TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, November 1, 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 for an in-person meeting of the Board. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Engineer, Donna Alker, P.E.; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

Approve Regular Meeting Minutes: October 19, 2021. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: October 19, 2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $29,424.61 (Changed from $11,215.47 on 11-01-21). Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: $29,424.61.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills Golf Course Fund: $7,407.90 (Changed from $6,371.85 on 11-01-21). Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: $7,407.90.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Fremount Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 12/31/2021.** Mr. Cramer made a motion to **table Fremount Minor Subdivision Plan as per applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Stroudsburg Wesleyan Church Land Development Plan – Planning Commission Recommendation – Action Deadline: 12/01/2021.** Kris Reiss, P.E. representing the applicant, discussed each item on the Mrs. Alker's review letter. Mr. Cramer made a motion to **approve request for modification for regulations from section 22-206.4.B(28)**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **waive the recreation open space in-lieu of fees in regards to the church allowing the sledding hill on their property**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **approve the Land Development Plan subject to issuing a zoning permit with conditions that would include Township Staff Engineer's comments, the conditions of the Special Exception approval by the Zoning Hearing Board, payment of any outstanding Township Engineer review fees, and the issuance of the certificate of occupancy by the Zoning Officer conditioned upon satisfactory completion of improvements**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Thomas & Janice McKeown – Stream Buffer Waiver Request – Tanite Road Property.** Ms. Shukaitis made a motion to **table Thomas & Janice McKeown – Stream Buffer Waiver Request – Tanite Road Property.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Approve 2022 Stroud Area Regional Police Dept. Budget In The Amount Of $9,651,312.00 Including Township Contribution Of $4,191,769.00.** Mr. Cramer made a motion to **approve 2022 Stroud Area Regional Police Dept. Budget In The Amount Of $9,651,312.00 Including Township Contribution Of $4,191,769.00.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser.** Ms. Shukaitis made a motion to **approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Planning Commission Recommendation - Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2.** Mr. Cramer made a motion to **table for further workshop scheduling**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

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

6. **Approve Return Of Road Cutting Permit Bonds In The Amount Of $2,800.00 To UGI Gas Utilities As Recommended By Public Works Superintendent.** Ms. Shukaitis made a motion to **approve Return Of Road Cutting Permit Bonds In The Amount Of $2,800.00 To UGI Gas Utilities As Recommended By Public Works Superintendent.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Rental Of Temporary Fence Panels And Sand Bags For Albertson Park Ice Skating Rink For Approximate Cost Of $3,400.00; Budget Line Item #454.740.** Mr. Cramer made a motion to **approve Rental Of Temporary Fence Panels And Sand Bags For Albertson Park Ice Skating Rink For Approximate Cost Of $3,400.00; Budget Line Item #454.740.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

8. **Approve Payments Of $21,900.00 And $2,347.44 To DeAngelo Contracting Services, LLC For Pavement Markings Per Contract And Change Order, Respectively; Budget Line Item #433.450.** Ms. Shukaitis made a motion to **approve Payments Of $21,900.00 And $2,347.44 To DeAngelo Contracting Services, LLC For Pavement Markings Per Contract And Change Order, Respectively; Budget Line Item #433.450.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

9. **Approve Submittal Of PennDOT Section 4(f) Form For De Minimis Use Of Township Property Adjacent To Glenbrook Road In Conjunction With Glenbrook Road Bridge Replacement Project.** Mr. Cramer made a motion to **approve Submittal Of PennDOT Section 4(f) Form For De Minimis Use Of Township Property Adjacent To Glenbrook Road In Conjunction With Glenbrook Road Bridge Replacement Project.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

10. **Approve Payments Of $4,646.67 And $424.82 To Jeff's HVAC For Second Mitsubishi Heat Pump And Repairs To Boiler And Water Heater, Respectively, At Glen Brook Clubhouse – Budget Line Item #452.373 & #409.232.** Ms. Shukaitis made a motion to **approve Payments Of $4,646.67 And $424.82 To Jeff's HVAC For Second Mitsubishi Heat Pump And Repairs To Boiler And Water Heater, Respectively, At Glen Brook Clubhouse – Budget Line Item #452.373 & #409.232.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:56 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:18 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. Ms. Shukaitis made a motion to **approve carrying over 40 hours of vacation time for Dave VanWhy since his anniversary date is late in the year**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **authorize Township Manager to advertise for budget workshops**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 8:19 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary