

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

**Regular MEETING, May 3, 2022 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 for an in-person meeting of the Board. 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

**Public Comments: (Non-Agenda Items)** Stivan and Fedia Kitchouikov expressed their concerns over sewer connection and designs of the hook up. They were questioning fees and the Board informed them they needed to go to the Sewer Authority Meeting and address these concerns.

**Approve Regular Meeting Minutes: April 19, 2022.** Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: April 19, 2022.** Mr. Cramer seconded the motion. Mrs. Wilkins abstained due to absence. Ms. Shukaitis and Mr. Cramer voted aye, motion carried 2-0.

**Approve Payment Of Bills: General Fund: \$115,877.32.** Mr. Cramer made a motion to **Approve Payment Of Bills: General Fund: \$115,877.32.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: Golf Course Fund: \$1,297.51.** Ms. Shukaitis made a motion to **Approve Payment Of Bills: Golf Course Fund: \$1,297.51.** 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 To May 10, 2022 At 7 PM.** 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; Applicant Tabled Until Planning Commission's May 25 Meeting.** No action required.
3. **St. Luke's Hospital Tower Two Land Development Plan – Planning Commission Recommendation; Action Deadline: May 21, 2022.** Mr. Cramer made a motion to **table as per applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Open Paving Bids.** Mr. Weitzmann opened and read the two bids received aloud. H & K Group, Inc. total bid of \$801,910.37 and Hanson Aggregates PA, LLC total bid of \$707,039.90. Ms. Shukaitis made a motion to **table bids for further review by Township Manger and Township Solicitor.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Ratify Waiving Permit Fee For Building Demolition At Military Road For Monroe County Municipal Waste Authority Recycling Site In The Amount Of \$100.00.** Ms. Shukaitis made a motion to **ratify Waiving Permit Fee For Building Demolition At Military Road For Monroe County Municipal Waste Authority Recycling Site In The Amount Of \$100.00.** Mrs. Wilkins seconded the motion. Mr. Cramer abstained to avoid conflict. Ms. Shukaitis and Mrs. Wilkins voted aye, motion carried 2-0.
2. **Approve Paying E.F. Possinger And Reilly Associates Invoices In The Amounts of \$15,064.00 and \$1,453.00, Respectively, Pertaining To Salt Shed Repairs; Invoices Submitted For Insurance Claim – Budget Line Item #430.370.** Mr. Cramer made a motion to **approve Paying E.F. Possinger And Reilly Associates Invoices In The Amounts of \$15,064.00 and \$1,453.00, Respectively, Pertaining To Salt Shed**

**Repairs; Invoices Submitted For Insurance Claim – Budget Line Item #430.370.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Request By Russell Little & Tiffany Lyons To Have Municipal Property Taxes For Tax ID# 17/10/1/16-2 Paid To Hamilton Township.** Ms. Shukaitis made a motion to **approve Request By Russell Little & Tiffany Lyons To Have Municipal Property Taxes For Tax ID# 17/10/1/16-2 Paid To Hamilton Township.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Authorize Township Manager To Proceed With Recommendations of Hanover Engineering Associates, Inc. Regarding Pocono Creek Pedestrian Bridge.** Mr. Cramer made a motion to **authorize Township Manager To Proceed With Recommendations of Hanover Engineering Associates, Inc. Regarding Pocono Creek Pedestrian Bridge.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Contribution of \$500.00 To Friends Of Cherry Valley As Sponsor For Spring Fling & Fall Festival Events At Wildlife Refuge – Budget Line Item #460.002.** Ms. Shukaitis made a motion to **approve Contribution of \$500.00 To Friends Of Cherry Valley As Sponsor For Spring Fling & Fall Festival Events At Wildlife Refuge – Budget Line Item #460.002.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Proposal Rate of \$95 Per Hour By ARGS Technology, LLC For Information Technology (IT) Services For Internet Security, Computer System, Network and Website Upgrades.** Mr. Cramer made a motion to **approve Proposal Rate of \$95 Per Hour By ARGS Technology, LLC For Information Technology (IT) Services For Internet Security, Computer System, Network and Website Upgrades.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Payments of \$570.00 and \$1,935.00 To ARGS Technology, LLC For 12 Hours of IT Services and 2 Dell Computers As New Domain Servers - Budget Line Item #409.740.** Ms. Shukaitis made a motion to **approve Payments of \$570.00 and \$1,935.00 To ARGS Technology, LLC For 12 Hours of IT Services and 2 Dell Computers As New Domain Servers - Budget Line Item #409.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Mr. Cramer made a motion to **go into executive session at 7:28 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 8:12 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 **approve rate increases for the seasonal maintenance staff as per email from Jeff Feick starting 5/2/2022 payroll. Tom Besecker increase to \$10.10/hour, Darren Casey increase to \$724/week, Brad Cerino increase to \$14.00/hour, Al Hopkins increase to \$13.60/hour and Frank Streznetcky increase to \$13.00/hour.** 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 8:12 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary