

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

Regular MEETING, August 2, 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 Engineer, Matt Evans; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance

Public Comments: (Non-Agenda Items) Deborah Olson read and submitted a statement regarding a neighboring property, 337 Poplar Valley Road West and "pertinent matter of permits issued in zoning area O-1". Marijana Mihalopoulos and Richard Croll, residents from Metzgar Road came to report on properties they feel are operating as short term rentals. The Board said they will have the Township Code Enforcement Officer investigate.

Approve Public Hearing Minutes: July 19, 2022 (Ordinance No. 3 – 2022). Ms. Shukaitis made a motion to **Approve Public Hearing Minutes: July 19, 2022 (Ordinance No. 3 – 2022)**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: July 19, 2022 (Ordinance No. 4 – 2022). Mr. Cramer made a motion to **Approve Public Hearing Minutes: July 19, 2022 (Ordinance No. 4 – 2022)**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: July 19, 2022. Ms. Shukaitis made a motion to **Approve Regular Meeting Minutes: July 19, 2022**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$14,945.45. Ms. Shukaitis made a motion to **approve Payment Of Bills: General Fund: \$14,945.45**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$5,747.15. Mr. Cramer made a motion to **approve Payment Of Bills: Golf Course Fund: \$5,747.15**. Ms. Shukaitis 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: 11/01/2022.** Mr. Cramer made a motion to **table ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan 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 July 18, 2022 received requesting tabling and extending action deadline to 9/06/22.** Ms. Shukaitis made a motion to **table Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Applicant engineer's letter dated July 18, 2022 received requesting tabling and extending action deadline to 9/06/22**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Fremont Minor Subdivision Plan – Approved 12-07-21; Revised 7-25-22* (Added To Agenda 8-02-22).** Scott Policelli, from Policelli Associates, Inc. attended the meeting representing the applicant. Township Engineer, Matt Evans touched on previous comments, 1. There are several natural features required to be shown on the plan pursuant to 22-205.4B that are not shown; 2. Receipt of certification from the surveyor confirming the proposed monuments and lot markers have been set should be a condition of approval; 3. The owner's statement and adjoining agreements should be signed. He added two new comments, 4. Correct the note that refers to "Lot #5" to be conveyed as an add-on lot; 5. Verify the distances noted along property lines and closure sheets. Mr. Cramer made a motion to **approve Fremont Minor Subdivision Revised Plan 7-25-2022 conditioned upon addressing all engineer's comments**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Guzman/Perrone Lot Line Adjustment Plan – Planning Commission Recommendation - Action Deadline: 8/23/2022.** Mr. Cramer made a motion to **table Guzman/Perrone Lot Line Adjustment Plan – Planning Commission Recommendation - Action Deadline: 8/23/2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Conditional Use Application – Suburban Realty, LP: Wawa Store With Fuel Dispensers & Chipotle Restaurant – Route 611 & Applegate Rd.; Refer to Township Planning Commission; Schedule Hearing and Advertise Public Notice.** Ms. Shukaitis made a motion to **approve Referring Wawa Store With Fuel Dispensers & Chipotle Restaurant – Route611 & Applegate Rd. to Township Planning Commission, Schedule Hearing on 9/13/2022 at 3:00 P.M. and Advertise Accordingly.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Return of Road Cutting Permit Bonds In The Amount Of \$3,800.00 To UGI Gas Utilities As Recommended By Public Works Superintendent.** Mr. Cramer made a motion to **approve Return of Road Cutting Permit Bonds In The Amount Of \$3,800.00 To UGI Gas Utilities As Recommended By Public Works Superintendent.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Ratify Payment of \$85,707.65 To Stephenson Equipment, Inc. For ODB LCT600 Leaf Vacuum Purchased Under DEP 902 Grant; Submit Reimbursement Request To DEP - Budget Line Item #426.740.** Ms. Shukaitis made a motion to **ratify Payment of \$85,707.65 To Stephenson Equipment, Inc. For ODB LCT600 Leaf Vacuum Purchased Under DEP 902 Grant; Submit Reimbursement Request To DEP - Budget Line Item #426.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Payment of \$2,500.00 To DEP For Municipal Separate Storm Sewer System Annual Permit - Budget Line Item #436.300.** Ms. Shukaitis made a motion to **approve Payment of \$2,500.00 To DEP For Municipal Separate Storm Sewer System Annual Permit - Budget Line Item #436.300.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Use Of Municipal Center Wallace St. Parking Lot By Jewish Resource Center For Overflow Parking From Aug. 8 To Aug. 26, Monday to Friday, 8 AM To 9 AM and Evenings, 7:30 PM To 8:30 PM.** Mr. Cramer made a motion to **approve Use Of Municipal Center Wallace St. Parking Lot By Jewish Resource Center For Overflow Parking From Aug. 8 To Aug. 26, Monday to Friday, 8 AM To 9 AM and Evenings, 7:30 PM To 8:30 PM.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
7. **Ratify Closure of Hickory Valley Park on Weekends and Holidays Until Further Notice and Closure of Yetter Park At 12 PM (Trail Remaining Open) on Weekends and Holidays Until Further Notice.** Members of the Yetter Disc Golf League, who also use the creeks to fish, attended the meeting to discuss how they are feeling and how this affects them as a group. President of the league, Jacob Angradi lead the discussion along with Aaron Courtright, Stephen Pacovich, Joseph Villacorta, Matt Delorme, Andrew Delorme and Mark Luca. All stating they understand the need for this decision. They are not happy about it but agree the park situation is definitely out of control. They feel this is not a reasonable long term solution and would like to work together on this issue. They like working with the township and feel they have a good relationship. One person suggested more patrol on the water by Game Commission. They asked the board if they had a plan for the long term, the board did tell them they are working on different ways to fix this for next year. Mr. Eppley said he knows this is not a perfect solution and understands they have to get a handle on it for next year. The board thanked the league for coming and always taking care of the parks. Ms. Shukaitis made a motion to **ratify Closure of Hickory Valley Park on Weekends and Holidays Until Further Notice and Closure of Yetter Park At 12 PM (Trail Remaining Open) on Weekends and Holidays Until Further Notice.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
8. **Ratify Execution of Lease Documents With Yamaha Motor Finance Corp. For 65 DR2A EFI QT Golf Cars – Payable From Glen Brook Golf Course Budget Line Item #452.741.** Ms. Shukaitis made a motion to **ratify Execution of Lease Documents With Yamaha Motor Finance Corp. For 65 DR2A EFI QT Golf Cars – Payable From Glen Brook Golf Course Budget Line Item #452.741.** 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 7:58 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 8:26 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. Mr. Cramer made a motion to **authorize Township Solicitor to proceed with corresponding with the estate of Candace Briggs for acquisition of the property along Stokes Mill Road.** 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 8:27 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary