

East Stroudsburg Borough, August 2, 2011

A regular meeting of the East Stroudsburg Borough Council was held at the Municipal Building on Tuesday August 2, 2011. The following members were in attendance: Victor Brozusky; Roger DeLarco; Ed Henning; William Reese; Donald Repsher and Sonia Wolbert. Also attending were: Codes Officer John E. Blick; Engineering Representative Samuel D'Alessandro of R.K.R. Hess Associates, Inc.; Lieutenant Brian Kimmins of the Stroud Area Regional Police Department; and several guests in the audience. Alternate Solicitor John Prevoznik arrived at 7:55 p.m.

Call To Order/Pledge of Allegiance

Mr. DeLarco called the meeting to order at 7:30 p.m. Mr. Brozusky led the Pledge of Alliance.

Minutes of July 28, 2011 Regular Council Meeting

Mr. Reese made a motion, second by Mr. Repsher to approve the minutes of the regular Council meeting held July 28, 2011 as submitted. The motion carried unanimously.

SARPD Report

Lt. Kimmins was present and reported that the Department was applying for another grant for continuing "Quality of Life" patrols. After Lt. Kimmins report, Mr. DeLarco held a moment of silence for the father of James Phillips who passed away.

Public Comments – Agenda Items

None

Proposed Resolution No. 21-2011 Authorizing Execution of Reimbursement Agreement with PennDOT for Downtown East Stroudsburg Streetscape Project, Phase II

After a brief discussion, Mr. Brozusky made a motion, seconded by S. Wolbert to adopt proposed Resolution No. 21-2011, approving the Reimbursement Agreement. The motion carried unanimously.

Reschedule Public Hearing on Proposed 2011 Community Development Block Grant Program for September 6, 2011 Meeting

S. Wolbert made a motion, seconded by D. Repsher to approve rescheduling the public hearing. The motion carried unanimously.

Auction Sale of Former Municipal Building Located at 56 S. Courtland Street

Mrs. Wolbert discussed the benefits of having broker participation in the sale and whether it would be acceptable under the Borough Code.

Public Comments – New Business

None

Correspondence

Mr. Blick reported receipt of the following items of correspondence:

1. Copy of audit reports from the Monroe County Controller for District Courts #43-2-02 & #43-2-01 for 2010 Year.

2. A petition from residents regarding the hazardous road condition between Pocono Wellness Sports Center & Eagle Valley Mall. After discussion, Mr. Brozusky made a motion, seconded by Mr. Repsher to request Mr. D'Alessandro find the maintenance agreement between the property owner, to notify the petitioners; and to request a meeting with Stroud Township on this matter. The motion carried unanimously.
3. A donation request from the Litter Control & Beautification Program. Mr. Reese made a motion, seconded Mr. Brozusky to make a donation up to the amount in the budget. The motion carried unanimously.
4. Results of Monroe County Illegal Dump Survey. There are no illegal dumps found in East Stroudsburg Borough.

Reports

Mr. D'Alessandro reviewed his engineer's report previously submitted to Council.

Award of Contracts for East Stroudsburg Dam Rehabilitation Project

Mr. Brozusky made a motion, seconded by Mrs. Wolbert to award Contract #1 to KC Construction, Inc. subject to the engineer's final review approval as well as approval of the DBE solicitation efforts by PA DEP. The motion carried unanimously.

Mr. Brozusky made a motion, seconded by Mr. Repsher to award Contract #2 to Rutledge Excavating Inc., subject to the engineer's final review approval as well as approval of the DBE solicitation efforts by PA DEP. The motion carried unanimously.

State Street Curbs and Sidewalk Reconstruction Project – Change Order No. 2 for Additional Sidewalk & Ramp Work

Mr. Reese made a motion, seconded by Mr. Henning to approve the change order for approximately 75 ft. additional curb and one (1) ADA ramp. The motion carried with a vote of 5 to 1 with Mr. Brozusky voting no.

List of Bills

Mrs. Wolbert made a motion, seconded by Mr. Reese to approve the list of bills payable and to ratify expenditure and payroll made through August 2, 2011 as submitted. The motion carried unanimously.

Executive Session

At 8:00 p.m. Mrs. Wolbert made a motion, seconded by Mr. Repsher to adjourn into executive session.

At 8:15 p.m. Council members reassembled in the meeting room and Mrs. Wolbert made a motion seconded by Mr. Brozusky to reconvene the public meeting. Mr. DeLarco said the executive session had been held to discuss one personnel matter and one real estate matter.

Public Hearing on Proposed Zoning Code Amendments

1. Proposed Ordinance Revising Off-Street Parking Requirements – Mr. Brozusky made a motion, seconded by Mrs. Wolbert to continue this public hearing to September 6, 2011 at 7:30 p.m., due to the absence of Manager James S. Phillips. The motion carried unanimously.
2. Proposed Ordinance Regulation Adult Uses - Mr. Brozusky made a motion, seconded by Mrs. Wolbert to continue this public hearing to September 6, 2011 at 7:30 p.m., due to the absence of Manager James S. Phillips. The motion carried unanimously.

Adjournment

Mr. Brozusky made a motion, seconded by Mr. Repsher to adjourn the meeting at 8:30 p.m. The motion carried unanimously.

John E. Blick, Codes Officer