

# STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, SEPTEMBER 6, 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 Public Hearing Minutes: August 16, 2022 (Palumbo's Liquor License Transfer)

Approve Regular Meeting Minutes: August 16, 2022

Approve Payment Of Bills: General Fund: \$109,561.71\* (Changed from \$91,360.67 on 9/06/22)  
Golf Course Fund: \$4,838.64\* (Changed from \$2,177.09 on 9/06/22)

### Old Business:

1. ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 11/01/2022
2. Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Action Deadline: 9/06/2022; Written tabling request received, action deadline extended until 10/18/2022

### New Business:

1. Approve Real Estate Tax Exemption For Thomas Pengilly, 1105 Ehler Street Lot #113, Recommended By PA State Veterans' Commission
2. Approve Purchase of 130 Trees From Octoraro Native Plant Nursery, Inc. For A Price of \$4,636.50, Plus Freight, For Creekview Mitigation Project At ForEvergreen Nature Preserve As Coordinated By Reilly Associates – Budget Line Item #454.790
3. Approve Final Security Release In The Amount Of \$5,000.00 For Pocono Health System/DEPG South Phase III As Recommended By Township Engineer
4. Approve Paving of 140+/- Feet Of Unpaved Conwell Street By Township Road Crew At Estimated Cost of \$2,000.00 - Budget Line Item #438.600
5. Approve Payment of \$1,045.00 To ARGS Technology, LLC For Three Invoices (\$380, \$380 & \$285) For 11 Hours of IT Services - Budget Line Item #409.740
6. Approve Payment of \$58,629.32.00 To Midlantic Marking, Inc. For Traffic Line Painting Under COG Contract – Budget Line Item #438.454
7. Approve Purchase of Western Snowplow & Carbide Edge For New Ford Utility Truck For A Price of \$7,655.00 - Budget Line Item #430.741
8. Approve Payment of \$7,600.00 To JDM Consultants, LLC For Grant Writing Services Related To DCED and PennDOT Multimodal Grant Applications - Budget Line Item #414.317
9. Approve Payment of \$5,000.00 From Creekview Maintenance Fund To American Turf Installers LLC After Completion of Turf and Infill Work Approved By East Stroudsburg University and Stroudsburg Little League
10. Approve Payment of \$43,956.19\* Contribution Approved (\$108,132.00) February 16, 2021 Towards Protection of 76+/- Acre Fremont Property To Become Part of Cherry Valley National Wildlife Refuge – Payable From Open Space Earned Income Tax Fund
11. Authorize Advertising For Sale 2009 GMC 2500 HD Truck As-Is On Municibid
12. Approve Re-Opening of Hickory Valley Park on Weekends and Holidays and Re-Opening of Yetter Park After 12 PM on Weekends and Holidays
13. Discuss Status of Mervine Road Bridge Replacement Project and Take Action If In Order

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

Motion For Adjournment: \_\_\_\_\_ P.M.

\*rev. 9/06/22 2:25 pm