

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
July 2, 2024, at 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 7:00 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; Township Engineer, Chris McDermott, P.E., of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the pledge of allegiance.

Public Comments: (Non-Agenda Items) John Gerhardt, Stroudsburg Area School Board Member gave an update on their future projects.

Approve Regular Meeting Minutes: June 18, 2024. Mr. Cramer made a motion to **approve Regular Meeting Minutes: June 18, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$25,407.48. Ms. Lyons made a motion to **approve Payment of Bills: General Fund: \$25,407.48.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$1,647.98. Mr. Cramer made a motion to **approve Payment of Bills: Golf Course Fund: \$1,647.98.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Return \$13,830 to UGI Gas Utilities Road Bonding For Multiple Permits and Return \$17,800 Bonding For Horizon Drive Project As Recommended By Public Works Superintendent.** Ms. Lyons made a motion to **return \$13,830 to UGI Gas Utilities Road Bonding For Multiple Permits and Return \$17,800 Bonding For Horizon Drive Project As Recommended By Public Works Superintendent.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: July 31, 2024.** Mr. Cramer made a motion to **table the Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 at applicant's request.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Major Hyundai Land Development Plan - SALDO #2019-05, PIN #17-6391-03-01-9536, 1534 N. Ninth St. – Discuss Plan Revisions and Security Balance: \$43,058.18.** Erich Schock, Fitzpatrick, Lentz & Bubba, Chuck Niclaus, Barry Issett Associates and Greg Kelly, applicant discussed their new plan since the sale of the property. Mr. Cramer made a motion to **approve the re-assignment of Major Hyundai Land Development Plan to Kelly Automotive Group conditioned upon receipt of \$43,058.18 to replace the security being held currently from Major Hyundai and submission of amended Land Development Plan.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Open Pavement Markings Bids; Take Action If In Order.** Mr. Weitzmann stated there were no bids received. Since the township advertised twice for this project received no bids, the options are as long as we do this in the next 45 days, we can negotiate a contract without bidding or not. Mr. Cramer made a motion to **authorize township manager to proceed with negotiating a contract for Pavement Markings.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Payment of \$257,430.00 To Komatsu America Corp. For Purchase of 2024 Komatsu WA270-8 Wheel Loader - Budget Line Item #426.740.** Ms. Lyons made a motion to **approve Payment of \$257,430.00 To Komatsu America Corp. For Purchase of 2024 Komatsu WA270-8 Wheel Loader - Budget Line Item #426.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Return \$2,950 To Brodhead Creek Regional Authority Road Bonding For Two Permits As Recommended By Public Works Superintendent.** Mr. Cramer made a motion to **return \$2,950 to Brodhead**

Creek Regional Authority Road Bonding For Two Permits As Recommended By Public Works Superintendent. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

6. **Adopt Resolution No. 2024-41 Requesting PennDOT and The Lehigh Valley Transportation Study Prioritize 611 Improvements Between Portland and Point of Gap.** Tara Mezzanotte, spoke to the board on this project and fully explained the resolution. Ms. Lyons made a motion to **adopt Resolution No. 2024-41 Requesting PennDOT and The Lehigh Valley Transportation Study Prioritize 611 Improvements Between Portland and Point of Gap.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Authorize Advertising For A Special Meeting For Stormwater Ordinance Relief Request By Ruta Rugabandana At 112 Riverbend Terrace.** Mr. Cramer made a motion to **authorize Advertising For A Special Meeting 7/18/2024 at 3:00 P.M. for Stormwater Ordinance Relief Request By Ruta Rugabandana At 112 Riverbend Terrace.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Ending Outdoor Burning Ban As Supported By STVFD Fire Chief and Allowing Open Burning For Food Preparation.** Ms. Lyons made a motion to **approve Ending Outdoor Burning Ban As Supported By STVFD Fire Chief and Allowing Open Burning For Food Preparation.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Daniel Spalluto, 260 Farmer Bush Rd. and Carl Andrew, 2310 Sandee Lane.** Acknowledged.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:58 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:23 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis 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 employment offer to Randy Filonge, start date of 7/22/2024 at \$18.00/hour.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **authorize township solicitor to seek property tax waivers on three parcels recently acquired for open space purposes.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Lyons made a motion to **adjourn the meeting at 8:24 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary