

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, MAY 16, 2022, 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: May 3, 2022

Approve Public Hearing Minutes: May 10, 2022 (Ordinance No. 2-2022)

Approve Payment Of Bills: General Fund: \$56,604.84
Golf Course Fund: \$20,393.14

Approve Payment Of Loan: Wayne Bank – G.O. Bond 2011A: \$569,848.80 (EIT Open Space Fund)

Treasurer's Report: Month of April, 2022

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business:

1. ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022
2. St. Luke's Hospital Tower Two Land Development Plan – Planning Commission Recommendation; Action Deadline: May 21, 2022
3. Award Paving Bid

New Business:

1. Approve First Allocation Of 2022 To Stroud Township Volunteer Fire Dept. In The Amount Of \$30,000.00 - Budget Line Item #411.542
2. Approve Payment of \$1,890.00 To Colliers Engineering & Design For Geotechnical Pre-Construction & Construction Services For Mervine Road Bridge Replacement Project – Budget Line Item #438.453
3. Approve Work Authorization By Aqua-Terra Environmental Ltd. At Cost Estimate of \$24,895.00 For Bog Turtle Survey, Fence Installation Supervision And Monitoring During Construction Of Mervine Road Bridge Replacement Project, Subject To Termination of Wildlife Specialists' Agreement – Budget Line Item #438.453
4. Approve Supplying & Installing 500+/- Feet of Bog Turtle Silt Fencing Along McCain Properties By Township Crew In Lieu of Contractor Change Order Cost of \$19,404.00 For Mervine Road Bridge Replacement Project
5. Approve Change Order In The Amount of \$1,200.00 For Supply & Installation of 30 Inch Bog Turtle Silt Fencing Along Mervine Road By Pioneer Construction In Lieu of 12 Inch Fencing - Budget Line Item #438.453
6. Approve Transfer Of \$95,475.75 From Glen Brook Golf Course Fund To Township General Fund For August Through December, 2021 Golf Course Payroll
7. Approve Payment of \$32,500.00, As Bid, To G&S Containers For Spring Cleanup Containers - Budget Line Item #427.365
8. Approve Purchase of Five Disc Golf Baskets For Yetter Park At Estimated Cost of \$2,000.00 – Payable From Developer Recreation Fee Fund

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

Motion For Adjournment: _____ P.M.