

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, March 30, 2021, 2:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 2:00 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 March 23, a public notice was published in the Pocono Record inviting remote public participation by email, phone and/or Zoom.us.)

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

Approve Payment Of Bills:General Fund: \$80,497.63. Ms. Shukaitis moved to **approve Payment Of Bills:General Fund: \$80,497.63.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills Golf Course Fund: \$5,611.14. Mr. Cramer moved to **approve Payment Of Bills Golf Course Fund: \$5,611.14.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Real Estate Tax Exemption For Jill L. Barton, 308 Albert Road, Approved By PA State Veterans' Commission.** Ms. Shukaitis moved to **approve Real Estate Tax Exemption For Jill L. Barton, 308 Albert Road, Approved By PA State Veterans' Commission.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
2. **Approve Reilly Associates' Proposal For Engineering Services For Miller Street Improvements In Their Recommended Budget Range Between \$20,000.00 To \$25,000.00 – Budget Line Item #438.314.** Mr. Cramer moved to **approve Reilly Associates' Proposal For Engineering Services For Miller Street Improvements In Their Recommended Budget Range Between \$20,000.00 To \$25,000.00 – Budget Line Item #438.314.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Approve \$500.00 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship – Budget Line Item #460.007.** Mr. Cramer moved to **approve \$500.00 Contribution To Brodhead Watershed Association For Adopt-A-Stream Stewardship – Budget Line Item #460.007.** Mrs. Wilkins seconded the motion. Ms. Shukaitis abstained, motion carried 2-0.
4. **Approve Purchase Of 12 Loads Of Boulders At A Price Of \$525 Per Load From WPA Industries For Creekview Park Bank Stabilization Project - Budget Line Item #454.791.** Ms. Shukaitis moved to **approve Purchase Of up to 12 Loads Of Boulders At A Price Of \$525 Per Load From WPA Industries For Creekview Park Bank Stabilization Project - Budget Line Item #454.791.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
5. **Authorize Concord Public Financial Advisors To Proceed With Wayne Bank At Renegotiated Interest Rate Of 1.19% On General Obligation Note Series Of 2011 (Open Space Debt) For Estimated Savings Of \$110,447 Less Applicable Fees.** Ms. Shukaitis moved to **authorize Concord Public Financial Advisors To Proceed With Wayne Bank At Renegotiated Interest Rate Of 1.19% On General Obligation Note Series Of 2011 (Open Space Debt) For Estimated Savings Of \$110,447 Less Applicable Fees.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
6. **Approve Purchase In The Amount Of \$49,340.00 For 2020 Ford F550 4x4 SD Regular Cab Truck & Dump Per 3/18/21 Proposal By Ray Price Ford Under Costars #426951 - Budget Line Item #430.741.** Mr. Cramer moved to **approve Purchase In The Amount Of \$49,340.00 For 2020 Ford F550 4x4 SD Regular Cab Truck & Dump Per 3/18/21 Proposal By Ray Price Ford Under Costars #426951 - Budget Line Item #430.741.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

7. **Authorize Golf Course Superintendent And Golf Pro To Hire Additional Seasonal Employees As Needed In Accordance With Approved 2021 Golf Course Budget.** Ms. Shukaitis moved to **authorize Golf Course Superintendent And Golf Pro To Hire Additional Seasonal Employees As Needed In Accordance With Approved 2021 Golf Course Budget.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
8. **Open Quarry Stone And Road Construction Materials Bids.** Mr. Eppley opened and read the aloud the four bids that were received from Hanson Aggregates, Eureka Stone Quarry, Locust Ridge Quarry, 209 Enterprises, Inc.(see attached for results). Mr. Cramer made a motion **to table the bids until April 6 meeting for further review.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Nothing to discuss for executive Session

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 2:36 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary