

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, February 2, 2021, 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 remotely by internet utilizing Zoom.us. 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. (On February 1, a public notice was posted on Township website and Facebook page inviting remote public participation by email, phone and/or Zoom.us.)

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

Approve Regular Meeting Minutes: January 19, 2021. Ms. Shukaitis moved to **approve Regular Meeting Minutes: January 19, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$49,951.51. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$49,951.51.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$ \$3,615.35. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$ \$3,615.35.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Old Business: Acknowledge Cross Easement Agreement Between DEPG Stroud Associates, L.P., Bartonsville Plaza Condominium Association, And OM SAI Bartonsville, LLC – Request to table by Attorney Marc Wolfe until 2/16/2021 meeting. Mr. Cramer moved to table **until 2/16/2021 meeting.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

New Business:

1. **Discuss Parking On Eagles' Property At 1210 N. Fifth Street By Eagles And Jewish Resource Center.** Rabbi Yahuda Salkow and Marc Wolfe participated remotely to discuss the matter with the Board. Mr. Cramer stated **the Board of Supervisors are ok with a lease agreement between the Jewish Resource Center and the Eagles Club without providing a land development plan and the Zoning Officer can place some conditions with regards to parking and the length of the three year lease agreement, that can be renewed if desired.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
2. **Approve Payment Of \$8,170.00 To All Mountain Pest Control, LLC For 2020 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Shukaitis moved to **approve Payment Of \$8,170.00 To All Mountain Pest Control, LLC For 2020 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
3. **Approve Proposal By All Mountain Pest Control, LLC In The Amount Of \$8,170.00 For 2021 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Mr. Cramer moved to **approve Proposal By All Mountain Pest Control, LLC In The Amount Of \$8,170.00 For 2021 Weed Control In Albertson & Katz Ponds – Budget Line Item #454.400.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
4. **Approve Registering To Purchase 1500 Tons Of Sodium Chloride Road Salt Through Co-Stars Program For 2021-2022 Winter Season.** Ms. Shukaitis moved to **approve Registering To Purchase 1500 Tons Of Sodium Chloride Road Salt Through Co-Stars Program For 2021-2022 Winter Season.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

5. **Approve Submitting For 1,000 Tons Of Clearlane Deicer Salt For Bid By Pocono Mountain Council Of Governments For 2022.** Ms. Shukaitis moved to approve Submitting For 1,000 Tons Of Clearlane Deicer Salt For Bid By Pocono Mountain Council Of Governments For 2022. Mr. Cramer seconded. All voted aye, motion carried 3-0.
6. **Approve Purchase Of 2022 Kenworth Model T470 Truck With 5 YR/100K Warranty From Kenworth Of PA For A Price Of \$107,757.00 Under Co-Stars Contract #025-085 And TBEI/Duraclass Dump Body And Equipment Per Proposal From E.M. Kutz For A Price Of \$73,253.00 Under Co-Stars Contract #025-053; To Be Paid From Budget Line Items #430.740 & #430.741.** Mr. Cramer moved to approve Purchase Of 2022 Kenworth Model T470 Truck With 5 YR/100K Warranty From Kenworth Of PA For A Price Of \$107,757.00 Under Co-Stars Contract #025-085 And TBEI/Duraclass Dump Body And Equipment Per Proposal From E.M. Kutz For A Price Of \$73,253.00 Under Co-Stars Contract #025-053; To Be Paid From Budget Line Items #430.740 & #430.741. Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
7. **Accept Resignation Of Richard Deetz As Alternate Supervisors' And Sewer Authority Solicitor, And Building Code Board Of Appeals Solicitor Effective Upon Appointment Of His Successor(s).** Mr. Cramer moved to accept Resignation Of Richard Deetz As Alternate Supervisors' And Sewer Authority Solicitor, And Building Code Board Of Appeals Solicitor Effective Upon Appointment Of His Successor(s). Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
8. **Accept Township Planning Commission's 2020 Annual Report.** Ms. Shukaitis moved to accept Township Planning Commission's 2020 Annual Report. Mr. Cramer seconded. All voted aye, motion carried 3-0.
9. **Planning Commission Recommendation – Geothermal Zoning Ordinance Amendment – Schedule Workshop With Planning Administrator/Staff Engineer.** Ms. Shukaitis moved to approve scheduling workshop. Mr. Cramer seconded. All voted aye, motion carried 3-0.
10. **Environmental Advisory Council (EAC) Recommendation – Draft Official Map Amendments - Schedule Workshop With Planning Administrator/Staff Engineer.** Ms. Shukaitis moved to approve scheduling workshop. Mr. Cramer seconded. All voted aye, motion carried 3-0.
11. **Accept EAC's 2020 Annual Report.** Mr. Cramer moved to accept EAC's 2020 Annual Report. Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
12. **Approve Waiving Fees For Use of Big Pines Park By Stroudsburg Little League.** Ms. Shukaitis moved to approve Waiving Fees For Use of Big Pines Park By Stroudsburg Little League. Mr. Cramer seconded. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to go into executive session at 7:30 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 7:55 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. Ms. Shukaitis made a motion to authorize township solicitor to refer the Penn Hills Property matter for hearing to authorize the township to clean up the property. Mr. Cramer seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 7:56 P.M. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary