TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

SPECIAL MEETING, December 29, 2021, 3:00 P.M.

The Special 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; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

New Business:

1. **Adopt Resolution No. 2021-43 Approving The Stroud Township Volunteer Fire Company Entering Into A Contract Not To Exceed $478,969.67 To Finance and Purchase A Sutphen Kenworth T-880 Tanker Truck.** Ms. Shukaitis made a motion to **adopt Resolution No. 2021-43 Approving The Stroud Township Volunteer Fire Company Entering Into A Contract Not To Exceed $478,969.67 To Finance and Purchase A Sutphen Kenworth T-880 Tanker Truck. Also, including the Township does not have any financial obligation to this purchase.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve One-Third Cost For 2022 Joint Landfil Project Monitoring By RKR Hess And PADEP Certified Laboratory At Estimated Cost Range of $8,700.00 to $10,000.00 For Township Portion – Budget Line Item #427.450.** Mr. Cramer made a motion to **approve One-Third Cost For 2022 Joint Landfil Project Monitoring By RKR Hess And PADEP Certified Laboratory At Estimated Cost Range of $8,700.00 to $10,000.00 For Township Portion – Budget Line Item #427.450.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Eppley added East Stroudsburg Borough is the contracting party, they signed the contract with RKR Hess and Stroudsburg Borough and Stroud Township do our approval for a third portion.

3. **Condition Use Application – Eagle Valley Self Storage – Development in Floodplain; Referred to Township Planning Commission at 12/21/21 Meeting; Schedule Hearing on February 3, 2022 at 3 P.M. and Advertise Accordingly.** Mr. Eppley explained why there was a change in the January 23, 2022 hearing date. Ms. Shukaitis made a motion **to refer the Conditional Use Application – Eagle Valley Self Storage – Development in Floodplain; Referred to Township Planning Commission at 12/21/21 Meeting; Schedule Hearing on February 3, 2022 at 3 P.M. and Advertise Accordingly**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Personnel Matters –** To be discussed in Executive Session.

Executive Session: Mr. Cramer made a motion to **go into executive session at 3:10 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 4:41 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. There were none.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 4:42 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary