

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, November 1, 2022 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:00 P.M. and was conducted for an in-person meeting of the Board. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; Public Works Superintendent, Douglas Walker and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

Approve Regular Meeting Minutes: October 18, 2022. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: October 18, 2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$18,201.07. Mr. Cramer made a motion to **approve Payment of Bills: General Fund: \$18,201.07.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$2,723.36. Ms. Shukaitis made a motion to **approve Payment of Bills: Golf Course Fund: \$2,723.36.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 12/06/2022.** Mr. Cramer made a motion to **table at applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Action Deadline: 12/20/2022.** Ms. Shukaitis made a motion to **table at engineer's request.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Request For Installation of Streetlight on Existing Utility Pole Located at Woodside Drive & Sky Pine Way.** Mr. Cramer made a motion to **deny request for Installation of Streetlight on Existing Utility Pole Located at Woodside Drive & Sky Pine Way.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Request For Relief From Outdoor Wood-Fired Boiler Ordinance By Jean Lynch.** Mr. Cramer made a motion to **provide required Relief From Outdoor Wood-Fired Boiler Ordinance By Jean Lynch, subject to Stroud Township Zoning Officer, Michael Manter's recommendation.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Authorize J. R. Timber Company To Perform Timber Appraisal On Certain Township-Owned Properties For The Purpose of Bidding Timber Harvesting.** Josh and John Regan, owners and Consulting Foresters attended the meeting to fully explain the timber harvest process. Mr. Cramer made a motion to **authorize J. R. Timber Company To Perform Timber Appraisal On Certain Township-Owned Properties For The Purpose of Bidding Timber Harvesting.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Stroudsburg Area School District Purchase Of White De-Icing Salt At The Price of \$88.56 Per Ton For 2022-2023 Winter Season.** Ms. Shukaitis made a motion to **approve Stroudsburg Area School District Purchase Of White De-Icing Salt At The Price of \$88.56 Per Ton For 2022-2023 Winter Season.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve 2023 Stroud Area Regional Police Dept. Budget In The Amount Of \$9,978,059.00 Including Township Contribution Of \$4,369,537.00.** Ms. Shukaitis made a motion to **approve 2023 Stroud Area Regional Police Dept. Budget In The Amount Of \$9,978,059.00 Including Township Contribution Of \$4,369,537.00.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve 2023 Stroud Region Open Space And Recreation Commission (SROSRC) Budget In The Amount Of \$431,671.20 Including Township Appropriation Of \$107,830.00, Greenway Contribution of**

\$4,928.00 and Operations Expense of \$5,481.80; Additional Township Expenditures Budgeted By SROSRC Are: \$79,397.78 For Park Stewardship (Professional Security, Park Patrol & Caretaker Related Expenses); Additional SROSRC Budgeted Revenues Are: \$16,000 Park Use Fees Collected By Township and \$4,000 Pavilion Rental Fees Collected By SROSRC. Ms. Shukaitis made a motion to approve 2023 Stroud Region Open Space And Recreation Commission (SROSRC) Budget In The Amount Of \$431,671.20 Including Township Appropriation Of \$107,830.00, Greenway Contribution of \$4,928.00 and Operations Expense of \$5,481.80. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. Approve Purchase Of 2024 Kenworth Model T280 Truck, Dump Body, and Other Equipment Per 11/01/2022* Quote From Henderson Products, Inc. For A Price of \$202,597.00* Under Sourcewell Contract #080818-HPI; To Be Paid From Budget Line Items #430.740 and/or #430.741. Mr. Cramer made a motion to approve Purchase Of 2024 Kenworth Model T280 Truck, Dump Body, and Other Equipment Per 11/01/2022* Quote From Henderson Products, Inc. For A Price of \$202,597.00* Under Sourcewell Contract #080818-HPI; To Be Paid From Budget Line Items #430.740 and/or #430.741 subject to the confirmation of Sourcewell and warrantee, conditioned upon confirmation of non-bid. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

7. Approve Amending Lease With Golf Car Specialties To Include Three New 2022 Yamaha UMAX2 EFI Gas Utility Vehicles and Maintenance Servicing of One Existing Yamaha Utility Vehicle, Reducing Monthly Payment From \$6,407.23 To \$6,342.23 For The Golf Car Fleet (65 Golf Cars & 4 Utility Vehicles). Ms. Shukaitis made a motion to approve Amending Lease With Golf Car Specialties To Include Three New 2022 Yamaha UMAX2 EFI Gas Utility Vehicles and Maintenance Servicing of One Existing Yamaha Utility Vehicle, Reducing Monthly Payment From \$6,407.23 To \$6,342.23 For The Golf Car Fleet (65 Golf Cars & 4 Utility Vehicles). Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

8. Approve Payment of \$3,000 To Stephenson Equipment, Inc. To Keep Old Dominion LCT 6000 Leaf Vacuum (Serial #3782) In Lieu of Trade-In Towards New Leaf Vacuum - Budget Line Item #426.740. Mr. Cramer made a motion to approve Payment of \$3,000 To Stephenson Equipment, Inc. To Keep Old Dominion LCT 6000 Leaf Vacuum (Serial #3782) In Lieu of Trade-In Towards New Leaf Vacuum - Budget Line Item #426.740. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

9. Ratify Submittal of DEP 902 Recycling Program Grant Application In The Amount of \$342,111.34. Ms. Shukaitis made a motion to ratify Submittal of DEP 902 Recycling Program Grant Application In The Amount of \$342,111.34. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

10. Authorize Advertising For Sale 2002 Ford F-250 Truck and 2001 Ringo Trailer, Both As-Is, On Muncibid. Mr. Cramer made a motion to authorize Advertising For Sale 2002 Ford F-250 Truck and 2001 Ringo Trailer, Both As-Is, On Muncibid. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

11. Approve Purchase of 30 - 2"x12"x10-foot Rough Southern Yellow Pine Lumber at a Cost of \$3,500.00 Including Shipping, From Goosebay Sawmill & Lumber, Inc. For Park Signs - Budget Line Item #454.250. Ms. Shukaitis made a motion to approve Purchase of 30 - 2"x12"x10-foot Rough Southern Yellow Pine Lumber at a Cost of \$3,500.00 Including Shipping, From Goosebay Sawmill & Lumber, Inc. For Park Signs - Budget Line Item #454.250. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

12. Approve Purchase of Two TC-400 Radar Speed Signs, With Three Rechargeable Batteries, From Radarsign For CoStars Pricing of \$6,510.00 - Budget Line Item #430.740. Mr. Cramer made a motion to approve Purchase of Two TC-400 Radar Speed Signs, With Three Rechargeable Batteries, From Radarsign For CoStars Pricing of \$6,510.00 - Budget Line Item #430.740. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

13. Authorize Advertising For 2023 Township Budget Workshops To Be Scheduled With The Supervisors. Ms. Shukaitis made a motion to authorize Advertising For 2023 Township Budget Workshops To Be Scheduled With The Supervisors on 11/10 and 11/14. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:53 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 8:48 P.M.** Mr. Cramer 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 **acknowledge the retirement of Randy Litts with the official retirement date of 3/31/2023 and the use of his acquired sick,**

vacation and personal time days starting 11/16/2022. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **approve hiring of Warren Ace and Gregory Wilson as Non CDL Season Plow Truck Drivers at the starting rate of \$25/hour, no benefits.** Mr. Cramer 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 8:49 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary