

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, JANUARY 2, 2018, 7:15 P.M.

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:15 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Office Manager & Recording Secretary, Judy Adkins.

Public Comments: Chairman asked if there were any public comments, there were no public comments.

Approve Payment of Bills: General Fund: \$60,733.45. Mrs. Wilkins **moved to approve payment of the bills from the General Fund in the amount of \$60,733.45.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment Golf Course Fund: \$664.66. Mr. Cramer **moved to approve payment of the bills from the Golf Course Fund in the amount of \$664.66.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Old Business:

1. Sparkle Car Wash Land Development Plan – Planning Commission Recommendation; Action Deadline: January 16, 2018. Chairman said that he received a letter on December 5, 2017 requesting an extension until our next meeting on January 16, 2018. Mr. Eppley **moved to table at the applicant's request.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

2. Planning Commission Recommendation – Medical Marijuana Zoning Ordinance Amendment. Chairman said that we are ready to schedule a workshop, Mr. Cramer **made a motion to set Supervisors Workshop for January 17, 2018 at 10:00 AM.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

3. Approve Regular Meeting Minutes: December 5, 2017. Chairman said that at our last meeting we tabled the minutes because Christine was not able to attend the meeting, Mr. Cramer **made a motion to approve the minutes of the regular meeting, December 5, 2017.** Mr. Eppley seconded the motion. Mrs. Wilkins abstained from voting. Motion carried 2-0.

New Business:

1. Adopt Resolution No. 2018-33 Pertaining To Opposition Of Wireless Infrastructure Deployment Bill. Chairman addressed this item stating the Pennsylvania State Association is asking the township for support on this Resolution and they are strongly in opposition of this bill. Chairman also said that what is going in Harrisburg is a House Bill 1620 entitled the "Wireless Infrastructure Deployment" bill would strip municipalities of their legal authority to regulate wireless facilities both within and outside the public right-of-ways undermining public safety and the protection of the right-of-ways, limit a municipality's ability to negotiate and collect reasonable fees for co-location on municipal infrastructure, and mandate municipal cooperation in excess of what's required by the Federal government. Chairman said that local municipalities would have no say on the placement of mini wireless towers and antennae's in the public right-of-ways. Mr. Weitzmann added that the Solicitors Association also circulated an urgent e-mail to the attorneys who are a part of that association pointing out if you try to regulate in the right-of-way or to oppose there's a \$10,000 fine and if the law is adopted in its present format, the Pennsylvania Bar Association will challenge it. Mr. Cramer **moved to adopt Resolution No. 2018-33 pertaining to opposition of Wireless**

Infrastructure Deployment Bill. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

2. Approve Notifying Monroe County Control Center That Stroud Township Volunteer Fire Dept. And Suburban Ambulance Are Current Township Fire And Emergency Medical Service Providers, Respectively. Chairman said that we received a letter from Monroe County Control Center asking the township to confirm the current providers for fire and emergency services in our municipality, he prepared a letter and read said letter that he will send out. Mr. Cramer **moved to approve Township Chairman notifying Monroe County Control Center that Stroud Township Volunteer Fire Dept. and Suburban Ambulance are current Township Fire and Emergency Medical Service Providers for the township.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mrs. Wilkins **made a motion to go into executive session at 7:26 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said that the Board discussed litigation, real property and personnel matters and he asked if there were any motions to come before the Board. Mr. Cramer **made a motion to approve office staff wage increases per Resolution 2018-09 with an effective date of January 1, 2018.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins **moved to adjourn the meeting at 8:01 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins
Recording Secretary