

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, NOVEMBER 21, 2023, 7:00 P.M.

* AGENDA *

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Regular Meeting Minutes: November 4, 2023

Approve Special Meeting Minutes: November 8, 2023

Approve Special Meeting Minutes: November 14, 2023

Approve Payment of Bills: General Fund: \$65,631.67
Golf Course Fund: \$11,734.40

Approve Payment of Loan: Wayne Bank – G.O. Bond 2011: \$14,184.80 (EIT Open Space Fund)

Approve Payment for Lease: Pinebrook Park Annual Lease Payment: \$2,500.00 (EIT Open Space Fund)

Treasurer's Report: Month of October, 2023

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business: None From Prior Meeting Agendas

New Business:

1. Approve Awarding Bid on 2003 Mack RD688S Dump Truck Advertised on Municibid
2. Approve Awarding Bid on 2003 Ford F550 Super Duty Truck Advertised on Municibid
3. Approve Partial Payment #3 In The Amount of \$237,886.51 To Ryland Construction Company, Inc. Towards Mervine Road Bridge Replacement Project As Recommended By RKR Hess Subject To Payment Approval By Grant Consultant, McCormick Taylor - Budget Line Item #438.453
4. Approve Partial Payment of \$3,059.95 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 10/27/23 - Budget Line Item #438.453
5. Approve Payment In The Amount of \$55,919.00 To E.M. Kutz For Dump Body And Attached Equipment Under CoStars Program For 2023 Ford F-550 Truck - Budget Line Item #430.741
6. Approve Partial Payment #3 In The Amount of \$5,221.29 To American Engineers Group For Engineering Services From October 1 To October 28, 2023 Towards Lessig Lane Bridge Replacement Project Subject To Payment Approval By Grant Consultant, McCormick Taylor – Budget Line Item #438.453
7. Approve Security Releases #4 & #5 In The Amounts of \$840.00 and \$24,049.79, respectively, For Cahn Lot 3 Land Development Plan Improvements Per Township Engineer's Recommendation
8. Approve Stroud Region Open Space & Recreation Commission Request To Proceed With Planning and Fundraising For A Public Dog Park At The BCRA Field Adjacent To Brodhead Creek Park
9. Present 2024 Township Annual Budget In The Amount of \$11,362,655.00 For Public Review and Authorize Advertising For Its Adoption on December 19, 2023
10. Approve Publishing Public Notice For Township Appointing A Certified Public Accountant To Make An Examination of The Township Accounts For Fiscal Year 2023 At Its Reorganization Meeting

Executive Session: (X), if *checked*, purpose(s): Litigation, Real Property, Personnel & Security Matters

Motion For Adjournment: _____ P.M.