

STROUD TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING, APRIL 9, 2019, 3:00 P.M.

*** AGENDA ***

Call To Order/Pledge of Allegiance

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 Payment Of Bills: General Fund: \$24,002.32
 Golf Course Fund: \$7,098.33

New Business:

1. Approve Proposal By Concrete Alternatives In The Amount Of \$2,539.00 To Raise, Level And Support Municipal Center Sidewalks – Budget Line Item #409.750
2. Approve Proposal By R. W. Masten, Jr. At Estimated Cost Of \$900.00 To \$1,100.00 For Curb Resurfacing At Municipal Center Front Parking Lot – Budget Line Item #409.750
3. Approve Proposal By R.L. Home Improvements In The Amount Of \$4,985.00 For Fascia, Gutter And Roof Repair And Powerwash Of Glen Brook Suites – Budget Line Item #452.373
4. Approve Real Estate Tax Exemption For Colleen M. Kelly, 119 Alwen Avenue, East Stroudsburg, PA Approved By PA State Veterans' Commission
5. Approve \$2,000.00 Contribution To Animal Welfare Society of Monroe – Budget Line Item #460.006
6. Approve Use Of Meeting Room By Trinity Centennial Band At 6:30 PM On May 13 & 17 And June 3, 10, 17
7. Accept Resignation Of Patrick Briegel As Planning Commission Member Effective April 2, 2019
8. Appoint Jennifer Shukaitis To Planning Commission To Fulfill Term Of Patrick Briegel Expiring January 1, 2021
9. Approve The Following Employment Of Seasonal Employees:
 - a. Township – Alex Kearn @ \$12.00 Per Hour Starting April 15
 - b. Golf Course - Robert Jennings @ \$10.00 Per Hour Starting April 15
Carol Huffman @ \$8.50 Per Hour Starting April 8
Joe Amato @ \$8.50 Per Hour Starting April 8
10. Authorize Golf Course Superintendent And Golf Pro To Hire Additional Seasonal Employees As Needed In Accordance With Approved 2019 Golf Course Budget
11. Open Quarry Stone And Road Construction Material Bids

Executive Session: (X), if checked, purpose(s): Litigation, Real Property And/Or Personnel Matters

Motion For Adjournment: _____ P.M.