

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**REGULAR MEETING, APRIL 3, 2018, 7:00 P.M.**

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:04 P.M., with the Pledge of Allegiance, at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Supervisor/Ass't Secretary, Christine A. Wilkins; Township Solicitor, Todd Weitzmann; Office Manager & Recording Secretary, Judy Adkins.

**Public Comments:** Chairman asked if there were any public comments, C. Strunk Tree Service was present and he complained about the fees to dump at Gaunt Road. Chairman said that we adopted a Resolution this year, they looked at the commercial contractors who were paying the \$300.00 annual fee, there were commercial contractors who did not use up the \$300.00 and that's about \$10.00 a load for dumping. We had contractors that paid \$300.00 and only dumped 7 loads and others dumped anywhere from 31 to 172 loads, so is it fair for the contractors that didn't use up their \$300.00. Chairman added that we have to look at our cost of operations, we have a \$540,000 machine and don't see us changing the fees for this year.

**Approve Minutes of Regular Meeting, March 6, 2018, 7:00 P.M.** Mr. Cramer **moved to approve the minutes of regular meeting, March 6, 2018, 7:00 P.M.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Approve Minutes of Regular Meeting, March 20, 2018, 7:00 P.M.** Mrs. Wilkins **moved to approve the minutes of regular meeting, March 20, 2018, 7:00 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**Approve Payment of Bills: General Fund: \$111,774.43.** Mr. Cramer **moved to approve payment of bills from the General Fund in the amount of \$111,774.43.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Approve Payment of Bills: Golf Course Fund: \$2,039.45.** Mrs. Wilkins **moved to approve payment of bills from the Golf Course Fund in the amount of \$2,039.45.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**Old Business:**

**1. Planning Commission Recommendation – Medical Marijuana Zoning Ordinance Amendment.** Chairman addressed this item stating that Todd has the final draft and we are ready to schedule a hearing and sent it to the Township Planning Commission and the County Planning Commission. Mrs. Wilkins **made a motion to schedule the hearing for Tuesday, May 22, 2018 at 7 P.M.** Mr. Cramer seconded the motion. Discussion – Chairman said that this for the Medical Marijuana Zoning Ordinance Amendment and refer to Planning Commission with the hearing date scheduled for Tuesday, May 22 at 7 PM. All voted aye. Motion carried unanimously.

**2. Award Quarry Stone/Road Construction Materials Bids.** Chairman addressed this item stating that we have the bid summary sheet with the highlighted low bid and he read the bid summary as follows: AASHTO #1, low bidder - 209 Enterprises delivered \$13.65 per ton; 2A aggregate delivered \$10.16 per ton - Eureka Stone Quarry; driveway stone delivered \$11.45 per ton – 209 Enterprises, Inc.; 3A delivered \$11.90 per ton - Hanson Aggregates; 2RC delivered \$10.16 per ton – Eureka Stone Quarry; AASHTO#57 delivered \$13.55 per ton – Eureka Stone Quarry; ½" modified delivered \$14.29 per ton - 209 Enterprises;

9.5mm wearing course, the low bidder Locust Ridge Quarry, Pocono Lake - \$48.49 and Eureka Stone Quarry, Stroudsburg plant being closer, due to the distance, labor and material price difference to Eureka Stone Quarry - \$49.76 per ton; 19mm binder FOB \$42.66 per ton – Eureka Stone Quarry; 25mm FOB \$40.42 per ton – Eureka Stone Quarry; Cold Patch FOB \$110.00 a ton – Eureka Stone Quarry – R-8 Rip Rap delivered \$29.70 per ton – Hanson Aggregates; UPM Pavement Mix delivered - \$131.65 per ton, Locust Ridge Quarry; Gabion Stone delivered per ton \$16.70 – Hanson Aggregates. Mr. Cramer **made a motion to approve the quarry stone bids as stated.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**New Business:**

**1. Approve Change Order Payments Of \$971.60, \$860.00 and \$3,000.00 To Robert K. Ace, Jr. Construction LLC For Grease Interceptor, Pier Survey And Additional Fireplace Stone, Respectively, At ForEvergreen Project – Budget Line Item #454.790.** Mrs. Wilkins **moved to approve change order payments of \$971.60, \$860.00 and \$3,000.00 to Robert K Ace, Jr. Construction LLC for grease interceptor, pier survey and additional fireplace stone, respectively, at ForEvergreen Project – Budget Line Item #454.790.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**2. Approve Advertising, And Schedule Hearing, For Ordinance On 35 MPH Speed Limit On Reish Road.** Mrs. Wilkins **moved to approve advertising, and schedule hearing, for Ordinance on 35 mph speed limit on Reish Road for Tuesday, May 1, 2018 at 7:00 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

**3. Approve Applying For DEP Grant In The Amount Of Approximately \$386,000 Towards Balance Of Grinder Paid For With General Funds And New Loader Through Environmental Resources Associates.** Mr. Cramer **moved to approve applying for DEP Grant in the amount of approximately \$386,000 towards balance of grinder paid for with General Funds and new loader through Environmental Resources Associates.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**4. Review And Award Municipal Center HVAC Units Replacement Bid.** Chairman addressed this item stating that he had summary sheets on the HVAC replacement bid and he said that he will read what the bids were per the advertised invitation to bid that appeared in the paper, as well as on the PennBid website. Chairman read the bids as follows: Aircon Service Company Inc. - \$63,680.00; Bognet, Inc. - \$71,274.36; LH Reed and Sons - \$45,701.00, McCloskey Mechanical, Inc. - \$67,627.00, Royal HVAC - \$15,000.00; Scranton Electric Heating & Cooling Service, Inc. - \$53,561.00; Spotts Brothers, Inc. - \$50,950.00; Thermal Logistics Inc. - \$54,000.00; Troy Mechanical - \$76,880.00 and W.C. Eshenaur & Son - \$46,987.00. Chairman said that Joe Sedler, from Sedler Design reviewed all bids and he suggested that we don't accept the \$15,000.00 bid, there were no documents submitted through the PennBid Program, no contract, no bid bond, just a \$15,000.00 amount. Chairman said that it was Joe Sedler's recommendation that we would award the bid to LH Reed and Sons and Todd would have some language to add to our bid motion. After a brief discussion on the bids, Mr. Cramer **made a motion to award the HVAC replacement bid to LH Reed and Sons subject to review and additional language needed from township solicitor and/or engineer.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Chairman added that the project is to be done around May 5<sup>th</sup>.

**5. Review And Award Municipal Center Roof & Skylights Replacement Bid.** Chairman read the bids as follows: Alan Kunsman Roofing - \$196,000.00; Budget Renovations & Roofing, Inc. - \$197,539.00; Hadley Construction Inc. - \$235,000.00; Olivetti Roofing Systems Corporation - \$184,500.00 and Spotts Brothers, Inc. - \$171,460.00. Chairman said that the low bidder was Spotts Brothers at

\$171,460.00, they submitted a signed contract, a bid bond, Mr. Weitzmann said that he reviewed and it's acceptable. Mr. Cramer **made a motion to award the roof and skylights replacement bid to Spotts Brothers at \$171,460.00 subject to review and additional language needed from township solicitor and engineer.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

**Executive Session:** Mrs. Wilkins **made a motion to go into executive session at 7:40 P.M. to discuss litigation, real property and personnel issues.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins **made a motion to return to regular session at 8:34 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said that litigation, real property and personnel issues were discussed in executive session and he asked if there were any motions to come before the Board. There were no motions from the Board.

There being no further business, Mrs. Wilkins **made a motion to adjourn the meeting at 8:34 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins  
Recording Secretary