

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, JULY 16, 2024, 7:00 P.M.

*** AGENDA ***

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Regular Meeting Minutes: July 2, 2024

Approve Payment of Bills: General Fund: \$22,837.88
 Golf Course Fund: \$2,696.76

Treasurer's Report: Month of June, 2024

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business:

1. Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: July 31, 2024

New Business:

1. Target Land Development Plan – BOS Approved With Conditions On 12/06/2022 - Revised Plan Dated 6/14/24
2. Approve 2023 Township Financial Audit Prepared By Campbell, Rappold & Yurasits LLP and Ratify Publishing Concise Summary of Audit Report In Pocono Record
3. Approve Payment of \$16,300.00 To Campbell, Rappold & Yurasits LLP For 2023 Township Financial Audit Services - Budget Line Item #402.311
4. Approve Partial Payment #11 In The Amount of \$10,692.28 To American Engineers Group For Engineering Services From June 1 To June 30, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453
5. Approve Partial Payment #1 In The Amount of \$5,768.67 To American Engineers Group For Engineering Services From April 17 To June 30, 2024 Towards Croasdale Road Bridge Replacement Project As Recommended By McCormick Taylor, PennDOT's Project Consultant For FLAP Grant – Budget Line Item #438.453
6. Appoint Joshua Cramer To The Stroud Township Non-Uniform Pension Plan Board To Fulfill Unexpired Term of Douglas Walker Ending January 1, 2025
7. Approve Use of Municipal Center Wallace St. Parking Lot By Jewish Resource Center For Overflow Parking From August 4 To September 6, Monday to Friday, 8 AM To 9: 30 AM and Sunday To Thursday Evenings, 7:00 PM To 8:30 PM
8. Return \$8,610.00 To Brodhead Creek Regional Authority Road Bonding For Eight Permits As Recommended By Public Works Superintendent
9. Approve Purchase of Avantco Kegerator for \$2,300.00 and Avantco Cooler For \$2,880.00 To Replace Defective Units At Glen Brook Clubhouse – Glen Brook Golf Course Budget Line Item #409.232

Executive Session: (X), if *checked*, *purpose(s)*: Litigation, Real Property, Personnel & Security Matters

Motion For Adjournment: _____ P.M.