

**AGENDA FOR THE SPECIAL MEETING  
EAST STROUDSBURG BOROUGH COUNCIL BUSINESS MEETING  
MONDAY, APRIL 28, 2025 – 7 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 April 28, 2025 beginning at \_\_\_\_\_, prior to the start of the Council Special Meeting.

3. **Public Comments:**

4. **Property Maintenance Board of Appeals:**

Consideration to appoint a Property Maintenance Board of Appeals.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint a Property Maintenance Board of Appeals.

5. **Pennsylvania Commonwealth Financing Authority Grant Applications:**

A. Consideration to approve Resolution 5-2025 for Pennsylvania Commonwealth Finance Authority Grant Application for the relocation of a 1-mile section of the water line from Fawn to behind the former Shawnee Raquet Club.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 5-2025 for Pennsylvania Commonwealth Finance Authority Grant Application for the relocation of a 1-mile section of the water line from Fawn to behind the former Shawnee Raquet Club and designate Borough Manager and Director of Finance to execute and deliver all documents and agreements.

B. Consideration to approve Resolution 6-2025 for Pennsylvania Commonwealth Finance Authority Grant Application for security camera systems with remote access at Water and Sewer Operations.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 6-2025 for Pennsylvania Commonwealth Finance Authority Grant Application for security camera systems with remote access at Water and Sewer Operations and designate Borough Manager and Director of Finance to execute and deliver all documents and agreements.

C. Consideration to approve Resolution 7-2025 for Pennsylvania Commonwealth Finance Authority Grant Application for replacement of Water Plant roof.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 7-2025 for Pennsylvania Commonwealth Finance Authority Grant

Application for replacement of Water Plant roof and designate Borough Manager and Director of Finance to execute and deliver all documents and agreements.

6. **Resolution 8-2025: America250PA Spring'25 Semiquincentennial Grant Application:**  
Consideration to approve Resolution 8-2025 for America250PA Spring'25 Semiquincentennial grant application for the United States Semiquincentennial in the amount of \$\_\_\_\_\_.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 8-2025 for America250PA Spring'25 Semiquincentennial grant application for the United States Semiquincentennial in the amount of \$\_\_\_\_\_ and designate Borough Manager and Director of Finance to execute and deliver all documents and agreements.

7. **National Utilities Refund, LLC:**  
Consideration to ratify the execution of documents by Kelly Lewis, Borough Manager with National Utilities Refund, LLC, for a Six-Month Letter of Exclusivity to review certain PPL and Met Ed Electric Invoices.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify execution of documents by Kelly Lewis, Borough Manager with National Utilities Refund, LLC, for a Six-Month Letter of Exclusivity to review certain PPL and Met Ed Electric Invoices.

8. **Manhole Repairs:**  
Consideration to ratify approving L. Marki & Son Inc. to fix five (5) manholes to help keep PennDOT's North Courtland Paving Project moving along at a cost not to exceed \$4,850.00 per manhole.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to ratify approving L. Marki & Son Inc. to fix five (5) manholes to help keep PennDOT's North Courtland Paving Project moving along at a cost not to exceed \$4,850.00 per manhole.

9. **Co-Head Operator of East Stroudsburg Borough Water Plant:**  
Consideration to approve promoting Elijah Angradi as Co-Head Operator of East Stroudsburg Borough Water Plant with an annual salary of \$92,658.80 starting April 21, 2025, as an exempt employee.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve promoting Elijah Angradi as Co-Head Operator of East Stroudsburg Borough Water Plant with an annual salary of \$92,658.80 starting April 21, 2025, as an exempt employee.

10. **Ratification of Bills Payable:**  
A. **Approval of Warrant List #250428**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Warrant List #250428 as presented.

11. **Adjournment:**  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting; Note time \_\_\_\_\_.