

**AGENDA FOR THE REGULAR  
EAST STROUDSBURG BOROUGH COUNCIL MEETING  
TUESDAY, OCTOBER 3, 2023– 7:15 PM**

**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. Consideration to approve Attorney Deborah Huffman of Weitzmann, Weitzmann, & Huffman as an Alternate Solicitor for Borough of East Stroudsburg.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Attorney Deborah Huffman of Weitzmann, Weitzmann, & Huffman as Alternate Solicitor for the Borough of East Stroudsburg.

3. **Solicitor's Report on Executive Session:**  
The Solicitor reported on the Executive Session that was held on October 3, 2023 starting at \_\_\_\_\_, prior to the start of the Council Meeting.

4. **Minutes of September 19, 2023, Council Meeting:**  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the September 19, 2023 Council Meeting Minutes.

5. **Stroud Region Open Space and Recreation Commission (SROSRC):**

6. **Engineer's Report:**

A. Middle Dam

- i. Consideration to authorize Sparnon Wetland Services, Inc. to perform the first wetlands monitoring event and prepare the monitoring report for \$3,500.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Sparnon Wetland Services, Inc. to perform the first wetlands monitoring event and prepare the monitoring report for \$3,500.00.

- ii. Consideration to authorize RKR Hess to coordinate the wetland mitigation monitoring event and submit the report to PA DEP Dam Safety for \$500.00.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize RKR Hess to coordinate the wetland mitigation monitoring event and submit the report to PA DEP Dam Safety for \$500.00.

B. ARG Preliminary/Final Land Development Plan

- i. Consideration to approve a letter to the Monroe County Recorder's Office confirming the Borough authorizing the ARG Preliminary/Final Land Development Plan be recorded more than 30 days after the date of the signatures on the Plan.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a letter to the Monroe County Recorder's Office confirming the Borough authorizing the ARG Preliminary/Final Land Development Plan be recorded more than 30 days after the date of the signatures on the Plan.

**7. Public Comments – Agenda items:**

**8. Reports:**

A. Public Works Report

B. Zoning Report

C. Finance Report

**9. Committees:**

A. Operations Committee

B. Planning and Zoning Committee

C. Community Relations Committee

**10. Mayor Victor Brozusky:**

**11. Council Members:**

A. William Reese

B. Carrie Panepinto

C. Maury Molin

D. Edmund Freeborn

E. Erika Huber

F. Sonia Wolbert

G. Solicitor's Report

**12. Manager's Report:**

A. Consideration to approve selling the three old parking cars, two older trucks and a roller on Munici-Bid.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve selling the older equipment (three cars, two trucks, and a roller) on Munici-Bid.

B. Consideration to approve the Pocono Irish American Club 43<sup>rd</sup> Annual St. Patrick's Day Parade to be held on Sunday, March 24, 2024 from 1:15PM-4PM.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 43<sup>rd</sup> Annual St. Patrick's Day Parade hosted by the Pocono Irish American Club on Sunday, March 24, 2024 from 1:15PM-4PM with proper insurance and coordination of police.

C. Consideration to set the bond amount for Borough Manager.

D. Consideration to authorize a drawdown of the 2021 General Obligation (G.O.) Note in the amount of \$9,217.39.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize a drawdown of the 2021 General Obligation (G.O.) Note in the amount of \$9,217.39.

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

**14. Ratification of Bills Payable:**

A. Approval of Warrant List #230919

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Warrant List #230919, as presented.

B. Approval of Warrant List #231003

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Warrant List #231003, as presented.

**15. Adjournment:**

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

**16. NEXT REGULAR MEETING:** Tuesday, October 17, 2023; 7:15PM to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

**17. NEXT WORK SESSION/SPECIAL MEETING:** Monday, October 23, 2023; 7PM to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

**18. NEXT ZONING AND PLANNING COMMITTEE MEETING:** Tuesday, October 10, 2023; 5PM to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

**19. NEXT COMMUNITY RELATIONS COMMITTEE MEETING:** Monday, October 23, 2023; 4:30PM to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

**20. NEXT OPERATIONS COMMITTEE MEETING:** Wednesday, October 11, 2023; 5PM to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and/or at the East Stroudsburg Borough Municipal Building.