

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, MARCH 5, 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 Payment Of Bills: General Fund: \$69,496.07
Golf Course Fund: \$3,810.09

Old Business: None From Prior Meeting Agendas

New Business:

1. Mountain Hollow Amended Land Development Plan – Planning Commission Referral – Action Deadline: May 28, 2019
2. Hayward Labs Land Development Plan - Planning Commission Recommendation; Action Deadline: April 30, 2019
3. Stroudsburg Area School District Middle School Land Development Plan – Planning Commission Recommendation; Action Deadline: April 30, 2019
4. Approve Military Road Closure Between Shafers Schoolhouse Road And Hickory Valley Road On March 8 From 8 AM To 3:30 PM For National Guard Helicopter Drill On Their Property
5. Approve Payment In The Amount Of \$13,150.00 To Maser Consulting For Engineering Services Pertaining To Mervine Road Bridge Replacement – Budget Line Item #438.453
6. Approve ZHB Member Attendance At Educational Course At Middle Smithfield Township On March 12 And Reimburse \$35 For Each Member Attending
7. Ratify Sale Of Used 2004 Peterbilt Dump Truck #8 For \$37,000.00 To Stroudsburg Borough And Authorize Solicitor To Prepare Agreement For Use Of Borough's Sewer Camera
8. Approve Sale Of Used 2004 Peterbilt Dump Truck #11 For \$40,000.00 To Middle Smithfield Township
9. Ratify Payment Of \$96,836.00 To Hunter Keystone Peterbilt, L.P. For 2019 Peterbilt Model 348 Chassis – Paid From Special ½ Mil Road Equipment Tax Fund
10. Approve Payment In The Amount Of \$65,355.00 To E.M. Kutz For Dump Body And Attached Equipment For 2019 Peterbilt Chassis - \$15,000.00 To Be Paid From Special ½ Mil Road Equipment Tax Fund; \$50,355.00 To Be Paid From Budget Line Item #430.730
11. Approve Purchase Of Clover Flex Point-Of-Sale Device At A Cost Of \$650.00 From PNC Merchant Services – Budget Line Item #426.710
12. Approve Purchase Of Clover Station Point-Of-Sale System At A Cost Of \$1,595.00 From PNC Merchant Services – Glen Brook Budget Line Item #409.220

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13. Approve Payment Of \$88,304.69 To PennDOT: \$17,906.40 For Bridge Street Intersection Inspections And \$70,398.29 For Route 611 Inspections Related To St. Luke's Project – Budget Line Item #438.601
14. Approve \$500 Contribution To Knights Of Columbus For Brodhead Creek Park Fishing Contest On April 13 From Developer Recreation Fee Fund
15. Approve Cancellation of Board of Supervisors' March 19 Meeting And Rescheduling For March 26 Special Meeting At 7 PM

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

Motion For Adjournment: _____ P.M.