

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, November 5, 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; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

Approve Minutes of Regular Meeting, September 18, 2018. Mrs. Wilkins moved to **approve minutes of Regular Meeting, September 18, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Minutes of Regular Meeting, October 2, 2018. Mrs. Wilkins moved to **approve minutes of Regular Meeting, October 2, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: General Fund: \$33,673.59. Mrs. Wilkins moved to **approve payment of bills from the General Fund in the amount of \$33,673.59.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$2,207.39. Mr. Cramer moved to **approve payment of bills from the Golf Course Fund in the amount of \$2,207.39.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Loans: Stroudsburg Borough- SARPD Building: \$95,373.21(General Fund). Mrs. Wilkins moved to **approve Payment of Loans: Stroudsburg Borough- SARPD Building: \$95,373.21(General Fund)** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Loans: Wayne Bank – G.O. Bond 2011: \$39,979.80 (EIT Open Space Fund). Mr. Cramer moved to **approve Payment of Loans: Wayne Bank – G.O. Bond 2011: \$39,979.80 (EIT Open Space Fund)**. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Loans: BB&T – G.O. Note 2016: \$8,324.40 (EIT Open Space Fund). Mrs. Wilkins moved to **approve Payment of Loans: BB&T – G.O. Note 2016: \$8,324.40 (EIT Open Space Fund)**. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Loans: Pinebrook Park Annual Lease Payment: \$2,500 (EIT Open Space Fund) Mr. Cramer moved to **approve Payment of Loans: Pinebrook Park Annual Lease Payment: \$2,500 (EIT Open Space Fund)** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Old Business:

1. **Take Action on Paver Request for Proposals.** Mr. Cramer moved to approve purchase of 2006 Paver from E.F. Possinger & Sons in the amount of \$44,500.00. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
2. **Take action on Request for Proposals Through RKR Hess for Geotechnical Services for Mervine Road Bridge Replacement.** Mr. Cramer moved to approve the proposal from Maser Consulting in the amount of \$14,790.00 for Geotechnical Services for Mervine Road Bridge Replacement Project as per RKR Hess recommendation. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
3. **Take Action on Deicer Salt Bid.** Mr. Cramer moved to approve Deicer Salt Bid to Cargill for 2000 tons at \$84.61 per ton. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

New Business:

1. **Presentation and action on 2019 S.R.O.S.R.C. Budget in the Amount of \$766,721.04 Including Township Appropriation of \$102,972.00, Greenway Project Contribution of \$4,707.00, Parks Stewardship Contribution of \$27,725.00 and Rental and Use fees Collected By S.R.O.S.R.C in the Amount of \$4,800.00.** Mr. Cramer moved to approve S.R.O.S.R.C. Budget in the Amount of \$766,721.04 Including Township Appropriation of \$102,972.00, Greenway Project Contribution of \$4,707.00, Parks Stewardship Contribution of \$27,725.00 and Rental and Use fees Collected By S.R.O.S.R.C in the Amount of \$4,800.00. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
2. **Approve Security Release No.13 in the Amount of \$168,987.17 for Plaza 611 Land Development As Recommended by Township Engineer.** Mrs. Wilkins moved to approve Security Release No.13 in the Amount of \$168,987.17 for Plaza 611 Land Development As Recommended by Township Engineer. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
3. **Adopt Resolution No. 2018-41 Regarding Applying for PennDOT Multimodal Transportaion Fund Grant of \$745,000.00 for Mervine Road Bridge Replacement.** Mr. Cramer moved to approve Resolution No. 2018-41 Regarding Applying for PennDOT Multimodal Transportaion Fund Grant of \$745,000.00 for Mervine Road Bridge Replacement. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
4. **Adopt Resolution No. 2018-42 Regarding Recognizing Penn Estates Property Owners Association, Inc. as a Civic and Service Organization for Purposes of a Small Games of Chance License.** Mrs. Wilkins moved to approve Resolution No. 2018-42 Regarding Recognizing Penn Estates Property Owners Association, Inc. as a Civic and Service Organization for Purposes of a Small Games of Chance License. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
5. **Approve Signing Lease Agreement with Monroe County for District Court Space in Municipal Center.** Mrs. Wilkins moved to approve Signing Lease Agreement with Monroe County for District Court Space in Municipal Center. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

6. **Approve Signing Agreement with East Stroudsburg University to Administer Grant Funds From Commonwealth Financing Authority for the Turf Fields and Related Improvements at Creekview Park.** Mr. Cramer moved to approve Signing Agreement with East Stroudsburg University to Administer Grant Funds From Commonwealth Financing Authority for the Turf Fields and Related Improvements at Creekview Park. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
7. **Approve Payment of \$16,592.50 to Collinson, Inc. to Install Guiderail at Creekview Park and Road Locations – Budget Line Item #438,450 (\$9,287.50) and #454.791 (\$7,305.00).** Mr. Cramer moved to approve Payment of \$16,592.50 to Collinson, Inc. to Install Guiderail at Creekview Park and Road Locations – Budget Line Item #438,450 (\$9,287.50) and #454.791 (\$7,305.00). Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
8. **Approve Payment Application #3 (Final) in the Amount of \$13,299.25 to Spotts Brothers Inc. Subject to Certification by Sedler Design & Redevelopment, LLC for Municipal Center Roof & Skylights Project – Budget Line Item #409.705.** Mrs. Wilkins moved to approve Payment Application #3 (Final) in the Amount of \$13,299.25 to Spotts Brothers Inc. Subject to Certification by Sedler Design & Redevelopment, LLC for Municipal Center Roof & Skylights Project – Budget Line Item #409.705. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
9. **Approve Payment of \$5,392.00 Balance to General Code for Codification Project – Budget Line Item \$414.317.** Mr. Cramer moved to approve Payment of \$5,392.00 Balance to General Code for Codification Project – Budget Line Item \$414.317. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
10. **Approve Proposal by Hunter & Sons Electric in the Amount of \$1,565.00 to Relocate Electrical for Beam Installation – Budget Line Item #409.750.** Mrs. Wilkins moved to approve Proposal by Hunter & Sons Electric in the Amount of \$1,565.00 to Relocate Electrical for Beam Installation – Budget Line Item #409.750. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
11. **Approve Return of Nine (9) Road Cut Permit Deposits to B.C.R.A. in the Amount of \$1,800.00 as Supported by Public Works Superintendent.** Mr. Cramer moved to approve Return of Nine (9) Road Cut Permit Deposits to B.C.R.A. in the Amount of \$1,800.00 as Supported by Public Works Superintendent. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mrs. Wilkins made a motion to go into executive session at 7:39 P.M. to discuss litigation, real property and personnel matters. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins made a motion to return to regular session at 7:54 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. Mr. Cramer moved to authorize SFM Consulting, LLC to proceed with Ordinance 166 in regards to dangerous and dilapidated structures against Penn Hills. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer moved to authorize SFM Consulting, LLC to appear and indicate their opposition at the Zoning Hearing Board Meeting on Wednesday, November 7, 2018 with regards to the Suburban Realty Variance Request. Mrs. Wilkins seconded the motion. All voted aye. Motion carried

unanimously. Mr. Cramer **moved to authorize the signing of the revised Farda Licensing Agreement that contains the changes that were requested.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer moved to **authorize the Township Solicitor to enter oral argument in regards to Suburban Realty pending appeal.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins **made a motion to adjourn the meeting at 8:02 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey