

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, March 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 7:10 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 March 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 Workshop Meeting Minutes: February 11, 2021. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 11, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: February 16, 2021 (Ordinance No. 1-2021). Mr. Cramer moved to **approve Public Hearing Minutes: February 16, 2021 (Ordinance No. 1-2021).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: February 18, 2021. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 18, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$64,364.10. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$64,364.10.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$4,803.65. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$4,803.65.** 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. Mr. Cramer moved to **table Cross Easement Agreement Between DEPG Stroud Associates, L.P., Bartonsville Plaza Condominium Association, And OM SAI Bartonsville, LLC.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Appoint Cramer, Swetz, McManus & Jordan, P.C. As Alternate Township Solicitor, Alternate Stroud Township Sewer Authority Solicitor, Building Code Board of Appeals Solicitor, And Zoning And SEO Solicitor.** Ms. Shukaitis moved to **appoint Cramer, Swetz, McManus & Jordan, P.C. As Alternate Township Solicitor, Alternate Stroud Township Sewer Authority Solicitor, Building Code Board of Appeals Solicitor, And Zoning And SEO Solicitor.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
2. **Approve Reimbursement To Pocono Heritage Land Trust In The Amount Of \$12,000.00 For Survey Of Former Calderin Property Fronting On Pocono Creek From Open Space Earned Income Tax Fund.** Ms. Shukaitis moved to **approve Reimbursement To Pocono Heritage Land Trust In The Amount Of \$12,000.00 For Survey Of Former Calderin Property Fronting On Pocono Creek From Open Space Earned Income Tax Fund.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
3. **Authorize Signing Engagement Letter With Concord Public Financial Advisors For Refinancing Or Renegotiating General Obligation Note Series Of 2011 For Potential Savings On Open Space Debt.** Mr. Cramer moved to **authorize Signing Engagement Letter With Concord Public Financial Advisors For Refinancing Or Renegotiating General Obligation Note Series Of 2011 For Potential Savings On Open Space Debt.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Discuss And Act On Draft Temporary Construction Easement Agreement With The H & K Group, Inc. Regarding Use Of Township Property On Glenbrook Road.** Ms. Shukaitis moved to table Draft Temporary Construction Easement Agreement With The H & K Group, Inc. Regarding Use Of Township Property On Glenbrook Road. Mr. Cramer seconded. All voted aye, motion carried 3-0.
5. **Approve Granting Right Of Access To Verizon Pennsylvania LLC For Utility Pole And Overhead Line On Township Property On Glenbrook Road.** Mr. Cramer moved to approve Granting Right Of Access To Verizon Pennsylvania LLC For Utility Pole And Overhead Line On Township Property On Glenbrook Road. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Donna Alker's Taking Engineers' Spring Seminar For Credits And Reimbursement Of \$95.** Ms. Shukaitis moved to approve Donna Alker's Taking Engineers' Spring Seminar For Credits And Reimbursement Of \$95. Mr. Cramer seconded. All voted aye, motion carried 3-0.
7. **Approve Advertising For Bids For Quarry Stone And Road Construction Materials, Opening Bids At Special Meeting Last Week In March And Awarding Bids At April 6 Regular Meeting.** Ms. Shukaitis moved to approve Advertising For Bids For Quarry Stone And Road Construction Materials, Opening Bids At Special Meeting Tuesday, March 30 at 2 P.M. And Awarding Bids At April 6 Regular Meeting. Mr. Cramer seconded. All voted aye, motion carried 3-0.
8. **Ratify Submittal Of Letter Of Intent To Apply For Monroe County Demolition Funds.** Mr. Cramer moved to ratify Submittal Of Letter Of Intent To Apply For Monroe County Demolition Funds. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up.** Ms. Shukaitis moved to approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up. Mr. Cramer seconded. All voted aye, motion carried 3-0.
10. **Discuss And Act On Petition Of Suburban Realty, L.P. For Zoning Map Amendment To Expand C-2 Zoning District On Applegate Road.** Mr. Cramer moved to refer Petition Of Suburban Realty, L.P. For Zoning Map Amendment To Expand C-2 Zoning District On Applegate Road to Stroud Township and County Planning Commissions. 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 7:29 P.M. to discuss litigation, real property, personnel and security matters. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to return to regular session at 7:41 P.M. Mr. Cramer 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 7:42 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary