

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, May 4, 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. (On May 3, 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 no Public Comments.

Approve Payment Of Bills: General Fund: \$90,879.03. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$90,879.03.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$9,025.96. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$9,025.96.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Stroudsburg Borough: \$1,406.80 (1/3 Share Of Police Building Bond Interest). Mr. Cramer made a motion to **approve Payment Of Bills: Stroudsburg Borough: \$1,406.80 (1/3 Share Of Police Building Bond Interest).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business: None From Prior Meeting Agendas

New Business:

1. **Approve Advertising For Fuel Bids For Letting Of June 1, 2021.** Ms. Shukaitis moved to **approve Advertising For Fuel Bids For Letting Of June 1, 2021.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
2. **Approve Installation Of Materials By Township Personnel And Equipment At Pocono Creek Pedestrian Bridge For Estimated Cost Of \$3,200 To Stabilize Bank And Protect Wingwall - Budget Line Item #454.791.** Mr. Cramer made a motion to **approve Installation Of Materials By Township Personnel And Equipment At Pocono Creek Pedestrian Bridge For Estimated Cost Of \$3,200 To Stabilize Bank And Protect Wingwall - Budget Line Item #454.791.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Payment Of \$7,500 Fee To Concord Public Financial Advisors, Inc. For Professional Services Towards Rate Reduction Of General Obligation Bond, Series 2011 (Open Space Debt) – Payable From Open Space Earned Income Tax Fund.** Ms. Shukaitis moved to **approve Payment Of \$7,500 Fee To Concord Public Financial Advisors, Inc. For Professional Services Towards Rate Reduction Of General Obligation Bond, Series 2011 (Open Space Debt) – Payable From Open Space Earned Income Tax Fund.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
4. **Approve Signing And Entering Into Facility Agreement With East Stroudsburg Area School District For 2021 Cross Country Team Use Of Yetter Park In September.** Mr. Cramer made a motion to **approve Signing And Entering Into Facility Agreement With East Stroudsburg Area School District For 2021 Cross Country Team Use Of Yetter Park In September.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Transfer Of \$78,675.90 From Glen Brook Golf Course Fund To Township General Fund For April Through July, 2020 Golf Course Payroll.** Ms. Shukaitis moved to **approve Transfer Of \$78,675.90**

From Glen Brook Golf Course Fund To Township General Fund For April Through July, 2020 Golf Course Payroll. Mr. Cramer seconded. All voted aye, motion carried 3-0.

6. **Approve \$1,500.00 Contribution To Monroe County Conservation District Towards Pocono Creek Stream Gage – Budget Line Item #460.001.** Mr. Cramer made a motion to **approve \$1,500.00 Contribution To Monroe County Conservation District Towards Pocono Creek Stream Gage – Budget Line Item #460.001.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Providing Indemnification/Hold-Harmless Statement Required By PennDOT For Levee Loop Trail Run On Sunday, June 6.** Ms. Shukaitis moved to **approve Providing Indemnification/Hold-Harmless Statement Required By PennDOT For Levee Loop Trail Run On Sunday, June 6.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
8. **Approve Detour For One Hour (8:30-9:30 AM) Onto Bonnie Drive, Chapman Road And Farm Street Caused By Partial Road Closure On Stokes Mill Road For Levee Loop Trail Run On Sunday, June 6.** Mr. Cramer made a motion to **approve Detour For One Hour (8:30-9:30 AM) Onto Bonnie Drive, Chapman Road And Farm Street Caused By Partial Road Closure On Stokes Mill Road For Levee Loop Trail Run On Sunday, June 6.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Advertising For 2021 Road Project For Norton Farms Area And Millbrook Area Roads For Letting Of June 1 Or Earlier If Approved By PennDOT.** Ms. Shukaitis moved to **approve Advertising For 2021 Road Project For Norton Farms Area And Millbrook Area Roads For Letting Of June 1 Or Earlier If Approved By PennDOT.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Before going into Executive Session, Ms. Shukaitis said she had invited Christopher Martin to join our meeting. He was the only registrant attending tonight's meeting, he was representing the Stroud Township Volunteer Fire Department. Ms. Shukaitis stated she appreciates his efforts and everything the department does for the township. They discussed the Penn Hills Resort property and the concerns of the fire department. The Supervisors explained the rights of all property owners, the legal process that has been ongoing, the responsibilities of the property owners and also the cleanup action that will be started soon.

Executive Session: Mr. Cramer made **a motion to go into executive session at 7:19 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 8:35 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 **authorize Township Manager to proceed with cleanup plans at the Penn Hills property and the Township Solicitor to communicate via letters with the property owners.** Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **approve Road Department raises starting 5/17/2021 of \$1.50/hour retroactive to 1/1/2021, except for Bradley Dailey's rate will be \$16.50/hour including \$1.50/hour raise, and starting 7/5/2021 work hours will be 7:00 A.M. – 3:30 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **authorize Township Solicitor to draft Zoning Ordinance regarding the request from Suburban Realty zone change once the township receives the lot consolidation plan.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 8:38 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary