

## BOROUGH OF EAST STROUDSBURG

Meeting of Thursday, June 30, 2011

### COUNCIL COMMITTEE WORK SESSION AGENDA

#### A. Planning & Zoning Committee (E. Henning, Chairman):

1. Proposed Zoning Ordinance Amendment Regulating Adult Uses
2. Proposed Zoning Ordinance Amendment – Parking Requirements in I-U, I-M Districts
3. Notre Dame School – Proposed Relocation of Elementary School Students to High School Campus on Highland Road

#### B. Public Safety Committee (V. Brozusky, Chairman):

1. Peddling and Soliciting Ordinance – provisions for revocation of Licenses?

#### C. Finance/Administration Committee (R. DeLarco, Chairman):

1. Procedure/Timetable for possible Sale of old Municipal Building (56 S. Courtland St. property)
2. Proposed Amendment to Employee Manual – Policy on Cell Phone Use
3. Update on Litigation Matters

#### D. Public/Business/Intergovernmental Relations Committee (S. Wolbert, Chairwoman):

1. Update on planned East Stroudsburg University Homecoming Parade to be held Saturday 10/22/11

#### E. Utilities & Public Services Committee (W. Reese, Chairman):

1. Consumer Confidence Report (CCR) for Water System Issued to water customers
2. Complaint about garbage violations at Highland Road property

#### F. Transportation/Infrastructure Committee (D. Repsher, Chairman):

1. Head Start – request for “directional sign” on N. Courtland St. at W. 4<sup>th</sup> St.
2. Request for Parking Restrictions on Elm Street
3. MCTA bus service to S. Futch Plaza – Kistler St. parking lot

### REGULAR COUNCIL MEETING AGENDA

1. Call to Order/Pledge of Allegiance – President DeLarco
2. Minutes of June 7, 2011 Regular Council Meeting
3. SARPD Report – Lt. Brian Kimmins to attend
4. Public Comments – Agenda Items
5. Proposed Ordinance No. 1244 Amending East Stroudsburg Code, By Adding New Chapter 110 – Parades and Assemblies
6. Approve Proposals for Engineering Services for Construction Phase of East Stroudsburg Dam Rehabilitation Project:
  - URS Consultants for Construction Inspection
  - RKR Hess Associates, Inc. for Contract Administration
7. Report and possible action on Bids Received 6/27/11 for East Stroudsburg Dam Rehabilitation Project:
  - Contract No. 1 – Embankment Stabilization and Spillway & Outlet Works Rehabilitation
  - Contract No. 2 – Wetlands Replacement Construction
8. Approve Proposal from Stantec Associates for Engineering Services for Second Phase of Downtown Streetscape Project

9. Authorize Application for Red Light Enforcement TE Grant Application for Traffic Signal Upgrades at South Courtland St./Washington St. intersection
10. Proposed CDB G Program for 2011 Year
11. Ratify New Driveway Opening at 59 State Street (new curbs construction)
12. Public Comments – New Business
13. Correspondence:
  - i. PA DEP – Review of 2010 Year Inspection Reports for East Stroudsburg and Middle Dams
  - ii. Gilmore & Associates, Inc. – Smithfield Sewer Authority, Route 447/Franklin Hills Sanitary Sewerline Extension
  - iii. MCCC – Transition of Radio Network to Narrowband
  - iv. East Stroudsburg University – Request for Parking Enforcement Suspension during major campus events for 2011-2012 school year
  - v. PA DEP – 2011 Year Groundwater Monitoring Results for former Joint Municipal Landfill Sites in Stroud Township, East Stroudsburg Borough
  - vi. Monroe County Readdressing Project – new Address for Terra Greens Golf Course, 105 Terra Greens Drive
14. Reports
15. List of Bills Payable – June 30, 2011
16. Executive Session for Discussion of Real Estate and Litigation Matters
17. Adjournment

NEXT REGULAR MEETING: Tuesday, July 5, 2011 at 7:30 p.m.

NEXT COMMITTEE MEETING (WORK SESSION): Thursday, July 28, 2011 at 7:30 p.m.