

**MINUTES FOR THE SPECIAL BUSINESS MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, MARCH 12, 2024 – 6PM**

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 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; Edmund Freeborn; Erika Huber; Jane Gagliardo; Paul Shemansky; Mayor Victor Brozusky; Solicitor John Prevoznik; Russ Scott, Borough Engineer of RKR Hess, and Assistant to Borough Manager, Danielle Decker.

ABSENT: Carrie Panepinto;

Ms. Wolbert called the meeting to order at 6PM and lead in the Pledge of Allegiance.

Executive Session for Discussion of Possible Litigation: A motion was made by Mr. Freeborn and seconded by Ms. Gagliardo to go into an Executive Session at 6:01PM. Motion passed unanimously.

A motion was made by Ms. Huber and seconded by Ms. Gagliardo to reconvene the meeting at 6:55PM. Motion passed unanimously.

Solicitor's Report on Executive Session: The Solicitor reported on the Executive Session that was held at 6:01PM. Ms. Wolbert, Mr. Freeborn, Mr. Shemansky, Ms. Gagliardo, Ms. Huber, Mayor Brozusky came in at 6:05PM, Solicitor Prevoznik, Russ Scott, Engineer of RKR Hess, and Phillip Earnest via WebEx were in attendance. Mr. Freeborn left the meeting at 6:01PM. There were legal discussions regarding Middle Dam. Mr. Earnest left the meeting at 6:14PM. Mr. Freeborn re-joined the meeting at 6:15PM. Executive Contracts were discussed, and Mr. Scott left the meeting at 6:28PM. Union Negotiation strategies and legal position for Right-to-Know request were discussed. No decisions were made during the Executive Session. Executive Session ended at approximately 6:55PM.

Middle Dam discussion and any action: Nothing was discussed or acted upon.

Public Comments: There were no public comments.

Any other business brought before Council: No other business was discussed.

Adjournment:

A motion was made by Mr. Freeborn and seconded by Ms. Panepinto to adjourn the meeting at 6:59PM. Motion passed unanimously.