TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, December 7, 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 Solicitor, Todd Weitzmann; Township Engineer, Donna Alker; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items). William Martin attended the meeting expressing his concerns on Congdon Avenue. Dr. Martin lives and has his business on Congdon Avenue and the car wash across the street, Sparkle Car Wash, has an area in which people gather, play music and show off their cars all times of day and night. He said he has called the police, which is a temporarily fix for the problem. He has spoken to the business owner but nothing seems to be getting done. He said he has videos of this and Mrs. Wilkins asked for him to email them to her. Dr. Martin said another concern is the water/drainage issues on Congdon Avenue are getting worse. As everyone agreed this has been a very wet season and the amount of rainfall has impacted many areas. Dr. Martin also wanted the Board to know the garbage hauler for the Weiss Market have been coming very early and at times they have been there at 3:00 A.M. He feels this is unacceptable and the Board agreed.

Approve Regular Meeting Minutes: November 16, 2021. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: November 16, 2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $64,586.13. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: $64,586.13.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $3,220.16. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: $3,220.16.** 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.** Austin Ortega represented the applicant on behalf of Policelli Associates, Inc. Mr. Cramer made a motion to **approve request for modifications 22-205.4.B(10)(b), 22.205.4.B(10)(f), 22.205.4.B(14), 22.205.4.B(15), 22.205.4.B(26)**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **approve the Fremount Minor Subdivision Plan condition upon satisfying the remaining comments from the Township Engineer in the letter dated 12-7-2021**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Thomas & Janice McKeown – Stream Buffer Waiver Request – Tanite Road Property.** Mrs. Alker said she has been in touch with the McKeown's and Nate Oiler ans as of now their request for a Stream Buffer Waiver is on pause until further notice. **Mr. Eppley suggested the Board approve taking it off the agenda until another request is filed.** Ms. Shukaitis made a motion to **table and remove from agenda the Stream Buffer Waiver Request – Tanite Road Property.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Planning Commission Recommendation - Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2; Authorize Township Manager & Planning Administrator To Prepare And Send Letters To Certain Property Owners On Route 611 Whose Properties Could Be Rezoned.** Mr. Cramer made a motion to **authorize Township Planning Administrator and Township Manager to send letters to property owners that might be affected by the rezone.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Take Action On Golf Cart Bid.** Mr. Cramer made a motion to **award the Golf Cart Bid to Golf Cart Specialties.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Ratify Supplying Suburban EMS With 30 Gallons Of White Deicing Salt.** Ms. Shukaitis made a motion to **ratify Supplying Suburban EMS With 30 Gallons Of White Deicing Salt.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Change Of Scope #3 With RKR Hess For $17,000.00 Of Additional Services In Conjunction With Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to **approve Change Of Scope #3 With RKR Hess For $17,000.00 Of Additional Services In Conjunction With Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Adopt Resolution No. 2021-40 Regarding Act 537 Plan Revision For New Land Development Pertaining To Stroudsmoor Country Inn Proposed Sewer Service Expansion.** Ms. Shukaitis made a motion to **adopt Resolution No. 2021-40 Regarding Act 537 Plan Revision For New Land Development Pertaining To Stroudsmoor Country Inn Proposed Sewer Service Expansion.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Adopt Resolution No. 2021-41 Authorizing Execution Of Street Light Services Agreement With PPL Electric Utilities Corporation.** Mr. Cramer made a motion to **adopt Resolution No. 2021-41 Authorizing Execution Of Street Light Services Agreement With PPL Electric Utilities Corporation.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

