

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

Regular MEETING, April 5, 2022 7:50 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:50 P.M. and was conducted for an in-person meeting of the Board. Also attending were Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis attended the meeting via Zoom. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

Approve Regular Meeting Minutes: March 15, 2022. Mr. Cramer made a motion to **approve Regular Meeting Minutes: March 15, 2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Special Meeting Minutes: March 30, 2022. Ms. Shukaitis made a motion to **approve Special Meeting Minutes: March 30, 2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$58,127.78. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$58,127.78.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$2,314.41. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$2,314.41.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2; Draft Ordinance No. 2 – 2022; Hearing Rescheduled For May 10, 2022 At 7 PM* (Added from 3-15-22 agenda).** No action required.
2. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022* (Added from 3-15-22 agenda).** No action required.
3. **Award Quarry Stone and Road Construction Materials Bids.** Mr. Cramer made a motion to **award Quarry Stone and Road Construction Materials Bid item #'s 2,4,6,7, & 8 to Eureka Stone Quarry Inc.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **St. Luke's Hospital Tower Two Land Development Plan – Modification Requests – Planning Commission Recommendations.** Joe Bubba and Jeff Beavan attended the meeting representing St. Lukes's Hospital. They wanted to have a discussion regarding already existing and future sidewalks on their plan and any comments on Mrs. Alker's review letter. Mr. Cramer made a motion to **approve the following Modification of the Regulations from section 22-306.3.C(1), regarding curb construction; 22-206.4.B(28) for relief from the requirement to show wetlands, steep slopes, waterways, drainage channels and 100-year floodplains within 200 feet of the land development; 22-306.1.A for relief from the requirement to construct sidewalks across a portion of the property frontage, as shown on the plans and pursuant to the developer's agreement and note on the plan; 27-801.1.D, regarding 35 more off street parking spaces; 23-303.1.1(d)2)a) and 23-3031.1(3)(a)2)a) to allow the construction of parking in the required 50 foot outer buffer of the wetland and stream.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Adopt Resolution No. 2022-34 Approving Cooperative Memorandum of Agreement With Pocono Township Concerning Route 611 Multi-Jurisdictional Adaptive Signal System.** Ms. Shukaitis made a motion to **adopt Resolution No. 2022-34 Approving Cooperative Memorandum of Agreement With Pocono Township Concerning Route 611 Multi-Jurisdictional Adaptive Signal System.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Adopt Resolution No. 2022-35 Authorizing Township Manager To Submit The Following To PennDOT: 1) Traffic Signal Maintenance Agreement, 2) Future Modifications To Traffic Signal Maintenance Agreement, and 3) Future Applications For Traffic Signal Approval.** Mr. Cramer made a motion to **adopt**

Resolution No. 2022-35 Authorizing Township Manager To Submit The Following To PennDOT: 1) Traffic Signal Maintenance Agreement, 2) Future Modifications To Traffic Signal Maintenance Agreement, and 3) Future Applications For Traffic Signal Approval. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Signing Cooperative Memorandum of Agreement With Pocono Township, Application For Traffic Signal Approval and Traffic Signal Maintenance Agreement With PennDOT.** Ms. Shukaitis made a motion to **approve Signing Cooperative Memorandum of Agreement With Pocono Township, Application For Traffic Signal Approval and Traffic Signal Maintenance Agreement With PennDOT.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Payment of \$128,102.00 To ADM Welding & Fabrication, LLC For Purchase of 60-Foot Temporary Bridge For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to **approve Payment of \$128,102.00 To ADM Welding & Fabrication, LLC For Purchase of 60-Foot Temporary Bridge For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Proposal By Custom Frame and Door Repair Services LLC In The Amount of \$2,350.18 To Supply & Install 2 Mortise Locks and 3 Cylinders In Magistrate’s Interior Entry Doors – Budget Line Item #409.373.** Ms. Shukaitis made a motion to **approve Proposal By Custom Frame and Door Repair Services LLC In The Amount of \$2,350.18 To Supply & Install 2 Mortise Locks and 3 Cylinders In Magistrate’s Interior Entry Doors – Budget Line Item #409.373.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Security Release #19 In The Amount Of \$48,736.38 For Plaza 611 Land Development As Recommended By Township Engineer.** Mr. Cramer made a motion to **approve Security Release #19 In The Amount Of \$48,736.38 For Plaza 611 Land Development As Recommended By Township Engineer.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Award Bid On 2008 Ferris 72-Inch Zero Turn Mower (Serial #2012624197) Advertised On Municibid.** Mr. Cramer made a motion to **award bid to Dan Chambers as the high bidder for the 2008 Ferris 72-Inch Zero Turn Mower (Serial#2012624197) for \$5,850.00 in accordance with Municibid’s regulations.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Planning Commission Recommendations:**
 - a) **EP-2 Overlay Extension To 2460 Chipperfield Drive.** Planning Commission supported the extension.
 - b) **HSPS Plan Update.** Planning Commission supported the proposed plan.
 - c) **Draft Ordinance No. 4-2022 Regarding Dance Studios, Schools and Halls In C-1 District and Used Merchandise Stores in C-3 District.** Planning Commission recommended adoption subject to some corrections on the Land Use Activity charts.
10. **Approve Permitting Picnicking In Park Pavilions and At Picnic Tables In Pinebrook Park North and South When Open.** Ms. Shukaitis made a motion to **approve Permitting Picnicking In Park Pavilions and At Picnic Tables In Pinebrook Park North and South When Open.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
11. **Approve Advertising For Bid The 2022 Paving Project.** Mr. Cramer made a motion to **approve Advertising For Bid The 2022 Paving Project.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
12. **Discuss Proposed Unangst Burn Plan By Silvix LLC and Take Action If In Order.** Mr. Cramer made a motion to **approve the proposed Burn Plan by Silvix LLC, conditioned upon the verifications of the agencies within the prescribed burn plan and make sure they have all required permits.** 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 8:52 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 9:08 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. Mr. Cramer made a motion to **authorize Township Solicitor to attempt to reinstate the appeal for 206 Amy Court.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 9:08 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary