

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, January 7, 2019, 7:00 P.M.

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:30 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey.

Public Comments: No public comments

Approve Minutes of Public Hearing December 18, 2018 (Ord. #6-2018). Mr. Cramer moved to **approve minutes of Public Hearing December 18, 2018 (Ord. #6-2018)**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

Approve Minutes of Regular Meeting December 18, 2018. Mr. Cramer moved to **approve minutes of Regular Meeting December 18, 2018**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

Approve Payment of Bills: General Fund: \$66,274.09 Mr. Cramer moved to **approve payment of bills from the General Fund in the amount of \$66,274.09**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

Approve Payment of Bills: Golf Course Fund: \$1,448.74. Mr. Cramer moved to **approve payment of bills from the Golf Course Fund in the amount of \$1,448.74**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

Old Business: None from Prior Meeting Agendas

New Business:

1. **Approve Return Of Road Cutting Permit Deposits In The Amount Of \$4,600.00 To Brodhead Creek Regional Authority As Recommended By Public Works Superintendent.** Mr. Cramer moved to **approve Return Of Road Cutting Permit Deposits In The Amount Of \$4,600.00 To Brodhead Creek Regional Authority As Recommended By Public Works Superintendent**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
2. **Approve Security Release #15 In The Amount Of \$238,759.15 For Plaza 611 Land Development Per Recommendation of Township Engineer.** Mr. Cramer moved to **approve Security Release #15 In The Amount Of \$238,759.15 For Plaza 611 Land Development Per Recommendation of Township Engineer**. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
3. **Approve Proposal By Kistler O'Brien Fire Protection In The Amount Of \$732.90 For Installation Of Fire Extinguishers At Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Cramer moved to **approve Proposal By Kistler O'Brien Fire Protection In The Amount Of \$732.90 For Installation Of Fire Extinguishers At Brodhead Creek Heritage Center – Budget**

Line Item #454.790. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

4. **Approve Request By Frank Myles To Have Municipal Property Taxes For Tax ID #17/11/3/5 Paid To Hamilton Township.** Mr. Cramer moved to **approve Request By Frank Myles To Have Municipal Property Taxes For Tax ID #17/11/3/5 Paid To Hamilton Township.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
5. **Approve Run For The Red Marathon On Township Roads On Sunday, May 19, 2019.** Mr. Cramer moved to **approve Run For The Red Marathon On Township Roads On Sunday, May 19, 2019.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
6. **Approve Replacing Cash Escrow As Security For Sparkle Car Wash Land Development Improvements With Letter Of Credit In The Amount Of \$345,743.15.** Mr. Cramer moved to **approve Replacing Cash Escrow As Security For Sparkle Car Wash Land Development Improvements With Letter Of Credit In The Amount Of \$345,743.15.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
7. **Approve Access Office Technologies Proposal In The Amount of \$3,168.95 With 50% Deposit For Network Equipment And Installation At Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Cramer moved to **approve Access Office Technologies Proposal In The Amount of \$3,168.95 With 50% Deposit For Network Equipment And Installation At Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
8. **Approve Signing State Motor Fuel Taxes Assignment Of Rights Form For Stiff Oil Company As Diesel Fuel Supplier.** Mr. Cramer moved to **approve Signing State Motor Fuel Taxes Assignment Of Rights Form For Stiff Oil Company As Diesel Fuel Supplier.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
9. **Authorize Traffic Engineer To Study And Make Recommendation For All-Way Stop Signs At Avenue A & Wallace Street And Laural & Christopher Streets.** Mr. Cramer moved to **authorize Traffic Engineer To Study And Make Recommendation For All-Way Stop Signs At Avenue A & Wallace Street And Laural & Christopher Streets.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
10. **Authorize Zoning/Code Enforcement Officer And Solicitor To Proceed With Enforcement Of Ordinance No.166 Against PFA Resort And Hotel LLC Pertaining To Penn Hills Resort Property.** Mr. Cramer moved to **authorize Zoning/Code Enforcement Officer And Solicitor To Proceed With Enforcement Of Ordinance No.166 Against PFA Resort And Hotel LLC Pertaining To Penn Hills Resort Property.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.
11. **Authorize Zoning/Code Enforcement Officer To Proceed With Notice Of Violation Under Ordinance No.166 Against Wayne Birnbaum Pertaining To 17 Myrtle Street.** Mr. Cramer moved to **authorize Zoning/Code Enforcement Officer To Proceed With Notice Of Violation Under Ordinance No.166 Against Wayne Birnbaum Pertaining To 17 Myrtle Street.** Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:43 P.M. to discuss litigation, real property and personnel matters. Mr. Eppley seconded the motion. Mr. Cramer and Mr. Eppley voted aye, motion carried 2-0. Mr. Cramer made a motion to return to regular session at 7:58 P.M. Mr. Eppley seconded the motion. Mr. Eppley and Mr. Cramer voted aye. Motion carried 2-0. Chairman said that the Board discussed personnel and litigation matters in executive session and he asked if there were any motions to come before. Mr. Cramer made a motion to authorize our Solicitor to enter an appeal of the Auto Zone decision by the Zoning Hearing Board. Mr. Eppley seconded the motion. Mr. Eppley and Mr. Cramer voted aye. Motion carried 2-0. Mr. Cramer made a motion to reimburse Pocono Heritage Land Trust for the acquisition of the Edward Heslin property, noting the fact they recorded language required by the Township for the use of Township residents on that property, in the amount of \$28,264.18 from the EIT Open Space Fund. Mr. Eppley seconded the motion. Mr. Eppley and Mr. Cramer voted aye. Motion carried 2-0. Mr. Cramer made a motion to contribute \$150,000.00 from our EIT Open Space Fund to the Nature Conservancy for the acquisition of the Powell property located off Glenbrook Road, pin#17629900793595, 123 acres near Hartmans Cave. Contingent on satisfactory deed language being recorded. Mr. Eppley seconded the motion. Mr. Eppley and Mr. Cramer voted aye. Motion carried 2-0.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 8:01 P.M. Mr. Eppley seconded the motion. Mr. Eppley and Mr. Cramer voted aye. Motion carried 2-0.

Respectfully Submitted,
Janice Willey