5. **Approve Signing & Entering Into Street Light Services Agreement With PPL Electric Utilities Corporation.** Ms. Shukaitis made a motion to **approve Signing & Entering Into Street Light Services Agreement With PPL Electric Utilities Corporation.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Purchase & Installation Of LED Luminaires By Signal Service, Inc. For Four Street Lights At Routes 611/33/80 Intersection At A Price Of $3,270.00 – Budget Line Item #433.452.** Mr. Cramer made a motion to **approve Purchase & Installation Of LED Luminaires By Signal Service, Inc. For Four Street Lights At Routes 611/33/80 Intersection At A Price Of $3,270.00 – Budget Line Item #433.452.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Purchase & Installation Of 9 Detector Heads, 4-Channel Card And 2 Beacon Assemblies By Signal Service, Inc. For Route 611 Corridor Pre-emption Repairs At A Price Of $11,679.00 – Budget Line Item #433.452.** Ms. Shukaitis made a motion to **approve Purchase & Installation Of 9 Detector Heads, 4-Channel Card And 2 Beacon Assemblies By Signal Service, Inc. For Route 611 Corridor Pre-emption Repairs At A Price Of $11,679.00 – Budget Line Item #433.452.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. **Ratify Executing HVAC Maintenance Agreement With Nauman Mechanical For Municipal Center Heating & Air Conditioning Systems For Price Of $1,525.00 – Budget Line Item #409.373.** Mr. Cramer made a motion to **ratify Executing HVAC Maintenance Agreement With Nauman Mechanical For Municipal Center Heating & Air Conditioning Systems For Price Of $1,525.00 – Budget Line Item #409.373.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

9. **Approve Payment For 80 Hours Of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Wage Rate – Budget Line Item #429.187.** Ms. Shukaitis made a motion to **approve Payment For 80 Hours Of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Wage Rate – Budget Line Item #429.187.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

10. **Approve Payment For 76 Hours Of Compensatory Time Requested By Employee Janice Willey At Current Wage Rate – Budget Line Item #406.187.** Mr. Cramer made a motion to **approve Payment For 76 Hours Of Compensatory Time Requested By Employee Janice Willey At Current Wage Rate – Budget Line Item #406.187.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

11. **Approve Payment For 40 Hours Of Compensatory Time Requested By Employee Sharon Grover At Current Wage Rate – Budget Line Item #406.187.** Ms. Shukaitis made a motion to **approve Payment For 40 Hours Of Compensatory Time Requested By Employee Sharon Grover At Current Wage Rate – Budget Line Item #406.187.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

12. **Approve Payment For 40 Hours Of Vacation Time In Lieu Of Time-Off Requested By Township Manager Daryl Eppley At Current Wage Rate Per Employment Agreement – Budget Line Item #405.111.** Mr. Cramer made a motion to **approve Payment For 40 Hours Of Vacation Time In Lieu Of Time-Off Requested By Township Manager Daryl Eppley At Current Wage Rate Per Employment Agreement – Budget Line Item #405.111.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

13. **Appoint Joel Getz As Alternate Member To Stroud Region Open Space & Recreation Commission For A Term Expiring January 1, 2023.** Ms. Shukaitis made a motion to **appoint Joel Getz As Alternate Member To Stroud Region Open Space & Recreation Commission For A Term Expiring January 1, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

14. **Approve Registering For National Opioid Settlement As Recommended By PA Attorney General.** Mr. Cramer made a motion to **approve Registering For National Opioid Settlement As Recommended By PA Attorney General.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

15. **Approve Proposal In The Amount Of $943.00 By Strauser Nature's Helpers For Removal And Disposal Of Weeds & Dead Landscaping Material At ForEvergreen Nature Preserve - Budget Line Item #454.790.** Ms. Shukaitis made a motion to **approve Proposal In The Amount Of $943.00 By Strauser Nature's Helpers For Removal And Disposal Of Weeds & Dead Landscaping Material At ForEvergreen Nature Preserve - Budget Line Item #454.790.** 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 7:37 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 8:24 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 **authorize Township Solicitor intervene in the Welsh Appeal.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **approve John Harvey to carry over 1 week vacation time to 2022 due to his late anniversary date of 12/12/2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **approve East Penn Search and Rescue to store a trailer at Gaunt Road conditioned upon receipt of a certificate of insurance, agreement to contact Township Manager for after-hour access and a Hold Harmless Agreement**. 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 8:25 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary