

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, November 4, 2019, 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairman/Ass't Public Works Superintendent, Patrick L. Briegel; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Sharon Grover for Recording Secretary, Janice Willey.

Approve Special Meeting Minutes: September 10, 2019. Mr. Cramer moved to **approve Special Meeting Minutes: September 10, 2019.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: September 17, 2019. Mr. Briegel moved to **approve Regular Meeting Minutes: September 17, 2019.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

Approve Regular Meeting Minutes: October 1, 2019. Mr. Cramer moved to **approve Regular Meeting Minutes: October 1, 2019.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Public Comments: (Non-Agenda Items) There were no public comments.

Approve Payment Of Bills: General Fund: \$51,051.62. Mr. Briegel moved to **approve Payment Of Bills: General Fund: \$51,051.62.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

Approve Payment Of Bills: Golf Course Fund: \$5,271.73. Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: \$5,271.73.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Award Auditing Services Proposal.** Mr. Cramer made a motion to **award Campbell, Rappold & Yurasits 2019, 2020, 2021 Auditing Services for Stroud Township and Stroud Township Sewer Authority.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Adopt Resolution No. 2019 – 40 Fixing The Interest Rate Over The Remaining Term Of The General Obligation Bond, Series Of 2011 At 2.200%.** Tom Smida, bond and financial counsel was present to give an explanation on terms. Mr. Briegel moved to **adopt Resolution No. 2019 – 40 Fixing The Interest Rate Over The Remaining Term Of The General Obligation Bond, Series Of 2011 At 2.200%.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
2. **Ratify Signing Concord Public Finance Engagement Letter Pertaining To General Obligation Bond, Series Of 2011 Rate Renegotiation.** Mr. Cramer moved to **approve Signing Concord Public Finance Engagement Letter Pertaining To General Obligation Bond, Series Of 2011 Rate Renegotiation.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.
3. **Estate of Elizabeth Labar Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: December 24, 2019.** Mr. Briegel motion to **approve the modification request 22-205.4.B26 from Mrs. Alker's letter dated 10/31/2019.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Briegel motion to **approve Estate of Elizabeth Labar Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: December 24, 2019.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Entering Into Engagement Agreement With Gannett Fleming As Consultant For The Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update Subject To Receipt Of Funding Commitment From County And/Or DCED.** Mr. Briegel moved to **approve Entering Into Engagement Agreement With Gannett Fleming As Consultant For The Hamilton-Stroud-Pocono-Stroudsburg Regional Comprehensive Plan Update Subject To Receipt Of Funding Commitment From County And/Or DCED.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0

5. **Approve Proceeding With Demolition And Clean-up Of 7451 School View Lane Under Ordinance No. 166 And Decision Dated 11/20/2018 As Authorized By The Court.** Mr. Briegel moved to approve Proceeding With Demolition And Clean-up Of 7451 School View Lane Under Ordinance No. 166 And Decision Dated 11/20/2018 As Authorized By The Court. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
6. **Approve 2020 Stroud Area Regional Police Dept. Budget In The Amount Of \$8,987,100.00 Including Township Contribution Of \$3,841,551.00.** Mr. Cramer moved to approve 2020 Stroud Area Regional Police Dept. Budget In The Amount Of \$8,987,100.00 Including Township Contribution Of \$3,841,551.00. Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser.** Mr. Briegel moved to approve Stroud Township Volunteer Fire Dept. Use Of Light Tower And Two Trailers For Christmas Tree Sale Fundraiser. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
8. **Authorize Return Of Road Cutting Permit Bonds To Brodhead Creek Regional Authority In The Amount Of \$2,000.00.** Mr. Cramer moved to Authorize Return Of Road Cutting Permit Bonds To Brodhead Creek Regional Authority In The Amount Of \$2,000.00. Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Contribution In The Amount Of \$5,000.00 To East Stroudsburg Borough Towards 2019 Pool Repair And Maintenance - Payable From ½ Mil Special Park & Recreation Tax Fund.** Mr. Briegel moved to approve Contribution In The Amount Of \$5,000.00 To East Stroudsburg Borough Towards 2019 Pool Repair And Maintenance - Payable From ½ Mil Special Park & Recreation Tax Fund. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0
10. **Approve Purchase Of 2019 John Deere 544L Wheel Loader From Five Star Equipment, Inc. For A Net Price Of \$128,640.34, After Trade-In Of 2014 Loader, Under Co-Stars Contract (4400011444); Payable From Budget Line Item #430.730.** Mr. Cramer moved to approve Purchase Of 2019 John Deere 544L Wheel Loader From Five Star Equipment, Inc. For A Net Price Of \$128,640.34, After Trade-In Of 2014 Loader, Under Co-Stars Contract (4400011444); Payable From Budget Line Item #430.730. Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Briegel made a motion to go into executive session at 7:46 P.M. to discuss litigation, real property and personnel matters. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mr. Briegel made a motion to return to regular session 8:21 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 to come before the Board. Mr. Cramer made a motion to set a hearing date for 10 Lamp Post Lane Property, LLC Floodplain Appeal for 12/4/2019 at 10AM. Mr. Briegel 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 8:22 P.M. Mr. Briegel seconded the motion. All voted aye. Motion carried 3-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary