

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, August 3, 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 Regular Meeting Minutes: July 20, 2021. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: July 20, 2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$39,044.94. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$39,044.94.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$10,713.77. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$10,713.77.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Fremont Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 8/31/2021.** Mr. Eppley said there was a request by the applicant to table and the applicant is aware of the action deadline of 8/31/2021. Ms. Shukaitis made a motion to **table Fremont Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 8/31/2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

The Board agreed to discuss item #9 on the agenda before addressing any other items.

9. **Discuss Yetter Disc Course Reservation Agreement And Family Campout Request By Stroud Region Open Space & Recreation Commission.** Trudyann Buckley, Recreation Manager for Stroud Region Open Space was there to discuss both Yetter Disc Course reservation agreement and Family Campout request. The Board expressed their concerns with new and larger groups of Disc players coming in and reserving the course when there is already regular residential use on the course. Parking was an issue that came up considering Yetter Park has limited parking spaces and the board does not want to take away from residents coming to use the park. Family Campout was discussed and Ms. Buckley was interested in Hickory Valley Park but the Board had safety concerns for that park. They suggested Josie Porter Farm since it is accessible and more conducive for family camping. Ms. Buckley said she would contact the farm and get more information. John Gerkhardt was attending tonight's meeting, as a resident of Stroud Township and stated he works for the farm and gave Ms. Buckley the contact information she needed. Ms. Buckley will contact disc golfers interested in reservations and will stay in contact with Township Manager.
1. **Approve Withdraw Of \$50,000.00 From William Penn Foundation Grant Account And Allocate Same Amount To Pocono Heritage Land Trust/Brodhead Watershed Association Towards Brodhead Creek Heritage Center Loan Balance.** Mr. Cramer made a motion to **approve Withdraw Of \$50,000.00 From William Penn Foundation Grant Account And Allocate Same Amount To Pocono Heritage Land Trust/Brodhead Watershed Association Towards Brodhead Creek Heritage Center Loan Balance.** Ms. Shukaitis seconded the motion. Ms. Shukaitis abstained from voting. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.
2. **Approve Partial Payment #4 In The Amount Of \$4,500.00 To Gannett Fleming For Professional Services Towards Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update - Budget Line Item #414.317.** Ms. Shukaitis made a motion to **approve Partial Payment #4 In The Amount Of \$4,500.00 To Gannett Fleming For Professional Services Towards Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update - Budget Line Item #414.317.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Payment Of \$4097.06 To East Stroudsburg Borough For Township Portion Of Joint Landfill Monitoring For April, May And June, 2021 - Budget Line Item #427.450.** Mr. Cramer made a motion to approve Payment Of \$4097.06 To East Stroudsburg Borough For Township Portion Of Joint Landfill Monitoring For April, May And June, 2021 - Budget Line Item #427.450. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Payment Of \$7,958.00 To West End Equipment For 2.5 Cubic Yard Hopper Spreader For Use With 2020 Ford F550 Dump Truck – Budget Line Item #430.741.** Ms. Shukaitis made a motion to approve Payment Of \$7,958.00 To West End Equipment For 2.5 Cubic Yard Hopper Spreader For Use With 2020 Ford F550 Dump Truck – Budget Line Item #430.741. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Bidding Of 60-Foot Temporary Bridge By RKR Hess And Ordering Of Contech Aluminum Plate Box Culvert For A Price Of \$70,000.00 Under CoStars Contract #4400013325 For Mervine Road Bridge Replacement Project After Receipt Of PennDOT Approval To Proceed From McCormick Taylor – Budget Line Item #438.453.** Mr. Cramer made a motion to approve Bidding Of 60-Foot Temporary Bridge By RKR Hess And Ordering Of Contech Aluminum Plate Box Culvert For A Price Of \$70,000.00 Under CoStars Contract #4400013325 For Mervine Road Bridge Replacement Project After Receipt Of PennDOT Approval To Proceed From McCormick Taylor – Budget Line Item #438.453. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Proposal By Wildlife Specialists, LLC For Total Estimated Cost Of \$11,620.00 For Bog Turtle Survey, Fence Installation Supervision And Monitoring During Construction Of Mervine Road Bridge Replacement Project After Receipt Of PennDOT Approval To Proceed From McCormick Taylor – Budget Line Item #438.453.** Ms. Shukaitis made a motion to approve Proposal By Wildlife Specialists, LLC For Total Estimated Cost Of \$11,620.00 For Bog Turtle Survey, Fence Installation Supervision And Monitoring During Construction Of Mervine Road Bridge Replacement Project After Receipt Of PennDOT Approval To Proceed From McCormick Taylor – Budget Line Item #438.453. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Bidding Construction Of Mervine Road Bridge Replacement Project By RKR Hess Through The PennBid Program After Receipt Of PennDOT Approval To Proceed From McCormick Taylor.** Mr. Cramer made a motion to approve Bidding Construction Of Mervine Road Bridge Replacement Project By RKR Hess Through The PennBid Program After Receipt Of PennDOT Approval To Proceed From McCormick Taylor. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Authorize Township Staff Engineer To Prepare Act 537 Sewer Facilities Plan Revision To Expand Sewer Service In The Business Route 209 Area.** Ms. Shukaitis made a motion to authorize Township Staff Engineer To Prepare Act 537 Sewer Facilities Plan Revision To Expand Sewer Service In The Business Route 209 Area. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
10. **Discuss Scheduling Hearings For W. Main Street Area Rezoning And Buccino Properties On Route 611.** Ms. Shukaitis made a motion to set a hearing date of 9/30/2021 at 7:00 P.M. for W. Main Street Area Rezoning 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 7:56 P.M. to discuss litigation, real property, personnel and security matters. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 8:30 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. Mr. Cramer made a motion to call bond that we have on Pocono Spray Patching due to inferior work and no resolution to resolve this issue in the near future. Ms. Shukaitis 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 8:32 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary