

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
WORKSHOP MINUTES

Workshop, April 12, 2023, 3:00 P.M.

Stroud Township Board of Supervisors' workshop was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:00 P.M. Also present were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Engineers, Chris McDermott and Matt Evans of Reilly Associates; Township Solicitor, Todd Weitzmann (arrived at 3:40 P.M.); and Recording Secretary, Janice Willey. (On April 7, 2023 a public notice was posted in the Pocono Record). Mrs. Wilkins began the Workshop with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) Jim Ertle wanted to the Board of Supervisors, Planning Commission and Zoning to look at coverage area for commercial properties. He explained times and needs have changed along with development changing. Mr. McDermott mentioned looking into definitions would be helpful and might change while working on the Stormwater Ordinance. The Stormwater and Zoning Ordinances speak on this as well as SALDO.

1. **Discuss Stormwater Management Ordinance Update.** Township Engineers, Mr. McDermott and Mr. Evans, from Reilly Associates lead the discussion. Also attending and part of the discussion along with the Board of Supervisors were John Christy, Craig Todd, Luna Mishoe, and Jim Ertle. along with the Board of Supervisors.
2. **Other Business by Board Members and/or Manager For Discussion.** There was a discussion on the Rt 191/Chipperfield Drive/Mill Creek Road Project. Mr. McDermott gave a brief update and showed three options for the intersection.

Executive Session: Mr. Cramer made a motion to **go into executive session at 4:58 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 5:07 P.M.** Ms. Shulaitis seconded the motion. All voted aye, motion carried 3-0. Mrs. Wilkins said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. Mr. Cramer made a motion to **authorize Township Solicitor to add additional liens on Penn Hills Property to already existing ones.** Ms. Shulaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 5:08 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary