TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, June 1, 2020, 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., for a virtual on-line meeting of the Board. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

Approve Special Meeting Minutes: May 12, 2020. Mr. Cramer moved to **approve Special Meeting Minutes: May 12, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: May 19, 2020. Ms. Shukaitis moved to **approve Regular Meeting Minutes: May 19, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $38,677.45. Mr. Cramer moved to **approve Payment Of Bills: General Fund: $38,677.45.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $2,360.34. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: $2,360.34.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Take Action On Bituminous Seal Coat Bids.** Mr. Cramer moved to **award Bituminous Seal Coat Bid to Pocono Spray Patching, Inc. as low bidder.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Take Action On Ultra-Thin Bonded Wearing Course Bid.** Ms. Shukaitis moved to **award Ultra-Thin Bonded Wearing Course Bid to AMS, LLC.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Biospectra Land Development Plan – Planning Commission Recommendation – Action Deadline: 6/23/20; Request to table application and time extension until July 7, 2020 received May 29, 2020.** Mr. Cramer moved to **table Biospectra Land Development Plan – Planning Commission Recommendation – Action Deadline: 6/23/20; extension until July 7, 2020 received May 29, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Payment Of $5,000.00 To Maser Consulting For Geotechnical Design Services For Mervine Road Bridge Replacement Project - Budget Line Item #438.453.** Ms. Shukaitis moved to **approve Payment Of $5,000.00 To Maser Consulting For Geotechnical Design Services For Mervine Road Bridge Replacement Project - Budget Line Item #438.453.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Release Of Balance Of Engineering Escrow Funds Requested By Aldi Inc.** Mr. Cramer moved to **approve Release Of Balance Of Engineering Escrow Funds Requested By Aldi Inc.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Amendment To Declaration Of Disaster Emergency.** Ms. Shukaitis moved to **approve Amendment To Declaration Of Disaster Emergency.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Refer Animal Shelter Auxiliary Use Zoning Ordinance Amendment To Township And County Planning Commissions; Set Hearing Date & Time.** Mr. Cramer moved to **Refer Animal Shelter Auxiliary Use Zoning Ordinance Amendment To Township And County Planning Commissions; and set Hearing date for 7/21/2020 at 7 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Signing COBRA Administration Agreement With The Benecon Group, Inc. And Signing HIPAA Authorization.** Ms. Shukaitis moved to **approve Signing COBRA Administration Agreement With The Benecon Group, Inc. And Signing HIPAA Authorization.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Proposal In The Amount Of $600.00 By Kirby Center Of Wayne County, LLC For Carpet Cleaning Of Municipal Office Area And Meeting Room.** Mr. Cramer moved to **approve Proposal In The Amount Of $600.00 By Kirby Center Of Wayne County, LLC For Carpet Cleaning Of Municipal Office Area And Meeting Room.** 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 7:41 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. Mr. Cramer made a motion to **support Township Code Officer in regards to PFA, owners of the Penn Hills property**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **approve Darren Casey to be paid salary of $684.00/per week as Seasonal Golf Course Foreman starting 6/1/2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion **to have the Road Department remove the trees along Avenue E at the address of 1189 Wallace Street that are in the Township right of way or what they deem appropriate.** 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 7:44 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary