carried unanimously.

A motion was made by Ms. Huber and seconded by Mr. Molin to reconvene the meeting at 8PM.

**Solicitor's Report on Executive Session:**

Solicitor Prevoznik reported that an Executive Session was held on April 18, 2023 starting at 7:54PM. All members of Council, Mayor Brozusky, and Mr. Prevoznik were present. Personnel matters were discussed. Executive Session ended at 7:59PM.

**Adjournment:**

A motion was made by Ms. Panepinto and seconded by Mr. Molin to adjourn the meeting. Motion carried unanimously. The meeting ended at 8:01PM.

**NEXT REGULAR MEETING:** Tuesday, May 2, 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.

**NEXT WORK SESSION/SPECIAL MEETING:** Monday, May 22, 2023; 7:00PM 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 ZONING AND PLANNING COMMITTEE MEETING:** Wednesday, May 3, 2023; 5:00PM 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 COMMUNITY RELATIONS COMMITTEE MEETING:** Monday, May 1, 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.

**NEXT OPERATIONS COMMITTEE MEETING:** Tuesday, May 9, 2023; 5:00PM 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