

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, July 3, 2023, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis at 7:00 P.M. and was conducted for an in-person meeting of the Board. Also attending were Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Chairwoman & Secretary, Christine A. Wilkins was absent from the meeting. Ms. Shukaitis began the meeting with the Pledge of Allegiance

Public Comments: (Non-Agenda Items) There were none.

Approve Special Meeting Minutes: June 15, 2023. Mr. Cramer made a motion to **Approve Special Meeting Minutes: June 15, 2023.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Approve Regular Meeting Minutes: June 20, 2023. Mr. Cramer made a motion to **Approve Regular Meeting Minutes: June 20, 2023.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Approve Payment of Bills: General Fund: \$97,965.93. Mr. Cramer made a motion to **Approve Payment of Bills: General Fund: \$97,965.93.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Approve Payment of Bills: Golf Course Fund: \$3,374.17. Mr. Cramer made a motion to **Approve Payment of Bills: Golf Course Fund: \$3,374.17.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Old Business:

1. **Refer Draft Stormwater Management Ordinance To Township Planning Commission For Review and Comment; Set Hearing Date, If In Order; Planning Commission Recommendation.** Mr. Cramer made a motion to **set hearing date for the Stormwater Management Ordinance on 7/18/2023 at 6:30 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

New Business:

1. **Drive-Through Coffee Shop Land Development Plan – SALDO #2023-01 - Planning Commission Recommendation; Action Deadline: 8/22/2023; Applicant Engineer's Request To Table Until July 18.** Mr. Cramer made a motion to **table Drive-Through Coffee Shop Land Development Plan at applicant engineer's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

2. **Harlacher-Miller Lot Line Adjustment Plan – SALDO #2023-03 – Planning Commission Recommendation; Action Deadline: 8/29/2023; Applicant Surveyor's Request To Table Until July 18.** Mr. Cramer made a motion to **table Harlacher-Miller Lot Line Adjustment Plan at applicant surveyor's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

3. **Approve Payments In The Amount of \$1,545.14 (Front Office) and \$2,186.02 (Magistrate's Offices) For Window Shades Supplied By Miller's Paint & Wallpaper – Budget Line Item #409.750.** Mr. Cramer made a motion to **Approve Payments In The Amount of \$1,545.14 (Front Office) and \$2,186.02 (Magistrate's Offices) For Window Shades Supplied By Miller's Paint & Wallpaper – Budget Line Item #409.750.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

4. **Approve Payment In The Amount of \$405.00 To James Nelson For Removal and Installation of Window Shades in Front Office and Magistrate's Offices – Budget Line Item #409.750.** Mr. Cramer made a motion to **Approve Payment In The Amount of \$405.00 To James Nelson For Removal and Installation of Window Shades in Front Office and Magistrate's Offices – Budget Line Item #409.750.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

5. **Approve Entering Into Stormwater Facilities Maintenance Agreement With Stephen and Lauren Welge Regarding 154 Arbor Way Subject To Township Solicitor's Approval of Final Draft.** Mr. Cramer made a motion to **Approve Entering Into Stormwater Facilities Maintenance Agreement With Stephen and Lauren Welge Regarding 154 Arbor Way Subject To Township Solicitor's Approval of Final Draft.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

6. **Approve Signing Payment Request By NCL Government Capital In The Amount of \$249,900.00 For Payment To Stephenson Equipment, Inc. For Township Purchase of 2023 Stewart-Amos Galaxy R-6 Street Sweeper; Ratify First Financing Payment of \$58,819.13 To NCL Government Capital - Budget Line Item**

#431.740. Mr. Cramer made a motion to Approve Signing Payment Request By NCL Government Capital In The Amount of \$249,900.00 For Payment To Stephenson Equipment, Inc. For Township Purchase of 2023 Stewart-Amos Galaxy R-6 Street Sweeper; Ratify First Financing Payment of \$58,819.13 To NCL Government Capital - Budget Line Item #431.740. Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

7. Approve Signing Signal Construction Plan, Permit Plan, and TE-160 Form For Upgrades To Route 611/Frantz Rd./Commerce Blvd. Traffic Signal Funded By PennDOT For LED Pedestrian Countdown Signal Indications, ADA Compliant Push Buttons, and Pedestrian Push Button Signs. Mr. Cramer made a motion to **Approve Signing Signal Construction Plan, Permit Plan, and TE-160 Form For Upgrades To Route 611/Frantz Rd./Commerce Blvd. Traffic Signal Funded By PennDOT For LED Pedestrian Countdown Signal Indications, ADA Compliant Push Buttons, and Pedestrian Push Button Signs.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

8. Approve Advertising For Bids For The Green Light-Go Project Through PennBid, Jointly With Smithfield, Middle Smithfield and Pocono Townships. Mr. Cramer made a motion to **Approve Advertising For Bids For The Green Light-Go Project Through PennBid, Jointly With Smithfield, Middle Smithfield and Pocono Townships.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

9. Approve Real Estate Tax Exemption For Susan C. Longo, 3370 Parker Lane, Recommended For Approval By PA State Veterans' Commission. Mr. Cramer made a motion to **Approve Real Estate Tax Exemption For Susan C. Longo, 3370 Parker Lane, Recommended For Approval By PA State Veterans' Commission.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

10. Approve Disc Golf Tournament at Yetter Park on Saturday, August 5 From 8 AM – 12 PM. Mr. Cramer made a motion to **Approve Disc Golf Tournament at Yetter Park on Saturday, August 5 From 8 AM – 12 PM.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

11. Authorize Township Solicitor Preparation of Resolution To Transfer \$150,000.00 From Budget Line Item #438.453 to #438.600 For Additional Paving. Mr. Cramer made a motion to **Authorize Township Solicitor Preparation of Resolution To Transfer \$150,000.00 From Budget Line Item #438.453 to #438.600 For Additional Paving.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:11 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0. Mr. Cramer made a motion to **return to regular session at 7:41 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0. 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 **hire Dalton Cramer to the Road Department with a start date of Monday 7/24/2023 conditioned upon receiving a letter of resignation from Chris Clause, documentation Dalton has his Class A CDL, and passes drug testing and background check at the rate of \$20.00/hour. Mr. Cramer also wanted to note for the record even though we have the same last name there is no relation between him and Dalton Cramer.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0. Ms. Shukaitis made a motion to **approve updating the appraisal of the Penn Hills Property.** Mr. Cramer seconded the motion. All voted aye, motion carried 2-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 7:44 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 2-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary