

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
December 3, 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 7:03 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). Tara Mezzanotte attended the meeting to update the board on the progress of the I-80/611 Delaware Water Gap matter.

Approve Regular Meeting Minutes: November 19, 2024. Mr. Cramer made a motion to **approve Regular Meeting Minutes for November 19, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: November 21, 2024 (Hercik Well Isolation Distance). Ms. Lyons made a motion to **approve Public Hearing Minutes for November 21, 2024 (Hercik Well Isolation Distance).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$25,809.84. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$25,809.84.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$3,103.01. Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$3,103.01.** 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 and Sal Caiazza, Hanover Engineering attended the meeting to discuss their project and the proposed change to the allowable ground coverage. Mr. Cramer made a motion to **authorize Township Solicitor and Township Engineer to draft a change to the Zoning Ordinance to allow up to 75% coverage for auto dealers within the C-2 zone.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
- 2. Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: December 31, 2024.** Mr. Cramer made a motion to **table at the request of the applicant's attorney until 12/17/2024 meeting pending a receipt of a letter requesting an extension until January.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

- 1. Return \$5,000.00 Road Bonding To UGI Gas Utilities For Four Permits As Recommended By Public Works Superintendent.** Ms. Lyons made a motion to **return \$5,000.00 Road Bonding To UGI Gas Utilities For Four Permits As Recommended By Public Works Superintendent.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

2. **Return \$3,600.00 Road Bonding To Blue Ridge Communications For Three Permits As Recommended By Public Works Superintendent.** Ms. Lyons made a motion to return \$3,600.00 Road Bonding To Blue Ridge Communications For Three Permits As Recommended By Public Works Superintendent. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Payment For 120 Hours of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Rate – Budget Line Item #429.187.** Mr. Cramer made a motion to approve Payment For 120 Hours of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Rate – Budget Line Item #429.187. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Payment For 97 Hours of Compensatory Time Requested By Employee Janice Willey At Current Rate – Budget Line Item #406.187.** Ms. Lyons made a motion to approve Payment For 97 Hours of Compensatory Time Requested By Employee Janice Willey At Current Rate – Budget Line Item #406.187. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Payment For 60 Hours of Compensatory Time Requested By Employee Sharon Grover At Current Rate – Budget Line Item #406.187.** Mr. Cramer made a motion to approve Payment For 60 Hours of Compensatory Time Requested By Employee Sharon Grover At Current Rate – Budget Line Item #406.187. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Submittal of 2023 DEP Section 904 Municipal Recycling Performance Grant Application.** Ms. Lyons made a motion to approve Submittal of 2023 DEP Section 904 Municipal Recycling Performance Grant Application. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Ending Burning Ban, Allowing Campfires and Wood Fires For Food Preparation.** Ms. Lyons made a motion to approve Ending Burning Ban, Allowing Campfires and Wood Fires For Food Preparation. 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 8:04 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 8:14 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. Mr. Cramer made a motion to authorize the township road crew to install safety fencing around the property on 2352 Grey Fox Drive. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to acknowledge receipt of Daryl Eppley's resignation letter effective 12/31/2024. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Mike Stettler wanted to extend an invite to Ms. Shukaitis and Ms. Lyons to the new Monroe County Waste Authority site on Military Road. He added Mr. Cramer attended the ribbon cutting and thought he could meet the other supervisors there for a tour. He added he is very happy the way it turned out.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 8:17 P.M. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary