TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, March 3, 2020, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairwoman, Jennifer Shukaitis; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

Approve Workshop Meeting Minutes: February 10, 2020. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 10, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: February 18, 2020. Mr. Cramer moved to **approve Regular Meeting Minutes: February 18, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: February 24, 2020. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 24, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $48,699.48. Mr. Cramer moved to **approve Payment Of Bills: General Fund: $48,699.48.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $4,122.04. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: $4,122.04.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Tabled Until March 17 Meeting: Referral Of Draft Wellhead Protection Ordinance To Township And County Planning Commissions For Review And Recommendation.**

2. **Short-Term Rental Ordinance: Authorize Solicitor To Prepare Zoning Ordinance Amendment And Request Overlay District Maps From County Planning Commission.** Mr. Cramer moved to **authorize Solicitor To Prepare Zoning Ordinance Amendment And Request Overlay District Maps From County Planning Commission.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Mountain Hollow Modification Requests - Planning Commission Recommendation.** Mr. Vogt was present representing Mountain Hollow. Mr. Cramer made a motion to **approve the request of the modification of the regulations from section 22306.3.C7 of the Township code subject to resolution of comment #4 to Engineer's satisfaction and the hold-harmless execution.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

2. **LTS Homes, LLC Minor Subdivision Plan - Planning Commission Recommendation – Action Deadline: April 28, 2020.** Mr. Cramer made a motion to **table LTS Homes, LLC Minor Subdivision Plan - Planning Commission Recommendation – Action Deadline: April 28, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Auto Body Repair Zoning Ordinance Amendment - Planning Commission Recommendation.** Mr. Cramer moved to **refer the Auto Body Repair Zoning Ordinance Amendment to the Stroud Township Planning Commission and Monroe County Planning Commission for review and comment.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Scheduling And Advertising Jorge Gutierrez Hearing For Well Isolation Distance Less Than 100 Feet At 1308 Meadow Lane.** Mr. Cramer move **to schedule a hearing date for 3/23/2020 at 2 P.M. and advertising for Jorge Gutierrez Hearing For Well Isolation Distance Less Than 100 Feet At 1308 Meadow Lane.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

5. **Adopt Resolution No. 2020-33 Recognizing The Importance Of The 2020 Census.** Ms. Shukaitis moved to **adopt Resolution No. 2020-33 Recognizing The Importance Of The 2020 Census.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Submittal Of DEP Section 902 Grant Application Of Up To $350,000.00 In Funding.** Mr. Cramer moved to **approve Submittal Of DEP Section 902 Grant Application Of Up To $350,000.00 In Funding.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Draining And Taking Down Albertson Park Ice Rink.** Ms. Shukaitis moved to **approve Draining And Taking Down Albertson Park Ice Rink.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. **Approve Real Estate Tax Exemption For Veteran Harold Palmer, 98 Estate Drive, As Recommended By PA State Veterans' Commission.** Mr. Cramer moved to **approve Real Estate Tax Exemption For Veteran Harold Palmer, 98 Estate Drive, As Recommended By PA State Veterans' Commission.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

9. **Approve Amending Maintenance Agreement With PennDOT For Bridge Street Bridge Sidewalk With Updated Non-Discrimination Clause Exhibit.** Mr. Cramer moved to **approve Amending Maintenance Agreement With PennDOT For Bridge Street Bridge Sidewalk With Updated Non-Discrimination Clause Exhibit.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

10. **Authorize Solicitor And Manager To Prepare Volunteer Firefighter Tax Credit Ordinance Including Language For Firefighter To Qualify For Earned Income Tax Credit Or Real Estate Tax Credit.** Ms. Shukaitis moved to **authorize Solicitor And Manager To Prepare Volunteer Firefighter Tax Credit Ordinance Including Language For Firefighter To Qualify For Earned Income Tax Credit Or Real Estate Tax Credit.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

11. **Approve Creek 5K 2020 At ForEvergreen Nature Preserve On Sunday, April 26.** Ms. Shukaitis moved to **approve Creek 5K 2020 At ForEvergreen Nature Preserve On Sunday, April 26.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

12. **Approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up.** Mr. Cramer moved to **approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made **a motion to go into executive session at 7:24 P.M. to discuss litigation, real property and personnel matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session 8:11 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 to come before the Board. Ms. Shukaitis made a motion to **approve the employee discipline as presented by the Township Manager**. Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **rehire Darren Casey as a Glenbrook Golf Course employee at $640.00 per week starting 3/9/2020.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 8:14 P.M.** Ms. Shukaitis seconded the motion. All voted voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary