TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

REGULAR MEETING, July 6, 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; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) Pat Henley commented on the fireworks issue and how bad it was in his neighborhood. Mr. Henley feels it is out of control and he knows that while the rules and regulations are good, people need to be caught in that act of setting them off to control the situation.

Approve Payment Of Bills: General Fund: $79,079.07. Ms. Shukaitis made a motion to **approve Payment Of Bills: General Fund: $79,079.07.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: $7,181.89. Mr. Cramer made a motion to **approve Payment Of Bills: Golf Course Fund: $7,181.89.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Fremount Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 7/27/2021; Request To Table And Time Extension Granted Until August 31, 2021 Received.** Mr. Cramer made a motion to **table as per the applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Award Seal Coat Bid.** Mr. Weitzmann explained a letter was received from Pocono SprayPatching, Inc. requesting their bid be withdrawn due to challenges getting material. Ms. Shukaitis made a motion to **accept the bid withdrawal request letter from Pocono SprayPatching, Inc**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **award the 2021 Seal Coat Bid to AMS, Asphalt Maintenance Solutions, LLC, being the next low bidder**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Payment Of $31,680.00 To Waste Management Of PA, Inc. For Spring Clean-Up Dumpsters And Waste Disposal - Budget Line Item #427.365.** Ms. Shukaitis made a motion to **approve Payment Of $31,680.00 To Waste Management Of PA, Inc. For Spring Clean-Up Dumpsters And Waste Disposal - Budget Line Item #427.365.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Agreement Time Extension Request By Gannett Fleming Until January 31, 2022 To Complete Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update.** Mr. Cramer made a motion to **approve Agreement Time Extension Request By Gannett Fleming Until January 31, 2022 To Complete Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Proposal In The Amount Of $899.00 By Jeff's HVAC Annual Maintenance Of HVAC Equipment At Glen Brook Clubhouse – To Be Paid From Budget Line Item #409.232.** Ms. Shukaitis made a motion to **approve Proposal In The Amount Of $899.00 By Jeff's HVAC Annual Maintenance Of HVAC Equipment At Glen Brook Clubhouse – To Be Paid From Budget Line Item #409.232.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Payment In The Amount Of $657.42 To Signal Service, Inc. For Route 611 & Frantz Road Signal Repair - To Be Paid From Liquid Fuels Fund Account.** Mr. Cramer made a motion to **approve Payment In The Amount Of $657.42 To Signal Service, Inc. For Route 611 & Frantz Road Signal Repair - To Be Paid From Liquid Fuels Fund Account.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

5. **Approve Transfer Of $80,666.97 From Glen Brook Golf Course Fund To Township General Fund For Golf Course Payroll For August, September, October And November 2020.** Ms. Shukaitis made a motion to **approve Transfer Of $80,666.97 From Glen Brook Golf Course Fund To Township General Fund For Golf Course Payroll For August, September, October And November 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Signing Agreement Extension To June 30, 2022 For PennDOT Green Light-Go Grant, Route 611 Traffic Signal Coordination Project.** Mr. Cramer made a motion to **approve Signing Agreement Extension To June 30, 2022 For PennDOT Green Light-Go Grant, Route 611 Traffic Signal Coordination Project.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. **Approve Signing Development Agreement And Stormwater Facilities Maintenance Agreement With George And Theresa Vlamis.** Ms. Shukaitis made a motion to **approve Signing Development Agreement And Stormwater Facilities Maintenance Agreement With George And Theresa Vlamis.** 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 7:12 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 7:34 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. Mr. Cramer made a motion to **acknowledge the employment acceptance of Nelson Estepan**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **authorize the township solicitor to advertise for the zoning change hearing**. Mr. Cramer 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 7:35 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary