

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**September 3, 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 Special Meeting Minutes: August 20, 2024.** Mr. Cramer made a motion to **approve Special Meeting Minutes for August 20, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Regular Meeting Minutes: August 20, 2024.** Ms. Lyons made a motion to **approve Regular Meeting Minutes for August 20, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: August 22, 2024.** Mr. Cramer made a motion to **approve Special Meeting Minutes for August 22, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: August 29, 2024.** Ms. Lyons made a motion to **approve Special Meeting Minutes for August 29, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$139,293.22.** Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$139,293.22.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills Golf Course Fund: \$3,417.72.** Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$3,417.72.** 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: December 31, 2024.** Mr. Eppley stated he has not received any update from Attorney Hutcheson and Mr. McDermott has not received revised plans with plan notes that Mr. Weitzmann requested. Mr. Eppley said we may not hear from Mr. Hutcheson again but he would like to get an indication if he's going to come in and address the legal issue maybe as a condition. He would have to request such. Mr. Cramer made a motion to **table 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.

**New Business:**

- 1. Friedman Minor Subdivision Plan – SALDO #2023-07, 706 Stokes Mill Road – Parcel ID# 17.4.4.2 - Planning Commission Recommendation; Action Deadline: September 30, 2024.** Mr. Eppley said he received an email today from George Fetch, he has submitted a revised plan to Mr. McDermott and he will come in 2 weeks from tonight at our next meeting to discuss the

revised plan. Ms. Lyons made a motion to **table Friedman Minor Subdivision Plan – SALDO #2023-07, 706 Stokes Mill Road – Parcel ID# 17.4.4.2.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Paving of Arlington Fire Station Parking Lot By Township Road Crew and Parking Stall Painting By Linex Striping Company For Total Estimated Material Cost of \$9,900.00 – Payable From Developers’ Contribution To Fire Dept. Fund.** Mr. Cramer made a motion to **approve Paving of Arlington Fire Station Parking Lot By Township Road Crew and Parking Stall Painting By Linex Striping Company For Total Estimated Material Cost of \$9,900.00 – Payable From Developers’ Contribution To Fire Dept. Fund.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Payment of \$6,639.80 To East Stroudsburg Borough For Township Portion of Joint Landfill Monitoring For Second Quarter, 2024 - Budget Line Item #427.450.** Ms. Lyons made a motion to **approve Payment of \$6,639.80 To East Stroudsburg Borough For Township Portion of Joint Landfill Monitoring For Second Quarter, 2024 - Budget Line Item #427.450.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Partial Payment #1 In The Amount of \$543,025.89 To Asphalt Maintenance Solutions, LLC Towards 2024 Paving Project Subject To Approvals By Public Works Superintendent and PennDOT Municipal Services Representative; \$460,315.15 Payable From Liquid Fuels Fund and \$82,710.74 Payable From Budget Line Item #438.601.** Mr. Cramer made a motion to **approve Partial Payment #1 In The Amount of \$543,025.89 To Asphalt Maintenance Solutions, LLC Towards 2024 Paving Project Subject To Approvals By Public Works Superintendent and PennDOT Municipal Services Representative; \$460,315.15 Payable From Liquid Fuels Fund and \$82,710.74 Payable From Budget Line Item #438.601.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Return \$12,600.00 Road Bonding To UGI Gas Utilities For Ten Permits As Recommended By Public Works Superintendent.** Ms. Lyons made a motion to **return \$12,600.00 Road Bonding To UGI Gas Utilities For Ten Permits As Recommended By Public Works Superintendent.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Schedule Hearing For Relief From The Stormwater Management Ordinance Requested By Nickesha Francis Pertaining To A Proposed In-Ground Pool To Be Located At 318 Eastshore Drive, Blue Mountain Lake.** Ms. Lyons made a motion to **schedule a hearing for Relief From The Stormwater Management Ordinance Requested By Nickesha Francis Pertaining To A Proposed In-Ground Pool To Be Located At 318 Eastshore Drive, Blue Mountain Lake on 9/23/2024 @ 3:00 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Discuss Request By Developer of Plaza 611 (DEPG Bartonsville Route 611 Plaza , L.P.) For Township To Accept \$50,000.00 As Final Payment Towards Township Engineering Fees Related To Plaza 611 Development Agreement and Guaranty Agreement.** Mr. Eppley stated he circulated correspondence along with related documents. Mr. Cramer made a motion to **accept \$50,000.00 As Final Payment from Developer of Plaza 611 (DEPG Bartonsville Route 611 Plaza , L.P.) Towards Township Engineering Fees Related To Plaza 611 Development Agreement and Guaranty Agreement.** 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 7:11 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 8:09 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. There were none.

There being no further business, Ms. Lyons made a motion to **adjourn the meeting at 8:10 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary