

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, OCTOBER 23, 2017, 1:45 P.M.

A Special Meeting of the Stroud Township Board of the Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley; at 1:46 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice-Chairman/Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Office Manager & Recording Secretary, Judy Adkins. Absent was Township Solicitor, Todd Weitzmann.

Chairman said that we have some township business to conduct before our hearing today.

Public Comments: Chairman asked if there were any public comments, there were no public comments.

Approve Payment of Bills: General Fund: \$4,790.77. Mr. Cramer **moved to approve payment of bills in the amount of \$4,790.77.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$3,332.72. Mrs. Wilkins **moved to approve payment of bills in the amount of \$3,332.72.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Old Business:

1. Take Action On Bids For Municipal Center HVAC Units Replacement Project. Chairman said that he talked to Joe Sedler, Township Consultant on this project and the next project, he states that he would support the Board's decision to postpone and re-bid the projects early next year because of the winter weather coming and where the bids are at, we may get lower numbers then where we are currently. Also in the budget line for the project, we are down to about \$121,000 balance and the combine low bids would be about \$208,000. Chairman said that there's not enough to do both projects, Mrs. Wilkins said that material costs are higher than normal and it makes sense to wait until spring. Mr. Cramer **made a motion to reject all bids for the HVAC Units replacement project.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

2. Take Action On Bids For Municipal Center Roof & Skylights Replacement Project. Mr. Cramer **moved to reject all bids for the roof and skylights replacement project supported by the township architect and also based on the time of the year and lack of budget funds.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

New Business:

1. Accept Resignation of Nicole Melvin As An Alternate To Zoning Hearing Board. Mr. Cramer **moved to accept the resignation of Nicole Melvin as an alternate to the Zoning Hearing Board.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

2. Approve Payment of \$2,305.86 To Gazette Printers For Mailing of 2017 Map & Guide (Budget Line Item #400.329). Mr. Cramer **moved to approve payment of \$2,305.86 to Gazette Printers for mailing of 2017 Map & Guide, Budget Line Item #400.329.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

3. Adopt Resolution No. 2017-43, As May Be Amended, And Approve Submittal Of PennDOT Green Light-Go Grant Application And Authorize All Actions Necessary In Support Of Application. Chairman said that he put this together based on our last PennDOT grant application and he wanted it on record that we approved it. Mrs. Wilkins **moved to adopt Resolution No. 2017-43, as may be amended and approve submittal of**

PennDOT Green Light-Go Grant Application and authorize all actions necessary in support of application.
Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

4. Approve Partial Payment In The Amount Of \$21,150.00 To Robert K. Ace, Jr. Construction LLC Due Upon Completion Of Glen Brook Framing Per Agreement As Approved By Sedler Design & Redevelopment LLC. Mr. Cramer **moved to approve partial payment in the amount of \$21,150.00 to Robert K. Ace, Jr. Construction LLC due upon completion of Glen Brook framing per agreement as approved by Sedler Design & Redevelopment LLC, payment from Budget Line Item 452.373.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins **moved to adjourn the meeting at 1:52 P.M.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins
Recording Secretary