TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, January 4, 2021, 3:19 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:19 P.M. at the township building. 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 December 26, public notice was published in the Pocono Record inviting remote public participation by phone and/or Zoom.us.)

Public Comments: (Non-Agenda Items) There were no Public Comments.

Ratify Bills Paid On or Before 12/31/2020: General Fund: $75,186.16. Ms. Shukaitis moved to **Ratify Bills Paid On or Before 12/31/2020: General Fund: $75,186.16.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Ratify Bills Paid On or Before 12/31/2020: Golf Course Fund: $2,999.11. Mr. Cramer moved to **Ratify Bills Paid On or Before 12/31/2020: Golf Course Fund $2,999.11.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business: None From Prior Meeting Agendas.

New Business:

1. **Approve One-Third Cost For 2021 Joint Landfill Project Monitoring By RKR Hess At Estimated Cost Range of $8,700.00 to $10,000.00 For Township Portion – Budget Line Item #427.450.** Ms. Shukaitis moved to **approve One-Third Cost For 2021 Joint Landfill Project Monitoring By RKR Hess At Estimated Cost Range of $8,700.00 to $10,000.00 For Township Portion – Budget Line Item #427.450.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

2. **Approve Stroud Region Open Space & Recreation Commission's Levee Loop Trail Run and Walk on Sunday, June 6th on Township Property and Assist with Traffic Control Plan Approved by PennDOT.** Mr. Cramer moved to **approve Stroud Region Open Space & Recreation Commission's Levee Loop Trail Run and Walk on Sunday, June 6th on Township Property and Assist with Traffic Control Plan Approved by PennDOT.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Discuss Proposal to Change C-4 Zoning District on Route 611 to C-2A District**. Mr. Cramer made a **motion in regards to the letter received by Mr. Wolfe and Mr. Buccino requesting a change in zoning district by creating a new zone, C-2A, the board feels they do not want to create a new zoning district and would possibly consider changing to C-2 pending Planning Commission recommendations and public hearing results**. Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

4. **Discuss Intended Use of Fraternal Order of Eagles Property By Jewish Resource Center.** Mr. Cramer made a **motion to authorize Township Manager to reach out to the Rabbi for additional information on the intended use.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

5. **Discuss Draft Zoning Ordinance Amendment to Expand C-2 District in W. Main Street Area.** Mr. Cramer made a motion to **authorize Township Manager to reach out to property owners and get feedback on change to C-2 Zoning in W. Main Street Area.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Authorize Township Manager Sending Letter in Support of Suburban EMS's LSA Grant Application for Two Power Stretchers.** Ms. Shukaitis moved to **authorize Township Manager Sending Letter in Support of Suburban EMS's LSA Grant Application for Two Power Stretchers.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made **a motion to go into executive session at 3:58 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 4:35 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. Mr. Cramer made a motion to **authorize signing of an agreement with Manter Inspection Company, LLC for Zoning Code and Building Code Inspection Services pending review from township manager and solicitor.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion **to adjourn the meeting at 4:37 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary