

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, June 26, 2019, 11:00 A.M.

A Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 11:00 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/Secretary & Treasurer, Daryl A. Eppley; Township Solicitor, Todd Weitzmann and Recording Secretary, Janice Willey.

Approve Payment Of Bills: General Fund: \$5,180.21. Mr. Briegel moved to **approve Payment Of Bills: General Fund: \$5,180.21.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$643.74. Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: \$643.74.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

New Business:

1. **Open Seal Coat Bids.** Mr. Weitzmann said there were three bid envelopes received. He opened and read the bids aloud; Pocono Spray Patching, Inc. total bid \$96,286.95; Wayco, Inc. total bid \$110,874.71; Asphalt Maintenance Solutions total bid \$95,647.61. Mr. Cramer moved to **accept Asphalt Maintenance Solutions bid of \$95,647.61.** Mr. Briegel seconded. All voted aye, motion carried 3-0.
2. **Approve Re-Establishing Mulch Loading Fees At Gaunt Road Effective July 8 And Advertise Accordingly.** Mr. Briegel moved to **approve Re-Establishing Mulch Loading Fees At Gaunt Road Effective July 8 And Advertise Accordingly.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
3. **Approve Payment In The Amount Of \$16,575.00 To Clear Choice Glass And Mirror, LLC For Bullet-Resistant Glazing In Municipal Building – Budget Line Item #409.750.** Mr. Cramer moved to **approve Payment In The Amount Of \$16,575.00 To Clear Choice Glass And Mirror, LLC For Bullet-Resistant Glazing In Municipal Building – Budget Line Item #409.750.** Mr. Briegel seconded. All voted aye, motion carried 3-0.
4. **Approve Payment In The Amount Of \$14,676.60 To Communication Systems Integrators, LLC For Mobilization Towards Access Control System In Municipal Building – Budget Line Item #409.750.** Mr. Briegel moved to **approve Payment In The Amount Of \$14,676.60 To Communication Systems Integrators, LLC For Mobilization Towards Access Control System In Municipal Building – Budget Line Item #409.750.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
5. **Approve Proposal By Hunter & Sons Electric LLC In The Amount Of \$1,174.00 To Replace Light Fixtures In Gaunt Road Garage – Budget Line Item #430.373.** Mr. Cramer moved to **approve Proposal By Hunter & Sons Electric LLC In The Amount Of \$1,174.00 To Replace Light Fixtures In Gaunt Road Garage – Budget Line Item #430.373.** Mr. Briegel seconded. All voted aye, motion carried 3-0.
6. **Approve Change Order In The Amount Of \$914.00 By Robert K. Ace, Jr. Construction, LLC To Supply And Install Two Hose Spigots At Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Briegel moved to **approve Change Order In The Amount Of \$914.00 By Robert K. Ace, Jr. Construction, LLC To Supply And Install Two Hose Spigots At Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
7. **Approve Final Payment In The Amount Of \$1,180.00 To R.L. Home Improvements For Glen Brook Clubhouse Main Entrance And Stairway Wall Repair And Painting – Glen Brook Budget Line Item #409.232.** Mr. Cramer moved to **approve Final Payment In The Amount Of \$1,180.00 To R.L. Home Improvements For Glen Brook Clubhouse Main Entrance And Stairway Wall Repair And Painting – Glen Brook Budget Line Item #409.232.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

8. **Approve Return Of Road Cutting Permit Deposits In The Amount Of \$3,000.00 To UGI Gas Utilities, Inc. As Recommended By Public Works Superintendent.** Mr. Briegel moved to approve Return Of Road Cutting Permit Deposits In The Amount Of \$3,000.00 To UGI Gas Utilities, Inc. As Recommended By Public Works Superintendent. Mr. Cramer seconded. All voted aye, motion carried 3-0.
9. **Approve Return Of Road Cutting Permit Deposit In The Amount Of \$1,200.00 To Stroud Township Sewer Authority As Recommended By Public Works Superintendent.** Mr. Cramer moved to approve Return Of Road Cutting Permit Deposit In The Amount Of \$1,200.00 To Stroud Township Sewer Authority As Recommended By Public Works Superintendent. Mr. Briegel seconded. All voted aye, motion carried 3-0.
10. **Approve Return Of Road Cutting Permit Deposit In The Amount Of \$600.00 To Blue Ridge Communications As Recommended By Public Works Superintendent.** Mr. Briegel moved to approve Return Of Road Cutting Permit Deposit In The Amount Of \$600.00 To Blue Ridge Communications As Recommended By Public Works Superintendent. Mr. Cramer seconded. All voted aye, motion carried 3-0.

Executive Session: Mr. Briegel made a motion to go into executive session at 11:23 A.M. to discuss litigation, real property and personnel matters. Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 12:17 P.M. Mr. Briegel seconded. All voted aye, motion carried 3-0. No Motions were made in Executive Session.

There being no further business, Mr. Cramer made a motion to adjourn the meeting 12:17 P.M. Mr. Briegel seconded. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary