TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, June 16, 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 7:07 P.M., for a live and virtual on-line meeting of the Board. Also present were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey; Township Staff Engineer, Donna Alker, P.E. (via Zoom).

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

Approve Special Meeting Minutes: May 26, 2020. Ms. Shukaitis moved to **approve Special Meeting Minutes: May 26, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: $67,232.33. Mr. Cramer moved to **approve Payment Of Bills: General Fund: $67,232.33.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills Golf Course Fund: $10,128.60. Ms. Shukaitis moved to **approve Payment Of Bills Golf Course Fund: $10,128.60.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Month of May. Mr. Eppley read the Treasurer's Report aloud. Mr. Cramer moved to **approve Treasurer's Report: Month of May.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Manager's Report: Mr. Eppley stated that his report was prepared but was not available for distribution. He will circulate the report among the Supervisors.

Public Works Dept. Report: Douglas Walker's reported the Road Crew was out working on Tanite Rd, Frantz Rd, Ramble Bush Rd, and Wallace St. leveling out the roads and getting ready for Ultra-Thin. Hallet Rd and Metzgar Rd, as well have been leveled and ready for chip seal. Spring Clean-Up we saw a few more containers than last year. Gaunt Road has been very busy. The picnic tables that were removed from the parks have been cleaned, power washed and ready to be put back as soon as we get the OK. And as always we are working hard on the Request for Action" forms as they come in, as much as possible considering the small groups we are working in.

Police Report: May Report Available After June 17 SARP Commission Meeting. Officer Raymond was present via zoom. He reported the department was doing everything possible, including rearranging schedules to keep the officers safe and hopefully we are on our way out of this pandemic. Mrs. Wilkins did thank him and the department for all they do for us. Ms. Shukaitis agreed with that statement.

Solicitor's Report: Nothing to report.

Engineer's Report: Mrs. Alker said she was still working on MS4 requirements.

Fire Department Report: No one present to report.

Old Business:

1. Biospectra Land Development Plan – Planning Commission Recommendation – Action Deadline: 7/07/20. Mr. Cramer made a motion to **approve modifications 22-306.1.A and 22-206.4.B(28)and plan approval subject to any outstanding Township Engineer's comments, outside agencies approvals, $1,000.00 recreation fee in lieu of Open Space and any payment of outstanding Township Engineer review fees.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve $30,000.00 Allocation To Stroud Township Volunteer Fire Dept. From ½ Mil Special Fire Tax Fund.** Ms. Shukaitis moved to **approve $30,000.00 Allocation To Stroud Township Volunteer Fire Dept. From ½ Mil Special Fire Tax Fund.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Request To Withdraw Hayward Laboratories, Inc. Approved Land Development Plan, Last Revised 3/07/2019.** Mr. Cramer moved to **approve the Request To Withdraw Hayward Laboratories, Inc. Approved Land Development Plan.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Adopt Resolution No. 2020 – 35 Authorizing Sale And Transfer Of 2005 Mack Dump Truck And Related Attachments To Stroudsburg Borough For A Purchase Price Of $50,000.00.** Ms. Shukaitis moved to **adopt Resolution No. 2020 – 35 Authorizing Sale And Transfer Of 2005 Mack Dump Truck And Related Attachments To Stroudsburg Borough For A Purchase Price Of $50,000.00.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve $1,500.00 Contribution To Monroe County Conservation District Towards Pocono Creek Stream Gauge – Budget Line Item #460.001.** Mr. Cramer moved to **approve $1,500.00 Contribution To Monroe County Conservation District Towards Pocono Creek Stream Gauge – Budget Line Item #460.001.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

5. **Ratify Farda Fire Escrow Release Based Upon Certificate Of Occupancy Issued By Zoning/Building Codes Official.** Ms. Shukaitis moved to **Ratify Farda Fire Escrow Release Based Upon Certificate Of Occupancy Issued By Zoning/Building Codes Official.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Payment Of $1,913.00 To Hunter & Sons Electric LLC For Installation Of Five LED Light Fixtures In Municipal Center Garage – Budget Line Item #409.373.** Mr. Cramer moved to **approve Payment Of $1,913.00 To Hunter & Sons Electric LLC For Installation Of Five LED Light Fixtures In Municipal Center Garage – Budget Line Item #409.373.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Proposal By Hunter & Sons Electric LLC In The Amount Of $990.00 For Installation Of Three LED Light Fixtures In Municipal Center Firehouse Garage – Budget Line Item #409.373.** Ms. Shukaitis moved to **approve Proposal By Hunter & Sons Electric LLC In The Amount Of $990.00 For Installation Of Three LED Light Fixtures In Municipal Center Firehouse Garage – Budget Line Item #409.373.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. **Ratify Signing Stauser Nature's Helpers Agreement For Riparian Buffer Maintenance Mitigation Areas At ForEvergreen Nature Preserve In The Amount Of $3,187.00 - Budget Line Item #454.790.** Mr. Cramer moved to **Ratify Signing Stauser Nature's Helpers Agreement For Riparian Buffer Maintenance Mitigation Areas At ForEvergreen Nature Preserve In The Amount Of $3,187.00 - Budget Line Item #454.790.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

9. **Approve Partial Payment Of $5,000.00 To ARGS Technology, LLC Towards Purchase & Installation Of Security Camera System For Gaunt Road Facility - Budget Line Item #426.710.** Ms. Shukaitis moved to **approve Partial Payment Of $5,000.00 To ARGS Technology, LLC Towards Purchase & Installation Of Security Camera System For Gaunt Road Facility - Budget Line Item #426.710.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

10. **Approve Purchase Of Three Meraki Access Points And One-Year License From IntegraONE In The Amount Of $840.75 To Improve WiFi Connectivity In Municipal Center - Budget Line Item #409.740.** Mr. Cramer moved to **approve Purchase Of Three Meraki Access Points And One-Year License From**

IntegraONE In The Amount Of $840.75 To Improve WiFi Connectivity In Municipal Center - Budget Line Item #409.740. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

11. **Approve Special Meeting With Township Planning Commission On Monday, July 13 At 7 PM To Discuss Draft Ordinances.** Ms. Shukaitis moved to **approve Special Meeting With Township Planning Commission On Monday, July 13 At 7 PM To Discuss Draft Ordinances.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

12. **Discuss Policy Change For Use Of Township Facilities & Parks Under State's Green Phase.** Mr. Cramer made a motion **at this time not to replace the benches and picnic tables in our parks and we will revisit this for discussion at a later meeting. Also, he made a motion to approve issuing Garage/Yard Sale permits with guidelines from the state and CDC to be followed in regards to Covid-19**. Ms. Shukaitis seconded the motions. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made **a motion to go into executive session at 7:33 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:14 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. There were no motions.

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

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary