

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**November 4, 2024, at 7:00 P.M.**

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 7:00 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, Todd Holmes, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. 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 15, 2024.** Mr. Cramer made a motion to **approve Regular Meeting Minutes for October 15, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: October 22, 2024.** Ms. Lyons made a motion to **approve Special Meeting Minutes for October 22, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Public Hearing Minutes: October 29, 2024, 2:30 PM (Pacitti Stormwater Ordinance Buffer Relief).** Mr. Cramer made a motion to **approve Public Hearing Minutes for October 29, 2024, 2:30 PM (Pacitti Stormwater Ordinance Buffer Relief).** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Public Hearing Minutes: October 29, 2024, 3:00 PM (2352 Grey Fox Drive, Dangerous Structure).** Ms. Lyons made a motion to **approve Public Hearing Minutes for October 29, 2024, 3:00 PM (2352 Grey Fox Drive, Dangerous Structure).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: October 29, 2024, 3:30 PM.** Mr. Cramer made a motion to **approve Special Meeting Minutes for October 29, 2024, 3:30 PM.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: October 31, 2024.** Ms. Lyons made a motion to **approve Special Meeting Minutes for October 31, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$99,517.06.** Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$99,517.06.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$3,613.93.** Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$3,613.93.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Old Business:**

- 1. Planning Commission Recommendation - Request by E 611 LLC to consider amending the Zoning Ordinance to increase the maximum allowable ground coverage from 60% to 75% in the C-2 Zoning District.** Jim Ertle, property owner of E 611 LLC and Attorney Chris Brown attended the meeting to discuss the request to increase the maximum allowable ground coverage from 60% to 75% in the C-2 Zoning District. They presented why they are requesting this change. The board asked for more time to review the Zoning Ordinance and more specifics on this specific property. Mr. Cramer made a motion to **table the Request by E 611 LLC to consider amending the Zoning Ordinance to increase the maximum allowable ground coverage from 60% to 75% in the C-2 Zoning District.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Public Comments Regarding The Pollution Reduction Plan (PRP) Associated With The Township's National Pollutant Discharge Elimination System (NPDES) Individual Permit from Small Separate Storm Sewer Systems (MS4s).** No comments from the public were received. No action was taken.
2. **Approve 2025 Stroud Area Regional Police Dept. Budget In The Amount of \$11,137,299.00 Including Township Contribution of \$4,717,155.00.** Mr. Cramer made a motion to approve 2025 Stroud Area Regional Police Dept. Budget In The Amount of \$11,137,299.00 Including Township Contribution of \$4,717,155.00. Ms. Lyons 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 \$98.47 Per Ton For 2024-2025 Winter Season.** Ms. Lyons made a motion to approve Stroudsburg Area School District Purchase of White De-Icing Salt At The Price of \$98.47 Per Ton For 2024-2025 Winter Season. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Partial Payment #4 In The Amount of \$16,368.25 To Telco, Inc. Towards The Green Light-Go Adaptive Signal Control Project As Recommended By T & M Associates – Budget Line Item #433.741.** Mr. Cramer made a motion to approve Partial Payment #4 In The Amount of \$16,368.25 To Telco, Inc. Towards The Green Light-Go Adaptive Signal Control Project As Recommended By T & M Associates – Budget Line Item #433.741. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Partial Payment #2 (Final) In The Amount of \$117,492.20 To Asphalt Maintenance Solutions, LLC Towards 2024 Paving Project Subject To Approvals By Public Works Superintendent and PennDOT Municipal Services Representative; \$100,202.94 Payable From Liquid Fuels Fund and \$17,289.26 Payable From Budget Line Item #438.601.** Ms. Lyons made a motion to approve Partial Payment #2 (Final) In The Amount of \$117,492.20 To Asphalt Maintenance Solutions, LLC Towards 2024 Paving Project Subject To Approvals By Public Works Superintendent and PennDOT Municipal Services Representative; \$100,202.94 Payable From Liquid Fuels Fund and \$17,289.26 Payable From Budget Line Item #438.601. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Partial Payment #3 (Final) of \$12,628.50 To E.F. Possinger & Sons, Inc. Towards Penn Hills Demolition and Disposal Project – Payable From American Rescue Plan Account.** Mr. Cramer made a motion to approve Partial Payment #3 (Final) of \$12,628.50 To E.F. Possinger & Sons, Inc. Towards Penn Hills Demolition and Disposal Project – Payable From American Rescue Plan Account. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Security Release of \$43,058.18 For Major Hyundai Land Development Plan As Recommended By Township Engineer Which Has Been Replaced By Kelly Hyundai Security.** Ms. Lyons made a motion to approve Security Release of \$43,058.18 For Major Hyundai Land Development Plan As Recommended By Township Engineer Which Has Been Replaced By Kelly Hyundai Security. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Payment of \$6,615.00 To All Sports Enterprises, Inc. For Creekview Park Batters Eye Screen Replacement Approved By East Stroudsburg University and Stroudsburg Little League – Payable From Creekview Maintenance Fund.** Mr. Cramer made a motion to approve Payment of \$6,615.00 To All Sports Enterprises, Inc. For Creekview Park Batters Eye Screen Replacement Approved By East Stroudsburg University and Stroudsburg Little League – Payable From Creekview Maintenance Fund. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
9. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By James Coles, 195 Summerton Circle.** Acknowledged.

**Executive Session:** Mr. Cramer made a motion to go into executive session at 7:51 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 8:06 P.M. Mr. Cramer 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 8:06 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary