

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

Regular MEETING, June 7, 2022 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). Mark and Bridget Phillips attended the meeting expressing their concerns over their neighbor on Wiley Avenue not maintaining his property. Mr. Phillips said he tried speaking to the neighbor. The Supervisors said they would speak to the Codes Officer. William Martin, a resident of Congdon Avenue still has concerns with the Sparkle Car Wash and cars congregating in the parking lot after hours.

Approve Regular Meeting Minutes: May 16, 2022. Ms. Shukaitis made a motion to **Approve Regular Meeting Minutes: May 16, 2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$89,829.90. Mr. Cramer made a motion to **Approve Payment Of Bills: General Fund: \$89,829.90.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$19,710.77. Ms. Shukaitis made a motion to **Approve Payment Of Bills: Golf Course Fund: \$19,710.77.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline Extended By Applicant To 8/02/2022.** No action needed.

New Business:

1. **Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Action Deadline: 6/21/2022; Request to table received from applicant's engineer.** Mr. Cramer made a motion to **table Eagle Valley Self Storage Land Development Plan as per applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Notary Reappointment Online Education and Errors & Omission Insurance For Township Clerk Costing \$351.50 and \$48.00, Respectively – Budget Line Item #406.210.** Ms. Shukaitis made a motion to **approve Notary Reappointment Online Education and Errors & Omission Insurance For Township Clerk Costing \$351.50 and \$48.00, Respectively – Budget Line Item #406.210.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Signing And Entering Into Facility Agreement With East Stroudsburg Area School District For 2022 Cross Country Team Use Of Yetter Park In September.** Mr. Cramer made a motion to **approve Signing And Entering Into Facility Agreement With East Stroudsburg Area School District For 2022 Cross Country Team Use Of Yetter Park In September.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Payment of \$1,074.00 To Hanover Engineering For Pocono Creek Pedestrian Bridge Investigation - Budget Line Item #438.453.** Ms. Shukaitis made a motion to **approve Payment of \$1,074.00 To Hanover Engineering For Pocono Creek Pedestrian Bridge Investigation - Budget Line Item #438.453.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Ratify Approval of Milling Miller Street By Rota-Mill, Inc. At A Cost of \$6,500.00 - Budget Line Item #438.600.** Mr. Cramer made a motion to **ratify Approval of Milling Miller Street By Rota-Mill, Inc. At A Cost of \$6,500.00 - Budget Line Item #438.600.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Ratify Approval of Mulch Installation At Brodhead Creek Heritage Center By Strauser Nature's Helpers At A Cost of \$993.00 - Budget Line Item #454.790.** Ms. Shukaitis made a motion to **ratify Approval of Mulch**

Installation At Brodhead Creek Heritage Center By Strauser Nature's Helpers At A Cost of \$993.00 - Budget Line Item #454.790. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

7. Approve Transfer of Fund Balance (\$61,160.58+/-) In Brodhead Creek Heritage Center (BCHC) Account To Brodhead Watershed Association/Pocono Heritage Land Trust For Payment On BCHC Mortgage and Close Out BCHC Account. Mr. Cramer made a motion to **approve Transfer of Fund Balance (\$61,160.58+/-) In Brodhead Creek Heritage Center (BCHC) Account To Brodhead Watershed Association/Pocono Heritage Land Trust For Payment On BCHC Mortgage and Close Out BCHC Account.** Ms. Shukaitis seconded the motion but abstained from voting due to conflict. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.

8. Approve Signing Estoppel Certificate Regarding Stormwater Facilities Maintenance Agreement Pertaining To Shops At Crossroads, 3560 Route 611. Ms. Shukaitis made a motion to **approve Signing Estoppel Certificate Regarding Stormwater Facilities Maintenance Agreement Pertaining To Shops At Crossroads, 3560 Route 611.** 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 7:20 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 8:01 P.M.** Mr. Cramer 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 **approve increasing Evan Bartholomew's rate of pay to \$15.00/hour starting 6/13 pay period.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **amend the agenda.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis then made a motion to **approve release of fire escrow demolition funds for 2677 Wigwam Park Road for \$30,000.00 per recommendation of the Township Zoning Officer.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made to **authorize Attorney Neil Albert to file brief to the Supreme Court in the Barris Case.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 8:03 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary