

**AGENDA FOR THE WORK SESSION/SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL MEETING
MONDAY, JANUARY 22, 2024– 7PM**

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 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. Read Aloud By: _____

1. **Call to Order at:** _____ **Pledge of Allegiance led by:** _____
2. **Public Comments – Agenda items:**
3. **MS4 Stormwater Requirements (ESASD Streambank Stabilization):**
 - A. Consideration to authorize RKR Hess to prepare the schematic design, construction budget and a proposed easement document to present to the East Stroudsburg Area School District (ESASD) to obtain the authorizations needed to proceed with the detailed design and preparation of permit applications to perform stabilization of the streambank to meet the goals of the East Stroudsburg Borough Pollution Reduction Plan (PRP) required for the MS4 permit. The cost of engineering services based on a time and expense basis at Borough rates shall not exceed \$6,000.00 for this portion of the design scope.
4. **PennDOT North Courtland Street Paving Project:**
 - A. Consideration of Borough's Response Letter in response to the PennDOT letter dated 1/10/2024.
5. **Table of Use Draft Ordinance for Moving and Storage Ordinance #1402**
 - A. Consideration to approve forwarding the January 19, 2024 draft of the Table of Use Ordinance to the East Stroudsburg Planning Commission and the Monroe County Planning Commission for review and comment.
6. **Abandoned Stormwater Line between Analomink Street and Green Street**
 - A. Consideration to authorize the Borough Engineer and Borough Solicitor to work with Public Works Director, Lee Philips in regard to ownership and responsibility for an abandoned stormwater line between Analomink Street and Green Street.
7. **Zoning Hearing Board Update**
8. **Recycling Brochure:**
 - A. Consideration of number of Clean-Up Days in 2024
9. **Interim Manager Final Borough Evaluation**
10. **Organizational Chart Review**
11. **Finance Director Job Description**
12. **Suburban Ambulance Call Data and Financial Reports**
13. **Borough Planning/2024 Goals**

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

15. Ratification of Bills Payable:

A. Approval of Warrant List #240116

Motion made by _____, seconded by _____, to approve the Warrant List #240116 as presented.

16. Executive Session:

Motion made by _____, seconded by _____, to go into Executive Session at ____.

Motion made by _____, seconded by _____, to resume Work Session/Special Meeting of Borough Council at _____.

17. Solicitor's Report on Executive Session:

The Solicitor reported on the Executive Session that was held on January 22, 2024 starting at _____.

18. Adjournment:

Motion made by _____, seconded by _____, to adjourn the meeting at _____.

NEXT COUNCIL WORK SESSION/SPECIAL MEETING: Monday, February 26, 2024 at 7PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT COUNCIL REGULAR MEETING: Thursday, February 8, 2024 at 7:15PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT COMMUNITY RELATIONS COMMITTEE MEETING: Monday, February 5, 2024 at 5PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT OPERATIONS COMMITTEE MEETING: Wednesday, January 24, 2024 at 5PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT ZONING AND PLANNING (ZAP) COMMITTEE MEETING: Tuesday, January 23, 2024 at 6:30PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.