

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**

**REGULAR MEETING, April 2, 2019, 7:00 P.M.**

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice Chairman & Ass't Public Works Superintendent, Patrick L. Briegel; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; Township Staff Engineer, Donna Alker, P.E.; Recording Secretary, Janice Willey.

**Approve Payment of Bills: General Fund: \$61,584.86.** Mr. Cramer moved to **approve Payment of Bills from the General Fund in the amount of \$61,584.86.** Mr. Briegel seconded. All voted aye. Motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$9,707.42.** Mr. Briegel moved to **approve Payment of Bills from the Golf Course Fund in the amount of \$9,707.42.** Mr. Cramer seconded. All voted aye. Motion carried 3-0.

**Old Business:** None from prior meetings

**New Business:**

1. **Mountain Hollow Amended Land Development Plan (SALDO #2019-04) – Planning Commission Recommendation – Action Deadline: May 28, 2019.** Attorney Charles Vogt was present on behalf of applicant to discuss latest revised plans and Township Staff Engineer's review letter. Mr. Cramer moved to **approve the Mountain Hollow Amended Land Development and Lot Consolidation Plan subject to: An assignment from the applicant's engineer of the data necessary to prepare as built plans, field work, surveying work, conditioned on signing the 3<sup>rd</sup> extension agreement to the development agreement, subject to the payment of any outstanding review fees with the understanding that when the plans are released for recording that the amended declarations will be recorded promptly thereafter, and any subsequent comments from the Township Engineer and Solicitor.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0. Mr. Briegel abstained due to a conflict.
2. **Arndt Minor Subdivision Plan (SALDO# 2019-01) – Planning Commission Recommendation – Action Deadline April 30, 2019.** Mr. Eppley stated that he received a request to table the application until April 23, 2019 meeting and a time extension until May 31, 2019. Mr. Briegel moved to table. Mr. Cramer seconded. All voted aye. Motion carried 3-0.
3. **Approve Submitting for 1,000 tons of Clearlane for Bid by Pocono Mountain Council of Governments.** Mr. Cramer moved to **approve Submitting for 1,000 tons of Clearlane for Bid by Pocono Mountain Council of Governments.** Mr. Briegel seconded. All voted aye. Motion carried 3-0.
4. **Approve System Support and Installation Contract for 25 Hours with Access Office Technologies in the Amount of \$2,875.00 – Payable from Budget line item #454.790.** Mr. Briegel moved to **approve System Support and Installation Contract for 25 Hours with Access Office Technologies in the Amount of \$2,875.00 – Payable from Budget line item #454.790.** Mr. Cramer seconded. All voted aye. Motion carried 3-0.
5. **Approve Payment in the Amount of \$4,670.35 to S.R.O.S.R.C. for Life Vests and Racks for Stroudsburg and East Stroudsburg Pools – Payable from ½ Mil Special Park & Recreation Tax Fund.** Mr. Cramer moved to **approve Payment in the Amount of \$4,670.35 to S.R.O.S.R.C. for Life Vests and Racks for Stroudsburg and East Stroudsburg Pools –**

**Payable from ½ Mil Special Park & Recreation Tax Fund.** Mr. Briegel seconded. All voted aye. Motion carried 3-0.

6. **Approve Transfer of \$28,445.00 from Glen Brook Golf Course Fund to Township General Fund for January Through April 2018 Golf Course Payroll.** Mr. Briegel moved to **approve Transfer of \$28,445.00 from Glen Brook Golf Course Fund to Township General Fund for January Through April 2018 Golf Course Payroll.** Mr. Cramer seconded. All voted aye. Motion carried 3-0.
7. **Appoint Troy Nauman to Planning Commission to fulfill Ariette Escobar's Term Expiring 1/2/2022.** Mr. Cramer moved to **appoint Troy Nauman to Planning Commission to Fulfill Ariette Escobar's Term Expiring 1/2/2022.** Mr. Briegel seconded. All voted aye. Motion carried.
8. **Approve Continued Real Estate Tax Exemption for Surviving Spouse, Sheryl Krach, of Deceased Veteran Fred Krach, 720 Holly Circle, as Certified by PA State Veterans' Commission.** Mr. Briegel moved to **approve Continued Real Estate Tax Exemption for Surviving Spouse, Sheryl Krach, of Deceased Veteran Fred Krach, 720 Holly Circle, as Certified by PA State Veterans' Commission.** Mr. Cramer seconded. All voted aye. Motion carried 3-0.
9. **Open Fuel Bids.** There was one 2019 Fuel Bid Submitted from Stiff Oil co. Diesel Fuel Unit Price \$2.3161 FOB for approximately 18,000 gallons, Total Price \$41,689.80. No Bid for Unleaded Gasoline. Mr. Briegel moved to **accept Stiff Oil Co. 2019 Fuel Bid of Diesel Fuel Unit Price \$2.3161 FOB, Total Price \$41,689.80. No Bid for Unleaded Gasoline.** Mr. Cramer seconded. All voted aye. Motion carried 3-0.

**Executive Session:** Mr. Briegel made **a motion to go into executive session at 7:51 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mr. Briegel made a motion to **return to regular session 8:34 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mrs. Wilkins said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions to come before the Board. Mr. Cramer moved to **donate \$166,000 from our E.I.T. Open Space Fund to the Nature Conservancy for acquisition of a piece of property located in Cherry Valley within Stroud Township providing adequate deed language inserted into the deed for the unrestricted use for Township residents.** Mr. Briegel seconded. All voted aye. Motion carried 3-0.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 8:35 P.M.** Mr. Briegel seconded the motion. All voted aye. Motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary