

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, February 19, 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 7:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were; Vice-Chairman & Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey.

Public Comments: A local business owner brought up the topic of garbage collection. Mr. Cramer said we told the haulers we will contact them when we are ready and have a meeting to discuss this. We can get their input, recommendations and any suggestions before it goes out to bid.

Approve Regular Meeting Minutes of January 22, 2019. Mrs. Wilkins moved to **approve Regular Meeting Minutes of January 22, 2019.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment Of Bills: General Fund: \$135,394.96. Mr. Cramer moved to **approve Payment Of Bills from the General Fund in the amount of \$135,394.96.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment Of Bills: Golf Course Fund: \$5,072.50. Mrs. Wilkins moved to **approve Payment Of Bills from the Golf Course Fund in the amount of \$5,072.50.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Treasurer's Report: Month of January. Mr. Eppley read the Treasurer's Report for the month of January 2019. Mrs. Wilkins moved to **approve the Treasurer's Report for the month of January.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Public Works Dept. Report: Mr. Eppley said he spoke with Douglas Walker, our Public Works Superintendent. He said we had a couple of storms the Road Crew had attended to and brought in around 900 tons of salt to replace what we had used. The equipment is holding up well. Thank you to our Road crew.

Police Report: Lt. Schmidt reported there were three robberies this month but none in Stroud Township. We also hired a new officer, who was sworn in the first week in February. An announcement went out to hire more and we are hoping for a better turn out. Also, regarding the accident on route 209, the investigation is complete and they had a meeting with the DA and are waiting to see what the appropriate charges will be in that case.

Solicitor's Report: Nothing to report.

Engineer's Report: Mr. Eppley spoke with Donna Alker, she gave him an update on what she's been working on. Some site inspections on West Main Street, the Stroud Real Estate Dr. Bair's building by Big Star is under construction, and Suburban Realty, the former Lazy Boy building. There is not a lot of activity because of the time of year. Donna would like to meet with us regarding the Municipal Separate Storm Sewer Permitting where we have to submit a draft Pollution Reduction Plan and put it out for a thirty day review. So we would like to set that up with her.

Fire Department Report: Bill Unruh, Fire Chief said they have been busy with back to back garage fires. They had meetings with representatives from St. Luke's Hospital, which were very

informative regarding comprehensive physical plans for fire departments. They talked about screenings, tests and physicals that are available.

Old Business:

1. **Award Spring Clean-up Bid.** Mr. Eppley read the bids aloud, J.P. Mascaro & Sons total bid was \$37,362.25 (including tires) and Waste Management of PA total bid was \$ 26,950.00 (not including tires). Mr. Cramer made a motion to **award the 2019 Spring Clean Up Bid to Waste Management of Pa. in the amount of \$26,950.00.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Josh Cramer asked if tires were included in the bids. Mr. Eppley explained we will collect the tires and The Waste Authority will take them.

New Business:

1. **Approve Flagger Training Course In Township Meeting Room on March 26, 9 AM To 12 PM And Road Crew Attendance For Re-Certification At A Cost Of \$50 Each - Budget Line Item #430.460.** Mrs. Wilkins moved to **approve Flagger Training Course In Township Meeting Room on March 26, 9 AM To 12 PM And Road Crew Attendance For Re-Certification At A Cost Of \$50 Each - Budget Line Item #430.460.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

2. **Approve Signing Proposal By All Mountain Pest Control, LLC In The Amount Of \$7,970.00 For Albertson And Katz Ponds Weed Control Program – Budget Line Item #454.400.** Mr. Cramer moved to **approve Signing Proposal By All Mountain Pest Control, LLC In The Amount Of \$7,970.00 For Albertson And Katz Ponds Weed Control Program – Budget Line Item #454.400.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

3. **Approve LT Security, Inc. Proposal In The Amount Of \$3,719.00 For Security Camera System At Municipal Building – Budget Line Item #409.740.** Mrs. Wilkins moved to **approve LT Security, Inc. Proposal In The Amount Of \$3,719.00 For Security Camera System At Municipal Building – Budget Line Item #409.740.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

4. **Approve Signing And Entering Into Third Extension Agreement With Mountain Hollow Estates, LLC Regarding Assumption And Affirmation Of Development Agreement.** Mr. Cramer moved to **approve Signing And Entering Into Third Extension Agreement With Mountain Hollow Estates, LLC Regarding Assumption And Affirmation Of Development Agreement.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

5. **Approve Signing Letter Accepting PennDOT Multimodal Transportation Fund Grant In The Amount Of \$521,616.00 For Mervine Road Bridge Replacement Project.** Mrs. Wilkins moved to **approve Signing Letter Accepting PennDOT Multimodal Transportation Fund Grant In The Amount Of \$521,616.00 For Mervine Road Bridge Replacement Project.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

6. **Adopt Resolution No. 2019-34 Adopting Regulations And Fee Schedule For Residents, Non-Residents And Commercial Fees For Gaunt Road Yard Waste Facility.** Mr. Cramer moved to **adopt Resolution No. 2019-34 Adopting Regulations And Fee Schedule For Residents, Non-Residents And Commercial Fees For Gaunt Road Yard Waste Facility.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

7. **Approve Submitting Support Letter For S.R.O.S.R.C. Grant Application To Monroe County Open Space Program.** Mrs. Wilkins moved to **approve Submitting Support Letter For S.R.O.S.R.C. Grant Application To Monroe County Open Space Program.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

8. Approve First of Three Installments In The Amount Of \$35,893.00 For Appropriations And Greenways Contribution To S.R.O.S.R.C. – Payable From ½ Mil Special Park & Recreation Tax Fund. Mr. Cramer moved to approve First of Three Installments In The Amount Of \$35,893.00 For Appropriations And Greenways Contribution To S.R.O.S.R.C. – Payable From ½ Mil Special Park & Recreation Tax Fund. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

9. Approve Signing Engagement Letter For Services By Accounting Consultant, Julian Kirk, CPA, LLC, For 2018 Financial Statements And Report At The Rate Of \$110 Per Hour. Mrs. Wilkins moved to approve Signing Engagement Letter For Services By Accounting Consultant, Julian Kirk, CPA, LLC, For 2018 Financial Statements And Report At The Rate Of \$110 Per Hour. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

10. Approve Purchase And Installation Of Window Blinds At A Cost Of \$2,945.00 By Miller's Paint & Wallpaper For Brodhead Creek Heritage Center At ForEvergreen Nature Preserve – Budget Line Item #454.790. Mr. Cramer moved to approve Purchase And Installation Of Window Blinds At A Cost Of \$2,945.00 By Miller's Paint & Wallpaper For Brodhead Creek Heritage Center At ForEvergreen Nature Preserve – Budget Line Item #454.790. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

11. Approve Municipal Official Signing Of DEP Planning Exemption For Wedgewood Lake Drive Sewer Extension By Stroud Township Sewer Authority As Prepared By Reilly Associates. Wilkins moved to approve Municipal Official Signing Of DEP Planning Exemption For Wedgewood Lake Drive Sewer Extension By Stroud Township Sewer Authority As Prepared By Reilly Associates. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

12. Approve Proposal By R.L. Home Improvements In The Amount Of \$2,390.00 To Install Vinyl Tile In Kitchen And Storage Room Of John Stroud House/Glen Brook Clubhouse – Budget Line Item #452.373. Mr. Cramer moved to approve Proposal By R.L. Home Improvements In The Amount Of \$2,390.00 To Install Vinyl Tile In Kitchen And Storage Room Of John Stroud House/Glen Brook Clubhouse – Budget Line Item #452.373. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mrs. Wilkins made a motion to go into executive session at 7:18 P.M. to discuss litigation, real property and personnel matters. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins made a motion to return to regular session at 7:57 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. 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 that no person shall be permitted in the Township Building or parking lot unless on official Township business and authorized by the Township Supervisors. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer made a motion based on the termination of the Ferretti contract his \$315.00 over payment on the deposit be returned. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins made a motion to adjourn the meeting at 7:58 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary