TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, January 19, 2021, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:00 P.M. and was conducted remotely by internet utilizing Zoom.us. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance. (On January 15, public notice was posted on Township website and Facebook page inviting remote public participation by email, phone and/or Zoom.us.)

Public Comments: (Non-Agenda Items) No registrants for Public Comments.

Approve Regular Meeting Minutes: December 15, 2020. Mr. Cramer moved to **approve Regular Meeting Minutes: December 15, 2020.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

Approve Reorganization Meeting Minutes: January 4, 2021. Ms. Shukaitis moved to **approve Reorganization Meeting Minutes: January 4, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: January 4, 2021. Mr. Cramer moved to **approve Regular Meeting Minutes: January 4, 2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $146,745.52. Ms. Shukaitis moved to **approve Payment Of Bills: General Fund: $146,745.52.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $1,616.62. Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: $1,616.62.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Month of December, 2020. Mr. Eppley read the report aloud**.** Mr. Cramer moved to **accept Treasurer's Report: Month of December, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Manager's Report: Mr. Eppley reported PEMA did get back to us stating we will not be receiving disaster aid for the damage caused by Tropical Storm Isaiah. The DEP permit for the Mervine Road bridge replacement project has been received and RKR Hess is working with Met-Ed on utility pole relocation and is seeking PennDOT approval before proceeding with bidding. An HSPS Comp. Plan Update meeting is scheduled for tomorrow. Police contract negotiations are in progress. New dump truck quotes are under review. E.M. Kutz is preparing a dump body upfit quote. Our 2019 Section 904 Performance Grant application is in progress with DEP.

Public Works Dept. Report: Mr. Eppley read Douglas Walker's report. The Road Crew has been working on two demolition projects, Ham House and Shulman property. They started the demolition project on the suites at the golf course. Trees were taken down at the golf course at holes 6 & 7. They are continuing to collect Christmas trees until the end of the month. And they are always working hard on the "Request for Action" forms as they come in.

Police Report: Officer Raymond could not attend as he was on an emergency call.

Solicitor's Report: Mr. Weitzmann had nothing to report outside executive session.

Engineer's Report: Mr. Eppley read Mrs. Alker's report. PennDOT is looking for stream stabilization projects to complete as mitigation for the work being planned for Route 80. Road Improvement permits are being closed out for St. Lukes and ongoing SALDO Projects.

Fire Department Report: No one present to report. However, Ms. Shukaitis said she had met with the department as an advisory committee and had discussions and are working together on a few of their concerns.

Old Business: None From Prior Meeting Agendas

New Business:

1. **Acknowledge Cross Easement Agreement Between DEPG Stroud Associates, L.P., Bartonsville Plaza Condominium Association, And OM SAI Bartonsville, LLC – Request to table by Attorney Marc Wolfe until 2/02/2021 meeting.** Mr. Cramer moved to **accept Request to table by Attorney Marc Wolfe until 2/02/2021 meeting.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

2. **Approve Return Of Road Cutting Permit Bonds In The Amount Of $3,000.00 To Brodhead Creek Regional Authority As Recommended By Public Works Superintendent.** Ms. Shukaitis moved to **approve Return Of Road Cutting Permit Bonds In The Amount Of $3,000.00 To Brodhead Creek Regional Authority As Recommended By Public Works Superintendent.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

3. **Appoint Betsy Buzzelli-Clarke To The Eastern Monroe Public Library Board Of Trustees For A Three Year Term Ending December 31, 2023.** Mr. Cramer moved to **appoint Betsy Buzzelli-Clarke To The Eastern Monroe Public Library Board Of Trustees For A Three Year Term Ending December 31, 2023.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

4. **Adopt Resolution No. 2021-30 Setting Tax Collector's Salary For The Term Of Office Commencing January 3, 2022.** Ms. Shukaitis moved to **adopt Resolution No. 2021-30 Setting Tax Collector's Salary For The Term Of Office Commencing January 3, 2022.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

5. **Approve Payment Of $3,000.00 To Reilly Associates For Preparing As-Built Plan For Abeloff Kia Land Development Improvements Satisfactory To Township Staff Engineer – Payable From $3,128.66 Security Balance.** Mr. Cramer moved to **approve Payment Of $3,000.00 To Reilly Associates For Preparing As-Built Plan For Abeloff Kia Land Development Improvements Satisfactory To Township Staff Engineer – Payable From $3,128.66 Security Balance.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

6. **Ratify Demolition Of Twelve Motel Units At Glen Brook Golf Course By Township Public Works Crew.** Ms. Shukaitis moved to **ratify Demolition Of Twelve Motel Units At Glen Brook Golf Course By Township Public Works Crew.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

7. **Authorize Scheduling, Advertising And Bidding For Annual Spring Clean-up From April 28 To May 1.** Mr. Cramer moved to **authorize Scheduling, Advertising And Bidding For Annual Spring Clean-up From April 28 To May 1.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made **a motion to go into executive session at 7:13 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 7:32 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mrs. Wilkins said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Ms. Shukaitis made a motion **to adjourn the meeting at 7:33 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary