TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, April 7, 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: There were none.

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

Approve Regular Meeting Minutes: March 17, 2020. Mr. Cramer moved to **approve Regular Meeting Minutes: March 17, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $89,281.66. Ms. Shukaitis moved to **approve Payment Of Bills: General Fund: $89,281.66.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $7,343.49. Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: $7,343.49.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. Award Quarry Stone And Road Construction Materials Bids. Mr. Eppley read the low bids for each item aloud. Mr. Cramer moved to **award Quarry Stone And Road Construction Materials Bids to the low bidder as per the Bid Summary Spreadsheet (see attached).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. Tabled Until April 7 Meeting: Referral Of Draft Wellhead Protection Ordinance To Township And County Planning Commissions For Review And Recommendation. Mr. Cramer moved to **table the Referral Of Draft Wellhead Protection Ordinance To Township And County Planning Commissions For Review And Recommendation until our next meeting 4-21-2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. Tabled Until April 7 Meeting: Short-Term Rental Ordinance: Revised Overlay District Map Received From County Planning Commission; Solicitor Prepared Draft Zoning Ordinance Amendment. Ms. Shukaitis moved to **table Short-Term Rental Ordinance: Revised Overlay District Map Received From County Planning Commission; Solicitor Prepared Draft Zoning Ordinance Amendment until our next meeting 4-21-2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. Auto Body Repair Zoning Ordinance Amendment – Authorize Solicitor And Township Manager To Finalize Draft Ordinance For Referral To Township And County Planning Commissions At April 21 Meeting. Mr. Cramer moved to **authorize Solicitor And Township Manager To Finalize Draft Auto Body Repair Zoning Ordinance Amendment For Referral To Township And County Planning Commissions At April 21 Meeting.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Adopt Resolution No. 2020-34 Enacting Regulations And Fee Schedules For Township Residents, Non-Residents And Commercial Users For Gaunt Road Compost Facility.** Mr. Cramer moved to **adopt Resolution No. 2020-34 Enacting Regulations And Fee Schedules For Township Residents, Non-Residents And Commercial Users For Gaunt Road Compost Facility.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Authorize Solicitor To Prepare Addendum To Contract With Waste Management Of Pennsylvania, Inc. For Rescheduling Of Spring Clean-up Starting May 27 To May 30.** Ms. Shukaitis moved to **authorize Solicitor To Prepare Addendum To Contract With Waste Management Of Pennsylvania, Inc. For Rescheduling Of Spring Clean-up Starting May 27 To May 30.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

3. **Approve 2020 Pond Weed Control Program For Albertson And Katz Ponds By All Mountain Pest Control, LLC For A Price Of $8,170.00 – Budget Line Item #454.400.** Mr. Cramer moved to **approve 2020 Pond Weed Control Program For Albertson And Katz Ponds By All Mountain Pest Control, LLC For A Price Of $8,170.00 – Budget Line Item #454.400.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Submittal Of Deer Management Assistance Program Application To PA Game Commission.** Ms. Shukaitis moved to **approve Submittal Of Deer Management Assistance Program Application To PA Game Commission.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

5. **Approve Purchase & Installation Of Replacement Water Heater In Municipal Center By Nauman Mechanical For A Price Of $2,600.00 - Budget Line Item #409.373.** Mr. Cramer moved **to hold off on the Purchase & Installation Of Replacement Water Heater In Municipal Center By Nauman Mechanical For A Price Of $2,600.00 - Budget Line Item #409.373.** He would like to further investigate this issue. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Authorize Partial Payment Of $12,453.00 To Josie Porter Farm/C.S.A. Towards Purchase Of Pole Building Approved 10/01/2019 For Food Processing And Equipment Storage – Budget Line Item #454.780.** Mr. Cramer moved to **authorize Partial Payment Of $12,453.00 To Josie Porter Farm/C.S.A. Towards Purchase Of Pole Building Approved 10/01/2019 For Food Processing And Equipment Storage – Budget Line Item #454.780.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Payment Of $68,141.00 To E.M. Kutz For Dump Body And Attached Equipment For 2020 Peterbilt Chassis - $40,558.00 To Be Paid From Special ½ Mil Road Equipment Tax Fund; $27,583.00 To Be Paid From Budget Line Item #430.740.** Ms. Shukaitis moved **approve Payment Of $68,141.00 To E.M. Kutz For Dump Body And Attached Equipment For 2020 Peterbilt Chassis - $40,558.00 To Be Paid From Special ½ Mil Road Equipment Tax Fund; $27,583.00 To Be Paid From Budget Line Item #430.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. **Approve Partial Payment Of $16,128.50 For Engineering Services By RKR Hess Towards Mervine Road Bridge Replacement Project - Budget Line Item #438.453.** Mr. Cramer moved to **approve Partial Payment Of $16,128.50 For Engineering Services By RKR Hess Towards Mervine Road Bridge Replacement Project - Budget Line Item #438.453.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

9. **Discuss Postponing Creek 5K 2020 At ForEvergreen Nature Preserve Scheduled For Sunday, April 26 To A Future Date To Be Determined.** Mr. Cramer made a motion to **recommend Postponing Creek 5K 2020 At ForEvergreen Nature Preserve Scheduled For Sunday, April 26 To A Future Date To Be Determined.** 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 7:21 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 7:54 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. No Motions were made in Executive Session.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 7:55 P.M.** Ms. Shukaitis seconded the motion. All voted voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary