

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
January 2, 2024, at 3:27 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 3:27 P.M., Also present were Vice Chairman & Ass't Treasurer, Edward Cramer; Supervisor/Ass't Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; Township Engineer, Chris McDermott, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items) There were none.

Approve Special Meeting Minutes: December 19, 2023 at 6:30 P.M. Mr. Cramer made a motion to **Approve Special Meeting Minutes: December 19, 2023 at 6:30 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: December 19, 2023. Ms. Lyons made a motion to **Approve Regular Meeting Minutes: December 19, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

Approve Payment of Bills: General Fund: \$54,863.89. Mr. Cramer made a motion to **Approve Payment of Bills: General Fund: \$54,863.89.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$722.78. Ms. Lyons made a motion to **Approve Payment of Bills: Golf Course Fund: \$722.78.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

Old Business:

1. **Suburban Realty, L.P.: Wawa/Chipotle Land Development Plan – 1575 & 1581 N. Ninth St. - SALDO #2022-04; Planning Commission Recommendation; Action Deadline: January 17, 2024.** Mr. Cramer made a motion to **Table Suburban Realty, L.P.: Wawa/Chipotle Land Development Plan – 1575 & 1581 N. Ninth St. - SALDO #2022-04; Planning Commission Recommendation; Action Deadline: January 17, 2024 at applicant's request.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0

New Business:

1. **Chick-fil-A Land Development Plan – 115 Plaza 611 Lane - SALDO #2023-08; Planning Commission Recommendation; Action Deadline: March 5, 2024.** Mr. Cramer made a motion to **Table Chick-fil-A Land Development Plan – 115 Plaza 611 Lane - SALDO #2023-08; Planning Commission Recommendation; Action Deadline: March 5, 2024 at applicant's request.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0
2. **Adopt Resolution No. 2024-31 Authorizing Township Manager Signing of the Sidewalk Maintenance Agreement By and Between The Commonwealth of Pennsylvania and Stroud Township.** Mr. Cramer made a motion to **Adopt Resolution No. 2024-31 Authorizing Township Manager Signing of the Sidewalk Maintenance Agreement By and Between The Commonwealth of Pennsylvania and Stroud Township.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0
3. **Approve Signing and Entering Into Agreement With Manter Inspection Company LLC For Building Code Inspection, Zoning And Code Enforcement Services.** Ms. Lyons made a motion to

Approve Signing and Entering Into Agreement With Manter Inspection Company LLC For Building Code Inspection, Zoning And Code Enforcement Services. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

4. **Ratify Reimbursing McCormick Golf Enterprises, Inc. in the Amount of \$839.00 For Golf Simulator Computer – Golf Course Budget Line Item #452.210.** Mr. Cramer made a motion to **Ratify Reimbursing McCormick Golf Enterprises, Inc. in the Amount of \$839.00 For Golf Simulator Computer – Golf Course Budget Line Item #452.210.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0
5. **Approve Granting Right of Way to PPL Electric Utilities Corp. For New Pole and Overhead Facilities on Township Property at Route 191 and Paradise Trail.** Mr. Cramer made a motion to **Approve Granting Right of Way to PPL Electric Utilities Corp. For New Pole and Overhead Facilities on Township Property at Route 191 and Paradise Trail.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0
6. **Approve Payment of \$8,170.00 To All Mountain Pest Control, LLC For 2023 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Lyons made a motion to **Approve Payment of \$8,170.00 To All Mountain Pest Control, LLC For 2023 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
7. **Approve Proposal By All Mountain Pest Control, LLC In The Amount of \$8,170.00 For 2024 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Mr. Cramer made a motion to **Approve Proposal By All Mountain Pest Control, LLC In The Amount of \$8,170.00 For 2024 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0
8. **Approve Partial Payment of \$2,344.63 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 12/01/23 - Budget Line Item #438.453.** Ms. Lyons made a motion to **Approve Partial Payment of \$2,344.63 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 12/01/23 - Budget Line Item #438.453.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
9. **Approve \$1,000.00 Contribution To Pocono Heritage Land Trust To Support Trust Operations – Budget Line Item #460.005.** Mr. Cramer made a motion to **Approve \$1,000.00 Contribution To Pocono Heritage Land Trust To Support Trust Operations – Budget Line Item #460.005.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0

Executive Session: Mr. Cramer made a motion to **go into executive session at 3:37 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 4:00 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 4:00 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary