

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, JULY 30, 2018, 2:00 P.M.

A Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary/Treasurer, Daryl A. Eppley, at 2:00 P.M., with the Pledge of Allegiance, at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Vice-Chairman, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Township Staff Engineer, Donna Alker; Office Manager & Recording Secretary, Judy Adkins.

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

Old Business:

1. Stroudsburg Area School District – Early Child Care And Education Center Conditional Use Application – Render Decision. Chairman addressed this item stating that we have the Decision on the Stroudsburg Area School District – Early Childhood Education Center – Conditional Use Application. Chairman said that Mr. Weitzmann prepared the Decision, First Section is Findings of Fact, Second is the Discussion, Third is Conclusion of Law and Fourth is the Order. Chairman said that there are details on time of conducting the Center Use to avoid conflicts with the school buses between the hours of 6:00 AM - 3:00 PM. Chairman said that he did talk to Terry Eilber from the School District, he offered what is already in process, the guide rail, fencing, the sidewalk, directional signage and these items are in the Order. Ms. Ike said that the 6 AM-3 PM needed to be changed, the program would run 6 AM to 6 PM, Mr. Weitzmann said that this would be the peak pick up and drop off time but necessary for the time of the whole program, Ms. Ike said that's correct. Chairman said we can make that an amendment in the Order. Chairman said we need a motion to approve the Decision in Order dated July 30, 2018 as amended. Mr. Cramer **made a motion to approve the Decision and Order dated July 30, 2018 as amended.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Present on behalf of this plan was Dr. Cosmas Curry, Superintendent of the Stroudsburg Area School District; Lisa Ike and Linda Barney, Executive Director from The Growing Place Center and they thanked the Board.

New Business:

1. Approve Submittal of Safety Action Plan To Keystone Municipal Insurance Trust Developed With Sheeley Insurance When Finalized. Chairman addressed this item stating that he met with Bill Paletski from Keystone Municipal Insurance Trust and Chris Lord from Sheeley Insurance, this is our Workers Compensation Plan and they want to have a safety action plan in place. After a brief discussion on safety courses, chainsaw safety and refresher courses, Mrs. Wilkins **made a motion to approve submittal of safety action plan to Keystone Municipal Insurance Trust developed with Sheeley Insurance when finalized.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

2. Approve Loan Payment To BB&T Bank In The Amount Of \$39,844.48 – G.O. Note of 2013 Payable From EIT Open Space Fund (Final Payment). Mrs. Wilkins **made a motion to approve loan payment to BB&T Bank in the amount of \$39,844.48, G.O. Note of 2013, payable from EIT Open Space Fund (Final Payment).** Mr. Cramer seconded the motion and asked if this was ForEvergreen. Chairman said yes and that it was for 5-years and now it's paid off. All voted aye. Motion carried unanimously.

3. Approve Use Of Cut Trees From Glen Brook Golf Course As Firewood For Personal Consumption By Township Road Crew And Have Them Move Sections Of Cut Trees To Front Bin For Township Residents. Chairman addressed this item stating that he was over on Friday and there's a large number of trees and a huge pile of mulch to get rid of; we are going to have to change policy and fee structure now that Mark is back to work, charging non-residents more and charging non-resident contractors more. Mr. Cramer **made a motion to approve use of cut trees from Glen Brook Golf Course as firewood for personal consumption by township road crew and have them move sections of cut trees to front bin for township residents.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

4. Discuss Draft Ordinance In Progress. Chairman asked Donna if there were any draft ordinances from the Planning Commission, Donna said that there are two – auto body repair, the main change is to allow as a permitted use in C-1 zoning district where it's not permitted. The Planning Commission is working on having a final draft on the auto body repair and should be ready in September. Donna said that they really haven't worked on the farm camping much and we should have a workshop concerning water, sewage, tourism, etc.

Executive Session: Mrs. Wilkins **made a motion to go into executive session at 2:45 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins **made a motion to return to regular session at 3:26 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said that the Board discussed litigation and real property matters in executive session and he asked if there were any motion to come before the Board. Mr. Cramer **made a motion to authorize coverage for representation of Supervisors Wednesday, August 1, 2018, at Zoning Hearing Board Meeting by legal counsel and engineer regarding Suburban Realty.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins **moved to adjourn the meeting at 3:26 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins
Recording Secretary