

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, September 4, 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 Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann, Township Engineer, Donna Alker; Recording Secretary, Janice Willey.

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

Approve Payment of Bills: General Fund: \$56,408.48. Mr. Cramer **moved to approve payment of bills from the General Fund in the amount of \$56,408.48.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$3,022.89. Mr. Cramer **moved to approve payment of bills from the Golf Course Fund in the amount of \$3,022.89.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Old Business:

1. Suburban Realty Medical Office Building Land Development Plan – Planning Commission Recommendation Action Deadline September 4, 2018. Township Engineer, Donna Alker, Supervisors Daryl Eppley and Ed Cramer, Township Solicitor Todd Weitzman, Anthony Columbo, Suburban Realty, Amit Mukherjee, Base Engineering, and Steve Boell discussed the recommendation from the Planning Commission and a letter dated 9/4/2018. Mr. Cramer **moved to approve modification 3.601.B for 4ft sidewalk instead of 6ft sidewalk.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer **moved to approve modification 3.601.A for sidewalk to be constructed to the end of the overflow parking area. And approve the modification to extend the sidewalk to the end of the property for future development. Also, approve modification of proper grading for undeveloped area.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer **moved to approve modifications 8.114 for more parking spaces. 70 spaces are required, Suburban Realty is asking for 101 spaces.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. Mr. Eppley **moved to approve Suburban Realty Medical Office Building Land Development plan subject to:**

- **Receipt of adequate development agreement and security satisfaction to the Township Solicitor**
- **Resolution of outstanding comments to the Township Engineer's review letter dated 9/4/2018 and any subsequent written comments satisfactory to the Township**
- **Payment of any outstanding engineering review fees**
- **All approvals by outside agencies**
- **No Fair share road contributions**
- **A contribution of \$1,000 to the Stroud Township Volunteer Fire Department**

- Approval of the Special Exception by the Zoning Hearing Board to have a note on the plan of such approval or alternative if there is a denial the note will reflect that the dwelling could not be occupied for residential purposes.

2. **Render Decision – Peterbilt Dump Truck Bids.** Chairman said that he reviewed the bids and felt they are too high. Mr. Cramer moved to reject all bids and re-bid this vehicle on a future date. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

New Business:

1. **Approve Payment Application #3 (Final) in the Amount of \$4,962 By L.H. Reed & Sons, Inc. As Certified By Sedler Design & Redevelopment LLC Towards Municipal Center HVAC Units Replacement Project -** Mr. Cramer moved to approve Payment Application #3 (Final) in the Amount of \$4,962 By L.H. Reed & Sons, Inc. As Certified By Sedler Design & Redevelopment LLC Towards Municipal Center HVAC Units. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

2. **Approve Park Patrol Coverage for Get Outdoors PA Event at Brodhead Creek Park on September 15, 2018 from 11AM to 4 PM** Mr. Cramer moved to approve Park Patrol Coverage for Get Outdoors PA Event at Brodhead Creek Park on September 15, 2018 from 11AM to 4 PM Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

3. **Approve Trinity Band Rehearsal Dates in Large Meeting Room on Oct. 1, 8, 15, 29, Nov. 12, 26, Dec. 3, 10.** Mr. Cramer moved to approve Trinity Band Rehearsal Dates in Large Meeting Room on Oct. 1, 8, 15, 29, Nov. 12, 26, Dec. 3, 10. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:49 P.M. to discuss litigation, real property and personnel matters. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. Mr. Eppley made a motion to return to regular session at 8:02 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer moved to approve wage increase for Glenn Brook Golf Course seasonal employees effective 9/10/2018. Increases are as follows: Darren Casey salary from \$600 to \$640, Al Hopkins hourly from 12.10 to 12.60, Tom Besecker hourly from \$8.85 to \$9.10, Bill Ellis hourly from \$8.60 to \$8.85, Godfrey Smith hourly from \$7.25 to \$9.00, Josh Zimmerman hourly \$9.80 to 10.05. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. : Mr. Cramer made a motion to create a Road Foreman Position Subject to the development of a complete job description and addressing the union on selection process and rate of pay. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mr. Eppley made a motion to adjourn the meeting at 8:05 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,
Janice Willey
Recording Secretary

