

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**REGULAR MEETING, MARCH 20, 2018, 7:00 P.M.**

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:02 P.M., with the Pledge of Allegiance, 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 was no public comments.

**Approve Payment of Bills: General Fund: \$72,285.30.** Mrs. Wilkins **moved to approve payment of bills from the General Fund in the amount of \$72,285.30.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**Approve Payment of Bills: Golf Course Fund: \$3,296.10.** Mr. Cramer **moved to approve the bills from Golf Course Fund in the amount of \$3,296.10.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Treasurer's Report: Month of February.** Mr. Eppley, Treasurer read the Treasurer's Report for the month of February, 2018. Mr. Cramer **moved to accept the Treasurer's Report for February.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Public Works Dept. Report:** Chairman said that he didn't get a chance to talk with our Public Works Superintendent today; he's been busy keeping up with the storms and the storm damage, there's been a lot of trees down along our right-of-ways and in our parks. Also a salt order was placed for both the Clearlane and the white salt; we have approximately \$50,000 left in our salt budget for the year, we'll see how we make out after this pending storm.

**Police Report:** Captain Paul Gasper was present and he reported that of the five new officers are all working out, the last one has been sworn in and they have had field training and that will take them up to 44 officers. Captain Gasper also said that Officer Kevin Transue just retired; we have a test scheduled for May and we would like to get back to 51 officers. Captain Gasper also reported that during the last snow storm, they lost power for five days and the generator came on and they were able to operate as normal. Captain Gasper said that he would like to thank the township and Doug Walker for coming over to check the generator because they were not sure about the tanks. There was a brief discussion concerning the roof which will have to be replaced.

**Solicitor's Report:** Mr. Weitzmann said that he has ordinances from the work session that he will be providing drafts on.

**Engineer's Report:** No engineer present – no report given.

**Fire Department Report:** No one present – no report given.

**Old Business:**

**1. Planning Commission Recommendation – Medical Marijuana Zoning Ordinance Amendment.** Chairman said that the Supervisors had a work session yesterday; they discussed finalizing the language for medical marijuana ordinance to incorporate with our zoning ordinance and we should be

able to send it on to our Planning Commission by our April 3<sup>rd</sup> meeting. Mr. Cramer moved to table. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**New Business:**

**1. Approve Purchase Of Sodium Chloride Road Salt From Cargill At Approximate Cost Of \$59.74 Per Ton.** Chairman addressed this that we ordered 800 tons of white salt through the CoStars Program which is like a pre-bid program through the state; we have to buy at least 60% of the 800 tons and we reached the 140% and the price went from \$54.55 per ton to over \$80.00 a ton; the Clearlane is \$72.00 a ton. We should be well stocked for the storm that is coming. Mr. Cramer moved to approve purchase of Sodium Chloride Salt from Cargill at approximate cost of \$59.74 per ton. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**2. Accept Resignation Of Ray Moeller From Stroud Region Open Space And Recreation Commission As Of March 8, 2018.** Mr. Cramer moved to accept resignation of Ray Moeller from Stroud Region Open Space and Recreation Commission as of March 8, 2018. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**3. Authorize Township Solicitor To Prepare Ordinance For 35 MPH Posted Speed Limit On Reish Road Based On Reilly Associates Engineering Study.** Chairman addressed this item stating that an engineering study was provided as of March 6, 2018, currently it's posted at 25 mph; in the study was the speed and the condition of the road was studied in a residential area. Our engineer recommends a 35 mph speed limit and there are a few locations that they are recommending a speed limit of 25 mph, this will go along with our weight restriction that we are also posting along Reish Road because of the truck traffic that's been cutting through to get to 4-lane 209 but we need to do an ordinance in order to enforce the speed limit at 35 mph. Mr. Cramer moved to authorize Township Solicitor to prepare Ordinance for 35 MPH posted speed limit on Reish Road based on Reilly Associates Engineering Study. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**4. Approve Scheduling April Workshop With Township Engineer To Discuss Wallace Street Stop Study With Residents.** Mr. Cramer moved to approve scheduling April Workshop with Township Engineer to discuss Wallace Street Stop Study with residents. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**5. Authorize Township Secretary Corresponding With PennDOT Regarding Their Commitment Not To Remove Township Proposed Safety Improvements To Shafers Schoolhouse Road & Four-Lane Route 209 Intersection Or Agreement To Reimburse Township If Improvements Are Removed By PennDOT.** Chairman addressed this item stating that in this past year, in our efforts to keep 4-lane 209 open, but with safety improvements, Reilly Associates, our traffic engineer had correspondence with PennDOT to install about \$51,000 of safety improvements to keep the intersection open without a median going through it. We did hear back from PennDOT about what they would agree to for traffic signal upgrades to the intersection which would include another signal pavement markings approaching the intersection, plus a few other items but what we don't what to do is spend \$51,000 of township money and have PennDOT come along and close the intersection. Chairman said that he is looking to see that PennDOT supports these improvements but will not remove them and he understands that they are planning a right-in and right-out on both sides of the highway, there would be no median in the middle and this would further enhance safety there. Chairman said that we should reach out to PennDOT before we put this out to bid and he added that this is supported by Senator Scavello. Mr. Cramer moved to authorize Township Secretary corresponding with PennDOT regarding their commitment not to

**remove township proposed safety improvements to Shafers Schoolhouse Road & four-lane Route 209 intersection or agreement to reimburse township if improvements are removed by PennDOT.** Mrs. Wilkins seconded the motion. Discussion – Chairman said that if they are truly advocates of safety, why would you not. All voted aye. Motion carried unanimously.

**6. Approve \$500 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship – Budget Line Item #460.007.** Mrs. Wilkins **moved to approve \$500 contribution to Brodhead Watershed Association for Adopt-A-Stream Stewardship, Budget Line Item #460.007.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**7. Authorize Letters Of Support From Stroud Township To Senators Casey And Toomey And Congressman Cartwright In Support Of Conservation Funding.** Mr. Cramer **moved to authorize Letters of Support from Stroud Township to Senators Casey and Toomey and Congressman Cartwright in support of Conservation Funding.** Mrs. Wilkins seconded the motion. Discussion – Chairman asked if that was for Trout Unlimited, Mr. Cramer replied yes. All voted aye. Motion carried unanimously.

**8. Approve Use Of 20 Ft. x 40 Ft. Tent By Brodhead Creek Regional Authority For Water Festival On May 5, 2018.** Mrs. Wilkins **moved to approve use of 20 Ft. x 40 Ft. tent by Brodhead Creek Regional Authority for Water Festival on May 5, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said the Road Dept. will install the tent on that day.

**9. Approve Entering Into New Lease For 2018 Chevy Colorado 4 x4 Crew Cab Through Ray Price Chevrolet Under CoStars Contract #525722; Approximate Payments Of \$3,000.00 At Delivery, \$322.53 Per Month, 36 Months/15,000 Miles/Year – Budget Line Item #414.750.** Mrs. Wilkins **moved to approve entering into new lease for 2018 Chevy Colorado 4 x 4 crew cab through Ray Price Chevrolet under CoStars Contract #525722; approximate payments of \$3,000 at delivery, \$322.53 per month, 36 months/15,000 Miles/Year – Budget Line Item #414.750.** Mr. Cramer seconded the motion. Discussion – Chairman said that this replaces our zoning vehicle, we had a three-year lease on the 2015 Acadia. All voted aye. Motion carried unanimously.

**10. Authorize Township Secretary Making LSA Grant Disbursement Request And Grant Extension Request For Bridge Street And Route 611 Intersection Project.** Chairman said that this is a \$205,500 grant and he spoke to Chris McDermott, Engineer overseeing the project for the site contractors and we have to make an extension request by April 16<sup>th</sup> in order to extend our grant agreement beyond June 30<sup>th</sup>, this is just in case because the project is not complete. Mrs. Wilkins **moved to authorize Township Secretary making LSA Grant disbursement request and grant extension request for Bridge Street and Route 611 Intersection Project.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**11. Approve Signing Professional Consulting Services Agreement With RKR Hess For Mervine Road Bridge Replacement Project For Estimated Base Cost Of \$51,000 To \$69,000 Plus Reimbursable Expenses And Add-On Tasks If Needed – Budget Line Item #438.314.** Mr. Cramer **moved to approve signing Professional Consulting Services Agreement with RKR Hess for Mervine Road Bridge Replacement Project for estimated base cost of \$51,000 to \$69,000 plus reimbursable expenses and add-on tasks if needed, Budget Line Item \$438.314.** Mrs. Wilkins seconded the motion. Discussion – Chairman said that the bridge is in Cherry Valley and about a year ago we had some repair work done to it but this for a new bridge replacement project. All voted aye. Motion carried unanimously.

**12. Approve Waiving Commercial Drop-Off Fees For Blue Mountain Lake Tree Debris Removal By MDF Hauling And Erb's Landscaping.** Mrs. Wilkins asked if we do this for all associations, Chairman said that he doesn't think we had this request before but because of the storm damage, they had a lot of trees down, just for these two commercial haulers for next Tuesday and Wednesday at Gaunt Road. Chairman said that he will check tomorrow and let them know that it's limited to those two days. Mrs. Wilkins moved to approve waiving commercial drop-off fees for Blue Mountain Lake tree debris removal by MDF Hauling and Erb's Landscaping. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**13. Open Quarry Stone Bids.** Mr. Weitzmann opened and read aloud the bids as follows: **Hanson Aggregates, Pa.** – 200 tons of AASHTO #1 (#4's), delivered to Gaunt Rd., unit price \$14.25, Total - \$2,850.00, 1,500 tons of 2A aggregate, delivered to Gaunt Rd., unit price \$11.40, Total - \$17,100.00, 900 tons of driveway stone ¾" with fines, delivered to Gaunt Rd., \$16.15, Total \$14,535.00, 200 tons of crushed limestone, 3A delivered to Gaunt Rd., unit price \$11.90, Total \$2,380.00, 200 tons of 2 RC, delivered to Gaunt Rd., unit price \$10.35 - \$2,070.00, 25 tons of AASHTO #57 (2B's), delivered to Gaunt Rd., unit price \$13.95, Total - \$348.75, 100 tons of ½" modified, delivered to Gaunt Rd., unit price - \$16.15, Total \$1,615.00, 250 tons of 9.5 mm Superpave wearing course mix, FOB Plant unit price \$54.15, Total - \$10,830.00, 100 tons of 19 mm Superpave binder course mix, FOB Plant unit price \$49.65, Total - \$4,965.00, 50 tons of 25 mm Superpave binder course mix, FOB Plant unit price \$46.90, Total - \$2,345.00, 50 tons of cold patch, FOB Plant - No Bid, 100 tons of R-8 Rip Rap Stone, delivered as directed, unit price \$29.70, Total \$2,970.00, 20 tons of permanent pavement repair mix (UPM), delivered to Gaunt Rd – No Bid, 200 tons of Gabion Stone aggregate, Type A, delivered to Gaunt Rd., unit price \$16.70, Total - \$3,340.00; **Eureka Stone Quarry, Inc.** – 200 tons of AASHTO #1, FOB plant unit price \$10.50, Total - \$2,100.00, second – unit price delivered at job site unit price \$14.66, Total - \$2,932.00, 1,500 tons of 2A aggregate FOB plant unit price \$6.00, Total - \$9,000.00, delivered at job site, unit price \$10.16, Total - \$15,240.00, 900 tons of driveway stone, ¾" w/fines, delivered to Gaunt Rd., No Bid, 200 tons of crushed limestone, 3A, delivered to Gaunt Rd., No Bid, 200 tons of 2 RC, delivered to Gaunt Rd., unit price FOB plant \$6.00, Total - \$1,200.00, unit price delivered at job site \$10.16, Total - \$2,032.00, 25 tons of AASHTO#57 (2B'S) FOB plant unit price \$9.39, Total \$234.75, unit price delivered at job site \$13.55 – Total - \$338.75, 100 tons of ½" modified – No Bid, 250 tons of 9.5mm Superpave Wearing Course Mix, FOB Plant, unit price FOB plant \$49.76 – Total \$12,440.00, 100 tons of 19mm Superpave Binder Course Mix, unit price FOB Plant, \$42.66, Total - \$4,266.00, 50 tons of 25mm Superpave Binder Course Mix, FOB Plant unit price \$40.42 – Total \$2,021.00, 50 tons of Cold Patch, FOB Plant unit price \$110.00, Total - \$5,500.00, 100 tons of R-8 Rip Rap Stone – No Bid, 20 tons of Permanent Pavement Repair Mix, FOB Plant unit price \$110.00, Total \$2,200.00, unit price delivered at job site, \$110 + \$82/hr., No bid on the gabion stone; **Locust Ridge Quarry** – 200 tons AASHTO #1 – No Bid, 1500 tons of 2A aggregate – No Bid, 900 tons of driveway stone – No Bid, 200 tons of crushed limestone, 3A – No Bid, 200 tons of RC – No Bid, 25 tons of AASHTO #57 – No Bid, 100 tons of ½"modified – No Bid, 250 tons of 9.5mm Superpave binder course mix, FOB Plant unit price \$48.49, Total - \$1,212,15, 100 tons of 19mm Superpave binder course mix, FOB Plant unit price \$45.60 – Total \$4,560.00, 50 tons of 25mm Superpave binder course mix, FOB plant unit price \$43.50, Total - \$2,175.00, 50 tons of cold patch – No Bid, 100 tons of R-8 Rip Rap Stone delivered as directed \$22.00, Total - \$2,200.00, unit price delivered at job site \$38.75, Total - \$3,875.00, 20 tons permanent pavement repair mix (UPM), FOB plant unit price \$125.00, Total - \$2,500.00, unit price delivered at job site, \$131.65, Total - \$2,633.00, 200 tons Gabion Stone, Type A aggregate, FOB plant unit price \$13.35, Total - \$2,670.00, delivered at job site unit price \$20.00, Total - \$4,000.00; **209 Enterprises, Div. of H&K Group, Inc.** - 200 tons of AASHTO#1 (#4's) FOB plant unit price \$9.35, Total - \$1870.00, delivered at job site unit price \$13.65, - Total \$2,730.00, 1500 tons of 2A aggregate FOB plant unit price \$7.15, Total - \$10,725.00, delivered at job site unit price \$11.45, Total - \$17,175.00, 900 tons of driveway stone, ¾" with fines FOB plant unit price

\$7.15, Total - \$6,435.00, delivered to job site unit price \$11.45, Total - \$10,305.00, 200 tons of crushed limestone 3A, FOB plant unit price \$8.25, Total - \$1,650.00, FOB delivered at job site unit price \$12.55, Total - \$2,510.00, 200 tons of 2 RC FOB plant unit price \$7.15, Total - \$1,430.00, delivered to job site unit price \$11.45, Total - \$2,290.00, 25 tons of AASHTO #57 (#2B's), FOB plant unit price \$9.99, Total - \$249.75, delivered at job site unit price \$14.29, Total - \$357.25, 100 tons of ½" Modified FOB plant unit price \$9.99, Total - \$999.00, delivered to job site, unit price \$14.29 - Total \$1,429.00, 250 tons of 9.5 mm Superpave binder course mix - No Bid, 100 tons 19 mm Superpave binder course mix - No Bid, 50 tons of 25 mm Superpave binder course mix - No Bid, 50 tons of Cold Patch FOB plant unit price \$127.00, Total - \$6,350.00, 100 tons of R-8 Rip Rap Stone - No Bid, 20 tons of Permanent Pavement Repair Mix (UPM) - No Bid, 200 tons Gabion Stone, Type A aggregate - No Bid. Mr. Cramer said after all of that, there's only three items over \$10,000 that requires us to bid and going forward in the future why don't we just bid on the items that requires us to bid. After a brief discussion on getting the best prices on bidding or to get three quotes by phone or e-mail, Mr. Cramer **moved to table for review.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Executive Session:** Mrs. Wilkins **made a motion to go into executive session at 7:57 P.M. to discuss litigation, real property and personnel issues.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer **made a motion to return to regular session at 8:29 P.M.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Chairman said that litigation, real property and personnel issues were discussed in executive session and he asked if there were any motions to come before the Board, Mr. Cramer **made a motion to authorize enforcement action in regards to address 843 White Street.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer **made a motion to authorize and approve the golf course personnel return for the year 2018 golf season by list from Golf Course Superintendent and Golf Pro.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 8:30 P.M.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins  
Recording Secretary