

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

Regular MEETING, July 5, 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) There were none.

Approve Regular Meeting Minutes: June 21, 2022. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: June 21, 2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$90,729.98* (Changed from \$62,645.70 on 7-05-22). Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$90,729.98* (Changed from \$62,645.70 on 7-05-22).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$9,418.11* (Changed from \$9,380.35 on 7-05-22). Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$9,418.11* (Changed from \$9,380.35 on 7-05-22).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

- 1. ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 8/02/2022.** Mr. Cramer made a motion to **table ETK Ventures Minor Subdivision, 1856 W. Main Street at applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
- 2. Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Applicant engineer's letter dated June 17, 2022 received extending action deadline to July 19, 2022.** Ms. Shukaitis made a motion to **table Eagle Valley Self Storage Land Development Plan.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

- 1. Approve 2021 Township Financial Audit Prepared By Campbell, Rappold & Yurasits LLP and Publishing Concise Summary of Audit Report In Pocono Record.** Mr. Cramer made a motion to **approve 2021 Township Financial Audit Prepared By Campbell, Rappold & Yurasits LLP and Publishing Concise Summary of Audit Report In Pocono Record.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
- 2. Adopt Resolution No. 2022-36 Authorizing Submission of a Multimodal Transportation Fund Grant Application For Brushy Mountain Road/Route 447 Stormwater and Highway Improvements.** Ms. Shukaitis made a motion to **adopt Resolution No. 2022-36 Authorizing Submission of a Multimodal Transportation Fund Grant Application For Brushy Mountain Road/Route 447 Stormwater and Highway Improvements.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 3. Approve Signing And Entering Into Agreement With JDM Consultants, LLC For State Multimodal Grant Writing Services In The Amount Of \$15,000.00 – Budget Line Item #414.317.** Mr. Cramer made a motion to **approve Signing And Entering Into Agreement With JDM Consultants, LLC For State Multimodal Grant Writing Services In The Amount Of \$15,000.00 – Budget Line Item #414.317.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Real Estate Tax Exemption For Peter Alfis, 305 Camelot Drive, Approved By PA State Veterans' Commission.** Ms. Shukaitis made a motion to approve Real Estate Tax Exemption For Peter Alfis, 305 Camelot Drive, Approved By PA State Veterans' Commission. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Authorize Township Manager To Acquire New Ford F-250 Utility Truck, Up To \$65,000.00 Purchase Price, Under CoStars Contract From Fred Beans Dealership – Budget Line Item #430.741.** Mr. Cramer made a motion to authorize Township Manager To Acquire New Ford F-250 Utility Truck, Up To \$65,000.00 Purchase Price, Under CoStars Contract From Fred Beans Dealership – Budget Line Item #430.741. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Canterbury Main Road Closure At Estate Drive Requested By Cynthia Jones For Neighborhood Block Gathering On Sunday, Sept. 4th From 1 To 7 PM*; Notify Emergency Responders.** Ms. Shukaitis made a motion to approve Canterbury Main Road Closure At Estate Drive Requested By Cynthia Jones For Neighborhood Block Gathering On Sunday, Sept. 4th From 1 To 7 PM*; Notify Emergency Responders. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Sending Letter of Support To Brodhead Watershed Association To Re-designate Segment of Brodhead Creek, From Its Confluence With Paradise Creek To Its Headwaters On Middle Branch, From Current High Quality Designation To Exceptional Value.** Mr. Cramer made a motion to approve Sending Letter of Support To Brodhead Watershed Association To Re-designate Segment of Brodhead Creek, From Its Confluence With Paradise Creek To Its Headwaters On Middle Branch, From Current High Quality Designation To Exceptional Value. Ms. Shukaitis seconded the motion but abstained from voting. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.
8. **Schedule Hearing For Intermunicipal Transfer of Liquor License From Borough of Stroudsburg To Palumbo's II, LLC, 290 Frantz Road, In Bartonsville Plaza.** Ms. Shukaitis made a motion to schedule Hearing for 8/4/2022 at 3:00 PM and Advertise accordingly For Intermunicipal Transfer of Liquor License From Borough of Stroudsburg To Palumbo's II, LLC, 290 Frantz Road, In Bartonsville Plaza. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to go into executive session at 7:13 P.M. to discuss litigation, real property, personnel and security matters. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to return to regular session at 7:35 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 amend Scheduled Hearing date for Intermunicipal Transfer of Liquor License From Borough of Stroudsburg To Palumbo's II, LLC to Tuesday 8/2/2022 starting 6:30 PM. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to authorize Township Solicitor to represent the township at the Zoning Hearing Board meeting for the Big Wheel/Bonnie Coffin appeal of our sign ordinance with regards to Electronic Digital Signs. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to adjourn the meeting at 7:46 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary