

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING JANUARY 21, 2025, 7:00 P.M.

* AGENDA *

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board Of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Reorganization Meeting Minutes: January 6th, 2025

Approve Regular Meeting Minutes: January 6th, 2025

Approve Payment of Bills: General Fund: \$118,831.64
 Golf Course Fund: \$3,209.77

Treasurer's Report:

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business:

1. Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: March 31, 2025

New Business:

1. Approve Partial Payment #15 In The Amount of \$11,363.03 To American Engineers Group For Engineering Services From September 1 To September 28, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453
2. Approve Partial Payment #5 In The Amount of \$11,304.70 To American Engineers Group For Engineering Services From December 1 To December 28 Towards Croasdale Road Bridge Replacement Project – Budget Line Item #438.453
3. Approve Partial Payment #17 In The Amount of \$11,889.03 To American Engineers Group For Engineering Services From September 1 To September 28, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453
4. Authorize Scheduling, Advertising and Bidding For Annual Spring Clean-up From April 23 To April 26
5. Ratify the Purchase of Buyers Salt Dogg UTS Spreader P/W92440SSA STD Discharge in the Amount of \$7,650.00 From Pocono 4 Wheel Drive Center To Be Paid From Budget Line Item #430.741
6. Approve Advertising For Sale The Western Tornado Hopper Spreader 2.5cu yd Previously Installed on Truck #20 As-Is First to Other Municipalities then Muncibids if Necessary

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7. Approve Signing of Municipal Code Solutions LLC Consulting Service Agreement Per Solicitors Recommendation
8. Approve Purchase of 2025 Kenworth Model T280 Truck With 6 YR/150K Warranty From Kenworth Of PA For A Price Of \$132,798.00, Including Allison Transmission 5 YR/Unlimited Miles Warranty and Auto Grease System Upgrade of \$5,900.00, Under Co-Stars Contract #117220 and TBEI/Duraclash Dump Body and Equipment Per 11/18/24 Proposal From E.M. Kutz For A Price Of \$71,289.00 Under Co-Stars Contract #025-E22-399; Total Upfitted Truck Price: \$204,087.00; To Be Paid From Budget Line Items #430.740
9. Approve Pond Treatment Program For The Estimated Amount of \$11,935.00 to Organi-Gro LLC. for The Water Treatment of 3 Township Ponds: Albertson, Katz & Laural. Budget Line Item#454.400
10. Discuss Dangerous Structure Investigation located at 6775 Cherry Valley Rd (PIN#17730000302318) provided by Michael Manter to Schedule a Future Hearing.
11. Adopt Resolution No. 2025-31 Setting Tax Collector's Salary For The Term of Office Commencing January 1, 2026
12. Approve Authorizing HOP Permit for Wawa/Chipotle Project Subject to Township Engineer's Recommendation
13. Approve Croasdale Bridge FLAP – Preliminary Engineering Supplement to AEG, Flap Granted the Township an Increase of \$204,450 to \$348,200 for Preliminary Engineering
14. Approve Signing Facility Agreement with East Stroudsburg School District South and JTL Cross Country Teams for Use of Yetter Park for 2025-2026 School Year
15. Approve Signing Kelly Hyundai Carwash Addition Sewage Planning Application Subject to Solicitors Recommendation

Executive Session: (X), if *checked*, *purpose(s)*: Litigation, Real Property, Personnel & Security Matters

Motion For Adjournment: _____ P.M.