

**AGENDA FOR THE REGULAR  
EAST STROUDSBURG BOROUGH COUNCIL MEETING  
TUESDAY, NOVEMBER 5, 2024– 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 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. **Solicitor’s Report on Executive Session:**

The Solicitor reported on the Executive Session that was held on November 5, 2024 beginning at \_\_\_\_\_, prior to the start of the Council Meeting.

3. **Minutes of October 15, 2024, Council Regular Meeting:**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the October 15, 2024 Council Regular Meeting Minutes.

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

5. **Public Hearing:**

**Public Hearing for Conditional- Use of Event Center for Tymar Holdings, LLC**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to recess the Regular Council Meeting, and convene the Public Hearing at \_\_\_\_\_.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter exhibits \_\_\_\_\_ through \_\_\_\_\_ into evidence.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to close the Public Hearing, and reconvene the Regular Council Meeting at \_\_\_\_\_.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to \_\_\_\_\_ the Conditional-Use of Event Center for Tymar Holdings, LLC.

6. **Treasurer’s Report:**

A. **Review of Cash and Accounts Receivable Report prepared by the Director of Finance:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Cash and Accounts Receivable Report prepared by the Director of Finance.

B. **Review of the Budget to Actual Report prepared by the Director of Finance:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Budget to Actual Report prepared by the Director of Finance.

**C. Review of the Budget Modification Report prepared by the Director of Finance:**  
distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Budget Modification Report prepared by the Director of Finance.

**D. Review of the Cash Account Transfer Report prepared by the Director of Finance:**  
distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Cash Account Transfer Report prepared by the Director of Finance.

**E. Finance Report:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the unaudited Finance Report as distributed and attach to the minutes.

**7. 2023 Audit Presentation:** Auditor Carl Hogan

**8. Stroud Region Open Space and Recreation Commission (SROSC) Reports:** distributed via email

**9. Engineer's Action Items:**

**A. Stormwater Management Ordinance:** Consideration to accept the draft of the East Stroudsburg Stormwater Management Ordinance for review by the East Stroudsburg Planning Commission and the Monroe County Planning Commission.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the draft of the East Stroudsburg Stormwater Management Ordinance for review by the East Stroudsburg Planning Commission and the Monroe County Planning Commission.

**10. Reports:**

**A. Public Works Report:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Public Works Report as distributed and attach to the minutes.

**B. Zoning Report:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Zoning Report as distributed and attach to the minutes.

**11. Committees:**

A. Operations Committee:

B. Zoning and Planning Committee:

C. Community Relations Committee:

**12. Correspondence:**

**13. Mayor Victor Brozusky:**

**14. Council Members:**

- A. Carrie Panepinto
- B. Edmund Freeborn
- C. Paul Shemansky
- D. Jane Gagliardo
- E. Erika Huber
- F. Sonia Wolbert
- G. Solicitor's Report

**15. Manager's Report:**

**A. Annual St. Patrick's Day Parade for 2025**

- i. Consideration to approve the Pocono Irish-American Club's 46<sup>th</sup> Annual St. Patrick's Day Parade on Sunday, March 23, 2025, beginning at 1:15 PM from Stroudsburg High School and ending approximately around 4 PM at the corner of Crystal Street and Analomink Street, contingent upon all fees and insurance documents being received and coordination of police.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Pocono Irish-American Club's 46<sup>th</sup> Annual St. Patrick's Day Parade on Sunday, March 23, 2025, beginning at 1:15 PM from Stroudsburg High School and ending approximately around 4 PM at the corner of Crystal Street and Analomink Street, contingent upon all fees and insurance documents being received and coordination of police.

- ii. Consideration to approve Pocono Irish-American Club's request to limit parking on Crystal Street from 6 AM on Sunday, March 23, 2025 for the Annual St. Patrick's Day Parade.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Pocono Irish-American Club's request to limit parking on Crystal Street from 6 AM on Sunday, March 23, 2025 for the Annual St. Patrick's Day Parade.

- B. Consideration to approve payment of RKR Hess invoice #133814 in the amount of \$2,275.22 for the Middle Dam Project.**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve payment of RKR Hess invoice #133814 in the amount of \$2,275.22 for the Middle Dam Project.

- C. Consideration to authorize a drawdown of the 2021 General Obligation (G.O.) Note in the amount of \$2,275.22.**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize a drawdown of the 2021 General Obligation (G.O.) Note in the amount of \$2,275.22.

D. Consideration to approve the 2025 Budget for Stroud Area Regional Police Department (SARPD).

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2025 Budget for Stroud Area Regional Police Department (SARPD).

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

**17. Ratification of Bills Payable:**

A. Approval of Warrant List #241105

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Warrant List #241105 as presented.

**18. Adjournment:**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.

**NEXT ZONING AND PLANNING COMMITTEE MEETING:** Tuesday, November 12, 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 COUNCIL BUDGET WORK SESSION/SPECIAL MEETING:** Tuesday, November 12, 2024 at 7 PM 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, November 18, 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 COUNCIL REGULAR MEETING:** Tuesday, November 19, 2024 at 7:15 PM 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 WORK SESSION MEETING:** Monday, November 25, 2024 at 7 PM 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, November 27, 2024 at 5 PM to be held in person at the East Stroudsburg Borough Municipal Building.