

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, March 3, 2020, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairwoman, Jennifer Shukaitis; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

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

Approve Workshop Meeting Minutes: February 10, 2020. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 10, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: February 18, 2020. Mr. Cramer moved to **approve Regular Meeting Minutes: February 18, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: February 24, 2020. Ms. Shukaitis moved to **approve Workshop Meeting Minutes: February 24, 2020.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$48,699.48. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$48,699.48.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$4,122.04. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$4,122.04.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Tabled Until March 17 Meeting: Referral Of Draft Wellhead Protection Ordinance To Township And County Planning Commissions For Review And Recommendation.**
2. **Short-Term Rental Ordinance: Authorize Solicitor To Prepare Zoning Ordinance Amendment And Request Overlay District Maps From County Planning Commission.** Mr. Cramer moved to **authorize Solicitor To Prepare Zoning Ordinance Amendment And Request Overlay District Maps From County Planning Commission.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Mountain Hollow Modification Requests - Planning Commission Recommendation.** Mr. Vogt was present representing Mountain Hollow. Mr. Cramer made a motion to **approve the request of the modification of the regulations from section 22306.3.C7 of the Township code subject to resolution of comment #4 to Engineer's satisfaction and the hold-harmless execution.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
2. **LTS Homes, LLC Minor Subdivision Plan - Planning Commission Recommendation – Action Deadline: April 28, 2020.** Mr. Cramer made a motion to **table LTS Homes, LLC Minor Subdivision Plan - Planning Commission Recommendation – Action Deadline: April 28, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Auto Body Repair Zoning Ordinance Amendment - Planning Commission Recommendation.** Mr. Cramer moved to **refer the Auto Body Repair Zoning Ordinance Amendment to the Stroud Township Planning Commission and Monroe County Planning Commission for review and comment.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Scheduling And Advertising Jorge Gutierrez Hearing For Well Isolation Distance Less Than 100 Feet At 1308 Meadow Lane.** Mr. Cramer move to schedule a hearing date for 3/23/2020 at 2 P.M. and advertising for Jorge Gutierrez Hearing For Well Isolation Distance Less Than 100 Feet At 1308 Meadow Lane. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
5. **Adopt Resolution No. 2020-33 Recognizing The Importance Of The 2020 Census.** Ms. Shukaitis moved to adopt Resolution No. 2020-33 Recognizing The Importance Of The 2020 Census. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Submittal Of DEP Section 902 Grant Application Of Up To \$350,000.00 In Funding.** Mr. Cramer moved to approve Submittal Of DEP Section 902 Grant Application Of Up To \$350,000.00 In Funding. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Draining And Taking Down Albertson Park Ice Rink.** Ms. Shukaitis moved to approve Draining And Taking Down Albertson Park Ice Rink. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Real Estate Tax Exemption For Veteran Harold Palmer, 98 Estate Drive, As Recommended By PA State Veterans' Commission.** Mr. Cramer moved to approve Real Estate Tax Exemption For Veteran Harold Palmer, 98 Estate Drive, As Recommended By PA State Veterans' Commission. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Amending Maintenance Agreement With PennDOT For Bridge Street Bridge Sidewalk With Updated Non-Discrimination Clause Exhibit.** Mr. Cramer moved to approve Amending Maintenance Agreement With PennDOT For Bridge Street Bridge Sidewalk With Updated Non-Discrimination Clause Exhibit. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
10. **Authorize Solicitor And Manager To Prepare Volunteer Firefighter Tax Credit Ordinance Including Language For Firefighter To Qualify For Earned Income Tax Credit Or Real Estate Tax Credit.** Ms. Shukaitis moved to authorize Solicitor And Manager To Prepare Volunteer Firefighter Tax Credit Ordinance Including Language For Firefighter To Qualify For Earned Income Tax Credit Or Real Estate Tax Credit. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
11. **Approve Creek 5K 2020 At ForEvergreen Nature Preserve On Sunday, April 26.** Ms. Shukaitis moved to approve Creek 5K 2020 At ForEvergreen Nature Preserve On Sunday, April 26. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
12. **Approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up.** Mr. Cramer moved to approve Mailing Of Postcard And Advertising For Spring Leaf Collection And Spring Clean-Up. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:24 P.M. to discuss litigation, real property and personnel matters. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session 8:11 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 to come before the Board. Ms. Shukaitis made a motion to approve the employee discipline as presented by the Township Manager. Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to rehire Darren Casey as a Glenbrook Golf Course employee at \$640.00 per week starting 3/9/2020. Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 8:14 P.M. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary