

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, February 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; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

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

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

Approve Joint Special Meeting Minutes: January 24, 2022. Mr. Cramer made a motion to **approve Joint Special Meeting Minutes: January 24, 2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$77,680.82. Ms. Shukaitis made a motion to **approve Payment Of Bills: General Fund: \$77,680.82.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$2,645.75. Mr. Cramer made a motion to **approve Payment Of Bills: Golf Course Fund: \$2,645.75.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Planning Commission Recommendation - Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2.** Attending were property owner, Chris Buccino and Attorney Marc Wolfe. Mr. Cramer made a motion to **schedule a hearing on 3/22/2022 at 7:00 P.M. for Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022.** Ms. Shukaitis made a motion to **table ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Lowe's Land Development Plan – Planning Commission Recommendation – Action Deadline: 2/28/22.** Mr. Cramer made a motion to **table Lowe's Land Development Plan – Planning Commission Recommendation – Action Deadline: 2/28/22.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Payment Of \$8,170.00 To All Mountain Pest Control, LLC For 2021 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Shukaitis made a motion to **approve Payment Of \$8,170.00 To All Mountain Pest Control, LLC For 2021 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Proposal By All Mountain Pest Control, LLC In The Amount Of \$8,170.00 For 2022 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 2022 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Submitting For 1,000 Tons Of Clearlane Deicer Salt For Bid By Pocono Mountain Council Of Governments For 2023.** Ms. Shukaitis made a motion to **approve Submitting For 1,000 Tons Of Clearlane Deicer Salt For Bid By Pocono Mountain Council Of Governments For 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

5. **Approve Payment Of \$70,040.00 To Contech Engineered Solutions, LLC For Mervine Road Aluminum Box Culvert - Budget Line Item #438.453.** Mr. Cramer made a motion to approve Payment Of \$70,040.00 To Contech Engineered Solutions, LLC For Mervine Road Aluminum Box Culvert - Budget Line Item #438.453. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Additional Total Cost Of \$782.00 For Lab Testing Towards 2022 Joint Landfill Project By RKR Hess; Pay One-Third Township Share Of \$260.67 When Invoiced - Budget Line Item #427.450.** Ms. Shukaitis made a motion to approve Additional Total Cost Of \$782.00 For Lab Testing Towards 2022 Joint Landfill Project By RKR Hess; Pay One-Third Township Share Of \$260.67 When Invoiced - Budget Line Item #427.450. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Providing Indemnification/Hold-Harmless Statement Required By PennDOT For Levee Loop Trail Run On Saturday, June 4.** Mr. Cramer made a motion to approve Providing Indemnification/Hold-Harmless Statement Required By PennDOT For Levee Loop Trail Run On Saturday, June 4. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Signing PennDOT Section 4(f) Form For De Minimis Use Of Township Property Adjacent To Glenbrook Road In Conjunction With Glenbrook Road Bridge Replacement Project.** Ms. Shukaitis made a motion to approve Signing PennDOT Section 4(f) Form For De Minimis Use Of Township Property Adjacent To Glenbrook Road In Conjunction With Glenbrook Road Bridge Replacement Project. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Partial Payment #2 In The Amount Of \$6,600.00 Towards \$13,200.00 Fee For Completion Of Asbestos Survey By Mountain Environmental & Radon Services At Former Penn Hills Site – Payable From American Rescue Plan Fund Account/Lost Revenue Allocation.** Mr. Cramer made a motion to approve Partial Payment #2 In The Amount Of \$6,600.00 Towards \$13,200.00 Fee For Completion Of Asbestos Survey By Mountain Environmental & Radon Services At Former Penn Hills Site – Payable From American Rescue Plan Fund Account/Lost Revenue Allocation. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
10. **Draft Ordinance No. 2 – 2022, Rezoning R-1 Parcels To C-2 With EP-1 Overlay [Dunkleberger (2), Rinevest LLC & ARCP MT Stroudsburg PA LLC/Cole Capital Corp.]; If In Order, Refer to Township & County Planning Commissions; Schedule Hearing.** Ms. Shukaitis made a motion to schedule Hearing on 4/5/2022 @ 7:00 P.M. for Ordinance No. 2 – 2022, Rezoning R-1 Parcels To C-2 With EP-1 Overlay [Dunkleberger (2), Rinevest LLC & ARCP MT Stroudsburg PA LLC/Cole Capital Corp.]. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
11. **Schedule Workshop With Donna Alker, P.E. To Discuss Act 537 Planning and Draft Zoning Ordinance Amendments Recommended By Township Planning Commission.** Ms. Shukaitis made a motion to schedule Workshop on 2/10/2022 at 2:30 P.M. With Donna Alker, P.E. To Discuss Act 537 Planning and Draft Zoning Ordinance Amendments Recommended By Township Planning Commission. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
12. **Adopt Resolution No. 2022-31 Authorizing Continued Employment of Daryl A. Eppley As Township Manager and Further Authorizing Board of Supervisors To Approve, Enter Into and Execute Employment Agreement With Daryl A. Eppley As Township Manager.** Mr. Cramer made a motion to adopt Resolution No. 2022-31 Authorizing Continued Employment of Daryl A. Eppley As Township Manager and Further Authorizing Board of Supervisors To Approve, Enter Into and Execute Employment Agreement With Daryl A. Eppley As Township Manager. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to go into executive session at 7:25 P.M. to discuss litigation, real property, personnel and security matters. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 7:43 P.M. Ms. Shukaitis 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. There were none.

There being no further business, Ms. Shukaitis made a motion to adjourn the meeting at 7:43 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary

