

STROUD TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING, MARCH 26, 2019, 7:00 P.M.

* AGENDA *

Call To Order/Pledge of Allegiance

Appoint Interim Stroud Township Supervisor Fulfilling Vacant Position Until January 6, 2020

Public Comments: (Non-Agenda Items)

The Board Of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Regular Meeting Minutes: February 5, 2019

Approve Regular Meeting Minutes: February 19, 2019

Approve Public Hearing Minutes: February 28, 2019 (Ordinance No. 2-2019)

Approve Special Meeting Minutes: February 28, 2019

Approve Public Hearing Minutes: February 28, 2019 (C.L.U. Club Liquor License Transfer)

Approve Regular Meeting Minutes: March 5, 2019

Approve Payment Of Bills: General Fund: \$161,756.38
Golf Course Fund: \$2,067.97

Treasurer's Report: Month of February

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business:

1. Hayward Labs Land Development Plan - Planning Commission Recommendation; Action Deadline: April 30, 2019
2. Stroudsburg Area School District Middle School Land Development Plan – Planning Commission Recommendation; Action Deadline: April 30, 2019

New Business:

1. Approve Change Of Scope For Engineering Services By RKR Hess At Estimated Cost Of \$25,000.00 Plus Reimbursables Pertaining To Mervine Road Bridge Replacement Project - Budget Line Item #438.453
2. Approve Security Release #2 In The Amount Of \$1,636,625.40 For St. Luke's Land Development And Wigwam Park Road Per Recommendation Of Township Engineer
3. Approve Obtaining Proposals For Brushy Mt. Road and Pocahontas Road Intersection Improvements
4. Authorize Solicitor To Prepare Ordinance For All-Way Stop At Laural & Christopher Streets

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5. Approve Purchase Of New Kubota ZD 1211L-72 Mower From Marshall Machinery, Inc. Under State Contract (AG#4400020095) For A Price Of \$14,389.40 – Budget Line Item #454.760
6. Approve Purchase Of 2019 Pequea TR 102078S Trailer From Marshall Machinery, Inc. For A Price Of \$5,195.00 – Budget Line Item #430.730
7. Approve \$500 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship – Budget Line Item #460.007
8. Approve Installation Of 20' x 40' Township Tent For B.C.R.A. Water Festival On Saturday, May 18

Executive Session: (X), if *checked*, *purpose(s)*: Litigation, Real Property & Personnel Matters

Motion For Adjournment: _____ P.M.