

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, June 6, 2023, 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 Engineer, Todd Holmes, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) A representative and volunteer from AWSOM, Richard Homar attended the meeting asking the board for help on a future expansion project of their facility. Mr. Homar explained the project and their needs. Mr. Cramer said they would help in any way they can such as waive submission fees. Mr. Eppley said they would work closely with Stroudsburg Borough as they are the adjoining property owner.

Approve Regular Meeting Minutes: May 15, 2023. Ms. Shukaitis made a motion to **Approve Regular Meeting Minutes: May 15, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Special Meeting Minutes: May 25, 2023. Mr. Cramer made a motion to **Approve Special Meeting Minutes: May 25, 2023.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$126,034.18. Ms. Shukaitis made a motion to **Approve Payment of Bills: General Fund: \$126,034.18.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$7,227.81. Mr. Cramer made a motion to **Approve Payment of Bills: Golf Course Fund: \$7,227.81.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Old Business:

- 1. Review Consultants' Statements of Interest For Croasdale Road Bridge Replacement Project; Take Action if in Order.** Ms. Shukaitis made a motion to **Table and Schedule a Special Meeting for 6/15/2023 at 3:00 P.M. for further review.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 2. Refer Draft Stormwater Management Ordinance To Township Planning Commission For Review and Comment; Set Hearing Date, If In Order; Planning Commission tabled action until their June 28th meeting.** Mr. Cramer made a motion to **Table Draft Stormwater Management Ordinance until Planning Commission's Review and Comments.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

- 1. KMB Building Addition Land Development Plan – SALDO #2023-02 – Planning Commission Recommendation; Action Deadline: 6/27/2023; Request to table received from Applicant's engineer until June 20th meeting.** Ms. Shukaitis made a motion to **Table KMB Building Addition Land Development Plan – SALDO #2023-02 at Applicant's Engineer request until June 20th meeting.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 2. Monroe County Municipal Waste Management Authority – Site Improvements Drainage Plan, 1114 Military Road; Stormwater Management Ordinance Waiver Requests.** Mr. Holmes and Adam Smith, from Barry Isett & Associates attended the meeting and discussed the plan with the board. Mr. Cramer made a motion to **Approve Monroe County Municipal Waste Management Authority – Site Improvements Drainage Plan, 1114 Military Road and approve Waiver Requests from Stormwater Management Ordinance Sections 23-401, 23-404.2.C(2), 23-404.1 and 23-306.2; SALDO Sections 22-308.6.E and 22-308.6.F. and Stormwater Management Ordinance Sections 23.304.C waiver from recycling facility being designated as a hot spot conditioned upon filters being placed at the stormwater basin.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
- 3. Approve Advertising For Bids To Complete Mervine Road Bridge Replacement Project.** Mr. Cramer made a motion to **Approve Advertising For Bids To Complete Mervine Road Bridge Replacement Project.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Purchase of Twelve Temporary Barriers For Lessig Lane Bridge At A Cost of \$8,597.66; Installation Recommended By Specialty Engineering, Inc. In Accordance With Federal Highway Administration Policy - Budget Line Item #438.453.** Ms. Shukaitis made a motion to **Approve Purchase of Twelve Temporary Barriers For Lessig Lane Bridge At A Cost of \$8,597.66; Installation Recommended By Specialty Engineering, Inc. In Accordance With Federal Highway Administration Policy - Budget Line Item #438.453.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Adopt Resolution No. 2023-43 Authorizing Transfer of Unencumbered Funds From Glen Brook Golf Course Account To Township General Fund For Golf Course Payroll.** Mr. Cramer made a motion to **Adopt Resolution No. 2023-43 Authorizing Transfer of Unencumbered Funds From Glen Brook Golf Course Account To Township General Fund For Golf Course Payroll.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Purchase of Split-Rail Fencing At A Cost of \$2,582.52, and Installation of Same In Addition To Stone-Surface Trail on Moose Lodge Property At Township Expense - Budget Line Item #454.740.** Ms. Shukaitis made a motion to **Approve Purchase of Split-Rail Fencing At A Cost of \$2,582.52, and Installation of Same In Addition To Stone-Surface Trail on Moose Lodge Property At Township Expense - Budget Line Item #454.740.** 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 7:29 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 7:58 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. There were none.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 7:59 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary