

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, July 20, 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 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 no Public Comments.

Approve Public Hearing Minutes: June 15, 2021 (Rocking Crab, LLC Inter-Municipal Liquor License Transfer). Ms. Shukaitis made a motion to **approve Public Hearing Minutes: June 15, 2021 (Rocking Crab, LLC Inter-Municipal Liquor License Transfer).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: June 15, 2021 (Geothermal Energy Systems, Ordinance No. 2 – 2021). Ms. Shukaitis made a motion to **approve Public Hearing Minutes: June 15, 2021 (Geothermal Energy Systems, Ordinance No. 2 – 2021).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: June 15, 2021. Mr. Cramer made a motion to **approve Regular Meeting Minutes: June 15, 2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: July 6, 2021. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: July 6, 2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$85,058.90. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$85,058.90.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$4,689.01. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$4,689.01.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Month of June, 2021. Mr. Eppley read the report aloud. Mr. Cramer made a motion to **approve the Treasurer's Report: Month of June, 2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0

Manager's Report: Mr. Eppley reported RKR Hess is down to the final form to continue with the Mervine Road Bridge Project. Reilly Associates got the data from County Planning Commission regarding the Powerhouse Lane to complete their speed hump analysis.. He attended a meeting with Mr. Weitzmann, SARP and municipal representatives with as acoustic specialist regarding a noise ordinance that would be enforceable by police and code officials. Paving has begun and line striping on township roads is complete. He is working with the operating manager of Penn Hills on getting an asbestos inspection performed before demolition debris is hauled away, as directed by DEP. A new HVAC unit was installed at Glenbrook clubhouse. Stroud Recreation has had difficulties keeping park patrol personnel. Non-resident park use is less than in the past seasons, while resident use has been steady.

Public Works Dept. Report: Mr. Eppley read Douglas Walker's report aloud. They have been working on the following; they trimmed trees on the roads that were being paved, prepared the roads we were paving ourselves. (Locust Lane, Stroud Wood Circle, Hemlock Lane, Deerfield Drive and Wooddale Circle) which has been completed, a bench was installed at ForEverGreen, They paved the two cart paths at the golf course, and always working hard on the "Request for Action" forms as they come in.

Police Report: Officer Raymond reported for the Police Department. He summarized the monthly report and informed the board of potential new hires for the department. There was a discussion on residential disturbances and how and when the department responds. Traffic patterns and speeding issues in the township were addressed. Also, he said if there were any questions feel free to call him.

Solicitor's Report: Nothing to report outside of Executive Session.

Engineer's Report: Mr. Eppley read from Mrs. Alker's report, she had a successful inspection and meeting with DEP on the MS4 permit. There are a few changes with the FEMA Flood Insurance Program that are coming out. The Conservation District had had a strategic plan focus group meeting. She is still working Zoning Ordinance amendments with the Planning Commission.

Fire Department Report: No one from the Fire Department attended tonight's meeting. No report. Mr. Eppley said he did email Tom Swope regarding tonight's meeting and did not hear back from him.

Old Business:

1. **Fremont Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 8/31/2021 Applicant's Request To Table Received.** Mr. Cramer made a motion to table Fremont Minor Subdivision Plan as per Applicant's request. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Use Of Municipal Center Parking Lots And Certain Township Roads For Jewish Resource Center Procession To 1210 N. Fifth Street On Sunday, August 1 Subject To Traffic Control By SARPD, Receipt Of Certificate Of Insurance Naming Township As Additional Insured And Temporary Closure Of Appenzeller Ave. At Shook Ave.** Rabbi Yahuda Salkow was present representing the Jewish Resource Center, they discussed options with Officer Raymond on how to make this run smoothly for all parties involved. Mr. Cramer made a motion to approve Use Of Municipal Center Parking Lots And Certain Township Roads For Jewish Resource Center Procession To 1210 N. Fifth Street On Sunday, August 1 Subject To Traffic Control By SARPD, Receipt Of Certificate Of Insurance Naming Township As Additional Insured And Temporary Closure Of Appenzeller Ave. At Shook Ave. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Adopt Resolution No. 2021-34 Providing For Supplemental Appropriations For The 2021 Budget From The American Rescue Plan Allocation Of \$1,013,250.31.** Ms. Shukaitis made a motion to adopt Resolution No. 2021-34 Providing For Supplemental Appropriations For The 2021 Budget From The American Rescue Plan Allocation Of \$1,013,250.31. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Adopt Resolution No. 2021-35 Approving Submission Of A DCED Multimodal Transportation Fund Grant Application To Replace Lessig Lane Bridge.** Mr. Cramer made a motion to adopt Resolution No. 2021-35 Approving Submission Of A DCED Multimodal Transportation Fund Grant Application To Replace Lessig Lane Bridge. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve 2020 Township Financial Audit Prepared By Campbell, Rappold & Yurasits LLP.** Ms. Shukaitis made a motion to approve 2020 Township Financial Audit Prepared By Campbell, Rappold & Yurasits LLP. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Donating Nine Used Wood Tables To Stroud Township Volunteer Fire Department.** Mr. Cramer made a motion to approve Donating Nine Used Wood Tables To Stroud Township Volunteer Fire Department. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Payment In The Amount Of \$31,488.38 To Midlantic Marking, Inc. For Line Striping On Township Roads – Budget Line Item #438.454.** Ms. Shukaitis made a motion to approve Payment In The Amount Of \$31,488.38 To Midlantic Marking, Inc. For Line Striping On Township Roads – Budget Line Item #438.454. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Access To Township Land By Reilly Associates To Perform Wetland Delineation, Bog Turtle Study And Any Other Necessary Engineering Work Related To Stroudsmoor Sewer Extension.** Mr. Cramer made a motion to approve Access To Township Land By Reilly Associates To Perform Wetland Delineation, Bog Turtle Study And Any Other Necessary Engineering Work Related To Stroudsmoor Sewer Extension. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Paving Of Locust Lane, Stroud Wood Circle, And Wooddale Circle And Partial Paving Of Deerfield Drive And Hemlock Lane By Township Road Crew At Estimated Material Cost Of \$42,000.00 - Budget Line Item #438.601.** Ms. Shukaitis made a motion to approve Paving Of Locust Lane, Stroud Wood Circle, And Wooddale Circle And Partial Paving Of Deerfield Drive And Hemlock Lane By Township Road Crew At Estimated Material Cost Of \$42,000.00 - Budget Line Item #438.601. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

9. **Open Pavement Marking Bids.** Mr. Weitzmann opened the one bid that was received, DeAngelo Contracting Services, LLC. Total bid amount of \$21,900.00. Mr. Cramer made a motion to **award DeAngelo Contracting Services, LLC. the 2021 Pavement Marking Bid pending review from Township.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 7:36 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:13 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. Ms. Shukaitis made a motion to **amend the agenda due to an urgent matter that came up today.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **approve advertising for sealed bids for the construction of the Miller Street Curb and Sidewalk Replacement Project by Reilly Associates through the Penn Bid Program.** Mr. Cramer 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 8:15 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary