

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, FEBRUARY 19, 2019, 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: January 22, 2019

Approve Payment Of Bills: General Fund: \$135,394.96
Golf Course Fund: \$5,072.50

Treasurer's Report: Month of January

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business:

1. Award Spring Clean-up Bid

New Business:

1. Approve Flagger Training Course In Township Meeting Room on March 26, 9 AM To 12 PM And Road Crew Attendance For Re-Certification At A Cost Of \$50 Each - Budget Line Item #430.460
2. Approve Signing Proposal By All Mountain Pest Control, LLC In The Amount Of \$7,970.00 For Albertson And Katz Ponds Weed Control Program – Budget Line Item #454.400
3. Approve LT Security, Inc. Proposal In The Amount Of \$3,719.00 For Security Camera System At Municipal Building – Budget Line Item #409.740
4. Approve Signing And Entering Into Third Extension Agreement With Mountain Hollow Estates, LLC Regarding Assumption And Affirmation Of Development Agreement
5. Approve Signing Letter Accepting PennDOT Multimodal Transportation Fund Grant In The Amount Of \$521,616.00 For Mervine Road Bridge Replacement Project
6. Adopt Resolution No. 2019-34 Adopting Regulations And Fee Schedule For Residents, Non-Residents And Commercial Fees For Gaunt Road Yard Waste Facility
7. Approve Submitting Support Letter For S.R.O.S.R.C. Grant Application To Monroe County Open Space Program
8. Approve First of Three Installments In The Amount Of \$35,893.00 For Appropriations And Greenways Contribution To S.R.O.S.R.C. – Payable From ½ Mil Special Park & Recreation Tax Fund

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9. Approve Signing Engagement Letter For Services By Accounting Consultant, Julian Kirk, CPA, LLC, For 2018 Financial Statements And Report At The Rate Of \$110 Per Hour
10. Approve Purchase And Installation Of Window Blinds At A Cost Of \$2,945.00 By Miller's Paint & Wallpaper For Brodhead Creek Heritage Center At ForEvergreen Nature Preserve – Budget Line Item #454.790
11. Approve Municipal Official Signing Of DEP Planning Exemption For Wedgewood Lake Drive Sewer Extension By Stroud Township Sewer Authority As Prepared By Reilly Associates
12. Approve Proposal By R.L. Home Improvements In The Amount Of \$2,390.00 To Install Vinyl Tile In Kitchen And Storage Room Of John Stroud House/Glen Brook Clubhouse – Budget Line Item #452.373

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

Motion For Adjournment: _____ P.M.