

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, October 2, 2018, 7:00 P.M.

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice-Chairman & Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Vice-Chairman & Ass't Secretary; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey.

Public Comments: Chairman asked if there were any public comments, there were no public comments.

Approve Minutes of Regular Meeting, August 21, 2018. Mr. Cramer **moved to approve minutes of Regular Meeting, August 21, 2018.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Minutes of Special Meeting, August 30, 2018. Mrs. Wilkins **moved to approve minutes of Special Meeting, August 30, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Minutes of Regular Meeting, September 4, 2018. Mr. Cramer **moved to approve minutes of Regular Meeting, September 4, 2018.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: General Fund: \$63,985.12. Mrs. Wilkins **moved to approve payment of bills from the General Fund in the amount of \$63,985.12.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$6,970.78. Mr. Cramer **moved to approve payment of bills from the Golf Course Fund in the amount of \$6,970.78.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Old Business: None from Prior Meeting Agendas

New Business:

1. Appoint Michael Stettler As Member of Township Environmental Advisory Council. Mr. Cramer **moved to appoint Michael Stettler as member of Township Environmental Advisory Council.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

2. Set Halloween Trick or Treat Hours: October 31, 2018, 6:00-8:00 P.M. Mrs. Wilkins **moved to approve Halloween Trick or Treat Hours: October 31, 2018, 6:00-8:00 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

3. Approve Distribution of Foreign Fire Tax Receipt to Stroud Township Fire Department Relief Association in the Amount of \$105,878.35. Mr. Cramer **moved to approve Distribution of Foreign Fire Tax Receipt to Stroud Township Fire Department Relief Association in the Amount of \$105,878.35.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

4. Ratify Letter of Support for Friends of Cherry Valley's Grant Proposal for "Cherry Creek Watershed Restoration, Research and Outreach Project." Mr. Cramer moved to Ratify Letter of Support for Friends of Cherry Valley's Grant Proposal for "Cherry Creek Watershed Restoration, Research and Outreach Project." Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

5. Approve Proposal by Collinson, Inc. in the Amount of \$16,592.50 to Install Guiderail at Creekview Park and Road Locations – Budget Line Item #438.450 and #454.791. Mrs. Wilkins moved to approve Proposal by Collinson, Inc. in the Amount of \$16,592.50 to Install Guiderail at Creekview Park and Road Locations – Budget Line Item #438.450 and #454.791. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

6. Authorize Reilly Associates to Advertise for Bids for ForEvergreen Nature Preserve Riparian Forest Buffer Planting Project. Mr. Cramer moved to Authorize Reilly Associates to Advertise for Bids for ForEvergreen Nature Preserve Riparian Forest Buffer Planting Project. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

7. Approve Sending Letter to PennDOT Accepting 2017 Green Light-Go Grant in the Amount of \$502,439.50. Mrs. Wilkins moved to Approve Sending Letter to PennDOT Accepting 2017 Green Light-Go Grant in the Amount of \$502,439.50. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

8. Adopt Resolution No. 2018-40 Authorizing Township Secretary/ Treasurer to Execute Green Light-Go Grant Agreement and Related Documents with PennDOT. Mrs. Wilkins moved to Adopt Resolution No. 2018-40 Authorizing Township Secretary/ Treasurer to Execute Green Light-Go Grant Agreement and Related Documents with PennDOT. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

9. Approve Withdraw of \$40,000.00 From William Penn Foundation Grant and Allocate Same Amount to Pocono Heritage Land Trust/Brodhead Watershed Association Towards Brodhead Creek Heritage Center Building Fund Account. Mr. Cramer moved to approve Withdraw of \$40,000.00 From William Penn Foundation Grant and Allocate Same Amount to Pocono Heritage Land Trust/Brodhead Watershed Association Towards Brodhead Creek Heritage Center Building Fund Account. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

10. Approve Advertising for Bids for Additional Sodium Chloride Road Salt for Calendar Year 2019. Mrs. Wilkins moved to approve Advertising for Bids for Additional Sodium Chloride Road Salt for Calendar Year 2019. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:12 P.M. to discuss litigation, real property and personnel matters. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins made a motion to return to regular session at 7:28 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said that the Board discussed personnel and litigation matters in executive session and he asked if there were any motions to come before the Board. No motions were made.

There being no further business, Mrs. Wilkins made a motion to adjourn the meeting at 7:28 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey