

June 3, 2011

TO: Council Mayor, Solicitor, Engineer, Staff

FROM: James S. Phillips, Manager

TENTATIVE AGENDA – Tuesday, June 7, 2011 Council Meeting at 7:30 p.m.

1. Call to Order/Pledge of Allegiance – President DeLarco
2. Minutes of May 17, 2011 Regular Council Meeting
3. Public Comments – Agenda Items
4. Report and possible action on Bids received 06/07/11 for Construction/Replacement of Street Curbs on State Street
5. Request for Driveway Opening at 78 West Broad Street
6. Request for Driveway Opening for 125 E. Brown Street onto Merten Street
7. Proposed Ordinance Amending East Stroudsburg Code, By Adding New Chapter 110, Parades and Assemblies
8. Proposed Ordinance No. 1245 Amending the Code of the Borough of East Stroudsburg, Precluding the Use of Groundwater for Domestic, Potable or Agricultural Purposes from a Certain Area of the Borough Designated as the Aquifer Non-Use Area; Restricting Drilling of Wells and Extraction of Groundwater from such Area, and Requiring Buildings and Structures from such Area to be Connected to the Borough Water System, and providing Penalties for Violations – former IBW Property
9. Proposed Ordinance Amending East Stroudsburg Code, Chapter 157 Entitled Zoning, Changing the Requirements for Off-Street Parking in the I-U and I-M Zoning Districts and Establishing Additional Criteria for Off-Street Parking in All Zoning Districts
10. Proposed Ordinance Amending the Code of the Borough of East Stroudsburg, Chapter 157 Entitled Zoning, Revising Requirements for Adult Uses
11. Proposed Resolution No. 14-2011 Establishing License Fees for Retail Food Establishments

12. Proposed Resolution No. 15-2011 Reimbursement of Costs for East Stroudsburg Dam Rehabilitation Project – PennVEST Loan Application
12. Speeding Problem near East Stroudsburg High School South – Elizabeth St., Walnut St., etc.
13. Schedule Public Hearing on Proposed 2011 Community Development Block Grant Program – July 5, 2011
14. Public Comments – New Business
15. Correspondence:
 - i. Housing Authority of Monroe County – Request for Discounted Pool Passes for (30) HAMC Tenants at Dansbury Park Swim Pool for 2011 Season
 - ii. Brodhead Watershed Association – Thank you for Stream Sponsorship 2011
 - iii. PA Commonwealth Financing Authority – Application for Local Share Account funds for Pocono Community Theater Acquisition not approved
16. Reports
17. List of Bills Payable – June 7, 2011
18. Executive Session of Discussion of Personnel, Litigation and Real Estate Matters
19. Adjournment

NEXT COMMITTEE MEETING (WORK SESSION): Thurs. June 30, 2011 at 7:30 p.m.

NEXT REGULAR MEETING: Thursday, June 30, 2011 at 7:30 p.m.