

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
August 6, 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 Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the pledge of allegiance.

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

Approve Regular Meeting Minutes: July 16, 2024. Mr. Cramer made a motion to **approve Regular Meeting Minutes for July 16, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: July 18, 2024 (Rugabandana Stormwater Ordinance Buffer Relief). Ms. Lyons made a motion to **approve Public Hearing Minutes for July 18, 2024 (Rugabandana Stormwater Ordinance Buffer Relief).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$81,430.38. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$81,430.38.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$7,873.63. Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$7,873.63.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: September 30, 2024.** Mr. Eppley stated correspondence from Bill Hutcheson was received today requesting tabling until August 20th meeting. Mr. Cramer made a motion to **table at applicant's request until August 20th meeting.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Shadowbrook Apartments & Cottages Minor Subdivision Plan –SALDO #2023-10; Parcel ID#: 17.14.2.1-3; Planning Commission Recommendation; Action Deadline: 8/06/24.** Mr. Eppley stated a letter was received today from surveyor, Chris Roberts requesting a withdrawal of the Shadowbrook Apartments & Cottages Minor Subdivision Plan. Mr. Roberts asked if there would be any refund of any unused application fees. Mr. Eppley then asked the board to acknowledge withdrawal. Mr. Cramer motion to **acknowledge withdrawal of Shadowbrook Apartments & Cottages Minor Subdivision Plan by applicant.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Update On Financial Status of Suburban EMS; Approve Second Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Jeff Young, Executive Director and Barbara Reilly, HR Manager for Suburban EMS spoke to the board regarding the financial status. Mr. Cramer made a motion to **approve Second Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Adopt Resolution #2024-42 Requesting I-80/611 Delaware Water Gap Actions.** Tara Mezzanotte attended the meeting to speak to the board regarding this project, summarized the progress and thanked the board for their involvement. Ms. Lyons made a motion to **adopt Resolution #2024-42 Requesting I-80/611 Delaware Water Gap Actions.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Funding Request By Stroud Region Open Space & Recreation Commission In The Amount of \$17,077.75 For 25% of Total Budgeted \$68,311.00 For Park Stewardship - Payable From E.I.T. Open Space Fund.** Mr. Cramer made a motion to approve Funding Request By Stroud Region Open Space & Recreation Commission In The Amount of \$17,077.75 For 25% of Total Budgeted \$68,311.00 For Park Stewardship - Payable From E.I.T. Open Space Fund. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Request By John Jakobsen V and Madison Harding To Have Municipal Property Taxes Relinquished In Stroud Township For 7493 Old Coach Road, Tax Parcel No. 17.11.3.9 and Paid To Hamilton Township.** Mr. Cramer made a motion to approve request provided it's confirmed by the County Assessment office that the property is within the Hamilton Township Municipal boundary. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Advertising For Sale The 2001 Ford Ranger Pickup Truck As-Is On Muncibid.** Ms. Lyons made a motion to approve Advertising For Sale The 2001 Ford Ranger Pickup Truck As-Is On Muncibid. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Canterbury Main Road Closure At Estate Drive Requested By Cynthia Jones For Neighborhood Block Gathering On Saturday, August 10 From 3 PM To 9 PM; Notify Emergency Responders.** Mr. Cramer made a motion to approve Canterbury Main Road Closure At Estate Drive Requested By Cynthia Jones For Neighborhood Block Gathering On Saturday, August 10 From 3 PM To 9 PM; Notify Emergency Responders. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Adopt Resolution #2024-43 Supporting The Pennsylvania Commission For The United States Semiquincentennial (AMERICA250PA).** Ms. Lyons made a motion to adopt Resolution #2024-43 Supporting The Pennsylvania Commission For The United States Semiquincentennial (AMERICA250PA). Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Schedule Hearing For Relief From The Stormwater Management Ordinance Requested By Cynthia Morales Pertaining To An Above-Ground Pool To Be Located At 2138 Clearview Avenue.** Mr. Cramer made a motion to schedule Hearing on 8/29/2024 at 2:30 P.M. For Relief From The Stormwater Management Ordinance Requested By Cynthia Morales Pertaining To An Above-Ground Pool To Be Located At 2138 Clearview Avenue and a potential hearing at 3:00 P.M. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
10. **Discuss Zoning for Data Centers; Refer Matter To Township Planning Commission For Recommendation If In Order.** There was a discussion on this matter and Ms. Shukaitis said there has been concerns on this issue with these centers potentially using a lot of energy and water, and creating lots of noise. Ms. Shukaitis made a motion to refer the Zoning of Data Centers to the Planning Commission for discussion and recommendation. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:38 P.M. to discuss litigation, real property, personnel and security matters. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to return to regular session at 8:13 P.M. Mr. Cramer 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. There were none.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 8:14 P.M. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary