

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, September 18, 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 7, 2018. Mrs. Wilkins **moved to approve minutes of Regular Meeting, August 7, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: General Fund: \$81,525.73. Mr. Cramer **moved to approve payment of bills from the General Fund in the amount of \$81,525.73.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$5,631.22. Mrs. Wilkins **moved to approve payment of bills from the Golf Course Fund in the amount of \$5,631.22.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Treasurer's Report: For Month of August. Mr. Eppley, Treasurer, read the Treasurer's Report for the month of June. Mr. Cramer **moved to approve the Treasurer's Report for August.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Public Works Dept. Report: Chairman said that he spoke to Doug Walker, our Public Works Superintendent, they are continuing shoulder work from the paving project. Creekview emergency access road is about 90% complete. Line painting and pavement marking projects are postponed due to the weather and will probably be complete by then end of next week.

Police Report: Lt. Schmidt reported the two new officers are now on the road and one is finishing the hiring process and will probably be sworn in at their next Commission meeting.

Solicitor's Report: Mr. Weitzmann said that he does not have anything to report.

Engineer's Report: Chairman said that he has a monthly report from Donna Alker. MS4 report is still being worked on. White Street Bridge project is almost complete with a few things to finish up. Survey work is being done out at Brushy Mountain Road and Route 447 for the drainage project. Engineer for Mr. Kaplan is still working on issues at his property. Also, updated ongoing SALDO Projects.

Fire Department Report: No one present, no report.

Old Business: None From Prior Meeting Agendas

New Business:

1. Approve \$35,000 Allocation to Stroud Township Volunteer Fire Dept. from ½ Mil Special Fire Tax Fund. Mrs. Wilkins moved to approve \$35,000 Allocation to Stroud Township Volunteer Fire Dept. from ½ Mil Special Fire Tax Fund. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

2. Approve Security Release No. 11 In the Amount of \$18,341.70 For Plaza 611 Land Development As Recommended By Township Engineer. Mr. Cramer moved to approve Security Release No. 11 In the Amount of \$18,341.70 For Plaza 611 Land Development As Recommended By Township Engineer. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

3. Approve Security Release No.12 In the Amount of \$202,806.28 for Plaza 611 Land Development As Recommended By Township Engineer. Mr. Cramer moved to approve Security Release No.12 In the Amount of \$202,806.28 for Plaza 611 Land Development As Recommended By Township Engineer. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

4. Adopt Resolution No. 2018-39 Regarding Minimum Municipal Obligation for Stroud Township Non-Union Employee Pension Plan. Mr. Cramer moved to adopt Resolution No. 2018-39 Regarding Minimum Municipal Obligation for Stroud Township Non-Union Employee Pension Plan. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

5. Approve Payment for 130.3 Hours of Compensatory Time at the Current Rate for the Sum of \$3,609.31 Requested by Judy Adkins – Budget Line Item #406.187. Mrs. Wilkins moved to approve Payment for 130.3 Hours of Compensatory Time at the Current Rate for the Sum of \$3,609.31 Requested by Judy Adkins – Budget Line Item #406.187. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

6. Authorize Release of Fire Escrow for Steven Murray in the Amount of \$47,200.00 per letter from SFM Consulting, LLC. Mr. Cramer moved to Authorize Release of Fire Escrow for Steven Murray in the Amount of \$47,200.00 per letter from SFM Consulting, LLC. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

7. Authorize Township Staff Engineer Attendance at PSATS Engineers’ Seminar on October 23, 2018. Mrs. Wilkins moved to authorize Township Staff Engineer Attendance at PSATS Engineers’ Seminar on October 23, 2018. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

8. Approve Payment of \$9,611.07 to Stroud Region Open Space and Recreation Commission for Park Stewardship Contribution through August 2018 – Payable from ½ Mil Park and Recreation Special Tax Fund. Mrs. Wilkins moved to Approve Payment of \$9,611.07 to Stroud Region Open Space and Recreation Commission for Park Stewardship Contribution through August 2018 – Payable from ½ Mil Park and Recreation Special Tax Fund. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

9. Approve Proposal in the Amount of \$8,248.00 by R.W. Masten, Jr. to Supply and Install Steel Beam, Plates and Columns in Basement – Budget Line Item #409.750. Mrs. Wilkins moved to approve Proposal in the Amount of \$8,248.00 by R.W. Masten, Jr. to Supply and Install Steel Beam, Plates and Columns in Basement – Budget Line Item #409.750. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

10. Approve Payment in the Amount of \$738,023.18 to Wayco, Inc. for 2018 Paving Contract Completion Subject to Fully-Executed Final Completion Certificate; Payable from \$650,000 in Liquid Fuels Account as approved by PennDOT and \$88,023.18 from General Fund Budget Line Item #438.601. Mr. Cramer moved to Approve Payment in the Amount of \$738,023.18 to Wayco, Inc. for 2018 Paving Contract Completion Subject to Fully-Executed Final Completion Certificate; Payable from \$650,000 in Liquid Fuels Account as approved by PennDOT and \$88,023.18 from General Fund Budget Line Item. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

11. Planning Commission Correspondence: 1) Auto Body Repair Recommendation; 2) Farm Camping Zoning Ordinance Amendment. Chairman recommended a daytime workshop on both issues to get more input from both Donna and the Planning commission. No date set.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:25 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 7:57 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 Township Solicitor to advertise for Cell Tower Ordinance for Oct.2, 2018. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 7.58 P.M. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,

Janice Willey