

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**

**REGULAR MEETING, March 16, 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 and a moment of silence for the loss of our Road Department employee, Stewart Marsh. (On March 15, 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: February 16, 2021.** Ms. Shukaitis moved to **approve Regular Meeting Minutes: February 16, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: General Fund: \$195,852.58.** Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$195,852.58.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: Golf Course Fund: \$3,070.31.** Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$3,070.31.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

**Treasurer's Report: Month of February, 2021.** Mr. Eppley read the report aloud. Ms. Shukaitis moved to **accept Treasurer's Report: Month of February, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

**Manager's Report:** Mr. Eppley reported Chris McDermott is getting an engineer's proposal together for the Miller Street Curb, Sidewalk and Re-paving Project, which is needed for some survey work regarding right-of-way. RKR Hess and Russ Scott is working with MetEd and Verizon for the utility pole relocation for Mervine Road Bridge and getting very close for getting bids out. County Planning has prepared a map of the area for re-zoning from R-2 to C-2 out on West Main Street. He has been in contact with some property owners and is ready to finalize the ordinance.

**Public Works Dept. Report:** Mr. Eppley read Douglas Walker's report aloud. It stated: I want to start by acknowledging the loss of one of our men, Stewart Marsh. He has been with the Road Department for a little over a year and was a great asset to our crew. He was a hard worker and always showed up smiling. The entire department is deeply saddened. Also, great job and thank you to Josh Cramer for making a touching memorial, which is displayed out front. Road Crew has been working on the following: Focused on cleaning up from the last snow storm, maintenance on trucks as needed, seasonal shop clean-up, Mullally's kitchen project completed, we started focusing on the parks, we just picked up the new bucket truck, finished taking trees down at the golf course, and as always working hard on the "Request for Action" forms as they come in.

**Police Report:** Officer Raymond reported things have been pretty quiet for the month on February and hopes this continues through March. There was a discussion regarding mask wearing and the difficulties everyone is having with this issue besides the police department. He said if there are any questions please feel free to contact him.

**Solicitor's Report:** Nothing to report outside of Executive Session.

**Engineer's Report:** Mr. Eppley read from Mrs. Alker's report. She has been working on items that need to be inspected for the MS4 permit project. The draft official map was sent to county planning commission. A project narrative has been completed for the Brushy Mountain Road and Route 447 project and would like to move that along so we can apply for a grant through Senator Scavello. And there are some ongoing land development projects she has been working on.

**Fire Department Report:** No one there to report.

**Old Business:**

- 1. Acknowledge Cross Easement Agreement Between DEPG Stroud Associates, L.P., Bartonsville Plaza Condominium Association, OM SAI Bartonsville, LLC And DEPG Parcel D, LLC.** Mr. Cramer moved to **acknowledge Cross Easement Agreement Between DEPG Stroud Associates, L.P., Bartonsville Plaza**

**Condominium Association, OM SAI Bartonsville, LLC And DEPG Parcel D, LLC once it is signed and recorded within the next 30 days.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Discuss And Act On Draft Temporary Construction Easement Agreement With The H & K Group, Inc. Regarding Use Of Township Property On Glenbrook Road.** Mr. Cramer moved to table the **Draft Temporary Construction Easement Agreement With The H & K Group, Inc. Regarding Use Of Township Property On Glenbrook Road.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Approve Taking Down Albertson Park Ice Rink And Returning Of Fence.** Ms. Shukaitis moved to **approve Taking Down Albertson Park Ice Rink And Returning Of Fence.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
2. **Ratify Signing Electricity Supply Agreement With Constellation NewEnergy, Inc. At Fixed Rate (\$0.05577/kWh) Until November And December, 2023 For Certain PPL Accounts.** Mr. Cramer moved to **Ratify Signing Electricity Supply Agreement With Constellation NewEnergy, Inc. At Fixed Rate (\$0.05577/kWh) Until November And December, 2023 For Certain PPL Accounts.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Approve End-Of-Lease Purchase Of 2018 Chevy Colorado From Ally Financial Inc. In the Estimated Amount Of \$25,700.00.** Ms. Shukaitis moved to **approve End-Of-Lease Purchase Of 2018 Chevy Colorado From Ally Financial Inc. In the Estimated Amount Of \$25,700.00.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
4. **Ratify Purchase Of 2011 Ford F750 Forestry Package Bucket Truck (\$89,500.00) And Trade-In Of 2000 International Forestry Truck (\$3,000.00) For A Net Price Of \$86,500.00 From Maranuk Equipment Sales/Schafers Garage, Inc. – Budget Line Item #430.741.** Mr. Cramer moved to **Ratify Purchase Of 2011 Ford F750 Forestry Package Bucket Truck (\$89,500.00) And Trade-In Of 2000 International Forestry Truck (\$3,000.00) For A Net Price Of \$86,500.00 From Maranuk Equipment Sales/Schafers Garage, Inc. – Budget Line Item #430.741.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
5. **Reimburse General Fund \$3,000.00 For Abeloff-Kia Land Development As-Built Plan By Reilly Associates – Close First National Bank Security Account With Approximate Balance Of \$3,129.00.** Ms. Shukaitis moved to **Reimburse General Fund \$3,000.00 For Abeloff-Kia Land Development As-Built Plan By Reilly Associates – Close First National Bank Security Account With Approximate Balance Of \$3,129.00.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
6. **Approve Purchase Of Golf Hitting Cage And Additional Safety Netting For Estimated Cost Of \$950.00 – Glen Brook Golf Course Budget Line Item #452.313.** Ms. Shukaitis moved to **approve Purchase Of Golf Hitting Cage And Additional Safety Netting For Estimated Cost Of \$950.00 – Glen Brook Golf Course Budget Line Item #452.313.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
7. **Adopt Resolution No. 2021-31 Regarding Regulations And Fee Schedules For Gaunt Road For 2021.** Ms. Shukaitis moved to **adopt Resolution No. 2021-31 Regarding Regulations And Fee Schedules For Gaunt Road For 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
8. **Adopt Resolution No. 2021-32 Regarding Amended Fee Schedule For The Year 2021.** Mr. Cramer moved to **table Resolution No. 2021-32 Regarding Amended Fee Schedule For The Year 2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Proposal In The Amount of \$9,285.00 By Professional Construction Contractors Inc. And \$1,200.00 Proposal By Established Traffic Control, Inc For Repair of Lessig Lane Bridge – Budget Line Item #438.453.** Ms. Shukaitis moved to **approve Proposal In The Amount of \$9,285.00 By Professional Construction Contractors Inc. And \$1,200.00 Proposal By Established Traffic Control, Inc For Repair of Lessig Lane Bridge – Budget Line Item #438.453.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

**Executive Session:** Mr. Cramer made **a motion to go into executive session at 7:37 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 7:48 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. Ms. Shukaitis made a motion to **approve the hiring of**

**our seasonal golf course employees, Darren Casey, salary \$684/week; Brad Cerino, \$13/hour; Al Hopkins, \$12.60/hour; Frank Strenzetchy, \$10/hour starting Monday, March 22, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **approve paying the family of Stewart Marsh his accrued time of 210 ¼ hours at \$18/hour.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 7:49 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary