

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, November 2, 2020, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Chairwoman/Secretary, Christine A. Wilkins was absent from tonight's meeting. Ms. Shukaitis began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) There were no public comments.

Approve Regular Meeting Minutes: October 6, 2020. Mr. Cramer moved to **approve Regular Meeting Minutes: October 6, 2020.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

Approve Payment Of Bills: General Fund: \$28,149.16. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$28,149.16.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

Approve Payment Of Bills: Golf Course Fund: \$3,487.92. Mr. Cramer moved to **Approve Payment Of Bills: Golf Course Fund: \$3,487.92.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

Old Business: Planning Commission Recommendation – Consider Amending C-4 Office Commercial Zoning District; Joint Workshop Scheduled For November 9 At 7 PM. For informational purposes, no action needed.

New Business:

1. **Approve 2021 Stroud Area Regional Police Dept. Budget In The Amount Of \$9,346,089.00 Including Township Contribution Of \$4,016,655.00.** Mr. Cramer moved to **approve 2021 Stroud Area Regional Police Dept. Budget In The Amount Of \$9,346,089.00 Including Township Contribution Of \$4,016,655.00.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

2. **Approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser.** Mr. Cramer moved to **approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

3. **Approve Third Payment Of Three Installments In The Amount Of \$31,186.00 To Stroud Region Open Space And Recreation Commission (S.R.O.S.R.C.) For 2020 Appropriations – Payable From Budget Line Item #454.540.** Mr. Cramer moved to **approve Third Payment Of Three Installments In The Amount Of \$31,186.00 To Stroud Region Open Space And Recreation Commission (S.R.O.S.R.C.) For 2020 Appropriations – Payable From Budget Line Item #454.540.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

4. **Approve 2021 Stroud Region Open Space And Recreation Commission Budget In The Amount Of \$720,894.57 Including Township Appropriation Of \$102,972.00, Greenway Project Contribution Of \$0.00, Parks Stewardship Contribution Of \$32,350.00 And Rental And Use Fees Collected By S.R.O.S.R.C. In The Amount Of \$4,000.00.** Mr. Cramer moved to **approve 2021 Stroud Region Open Space And Recreation Commission Budget In The Amount Of \$720,894.57 Including Township Appropriation Of \$102,972.00,**

Greenway Project Contribution Of \$0.00, Parks Stewardship Contribution Of \$32,350.00 And Rental And Use Fees Collected By S.R.O.S.R.C. In The Amount Of \$4,000.00. Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

5. **Approve Rental Of Temporary Fence Panels And Sand Bags For Albertson Park Ice Skating Rink At A Cost Of \$3,340.00; Budget Line Item #454.740.** Mr. Cramer moved to **approve Rental Of Temporary Fence Panels And Sand Bags For Albertson Park Ice Skating Rink At A Cost Of \$3,340.00; Budget Line Item #454.740.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

6. **Authorize Scheduling And Advertising For Board Of Supervisors' 2021 Budget Workshops At 3 PM On November 10 And 16.** Mr. Cramer moved to **authorize Scheduling And Advertising For Board Of Supervisors' 2021 Budget Workshops At 3 PM On November 10 And 16.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

Executive Session: Mr. Cramer made **a motion to go into executive session at 7:06 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted, motion carried 2-0. Mr. Cramer made a motion to **return to regular session at 7:18 P.M.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions to come before the Board. There were none.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 7:19 P.M.** Ms. Shukaitis seconded the motion. Mr. Cramer and Ms. Shukaitis voted aye, motion carried 2-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary