

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, April 23, 2019, 7:11 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 7:11 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice Chairman/Ass't Public Works Superintendent, Patrick L. Briegel; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Staff Engineer, Donna Alker, P.E.; Recording Secretary, Janice Willey. Township Solicitor, Todd Weitzmann was absent.

Public Comments: Pat Kennedy and Emily Rinaldi were present representing Our Pocono Waters Project and to ask Stroud Township to be the first Township to partner with them. Miss Rinaldi gave a packet to the Supervisors to review. Mr. Cramer explained the Supervisors would need to review the packet and probably need to prepare a resolution for this. Also, Ken Fetherman, Judith Young, Leroy Bowman and Sue Schwartz were present to discuss the water issues on Route 447 and how it is affecting their properties. And what neighbor Wayne Bezdicki is doing to his property that is causing water to be redirected.

Approve Regular Meeting Minutes from March 26, 2019. Mr. Cramer moved to **approve Regular Meeting Minutes from March 26, 2019.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes from April 2, 2019. Mr. Briegel moved to **approve Regular Meeting Minutes from April 2, 2019.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$70,723.67. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$70,723.67.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$3,030.49. Mr. Briegel moved to **approve Payment Of Bills: Golf Course Fund: \$3,030.49.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Treasurer's Report: Month of March. Mr. Eppley read the Treasurer's Report for the month of March 2019. Mr. Cramer moved to **accept the Treasurer's Report for the month of March.** Mr. Briegel seconded the motion. All voted aye. Motion carried 3-0.

Manager's Report: Mr. Eppley said he attended the kick off meeting for PennDOT Multi Modal Grant. We need to approve the signing of the grant agreement in order to finally get it signed by PennDOT for qualified expenses. Until we get a fully executed agreement we can't start qualifying for reimbursement expenses. Spring Clean Up starts tomorrow. Janice Willey and Pat Calpin worked on the recycling report and we qualify for \$290,000.00 of the \$350,000.00 reimbursement grant once that paperwork is in. Mr. Cramer moved to **accept the Manager's Report.** Mr. Briegel seconded the motion. All voted aye. Motion carried 3-0.

Public Works Dept. Report: Mr. Eppley reported for Douglas Walker, stating the Road Crew will start to maintain existing seepage tanks as well as installing new ones. There has been lawn repairs from winter plowing. Spring Leaf Collection has ended and the remainder of the week will be Spring Clean Up.

Police Report: Lt. Schmidt reported there was an attempted robbery and shooting. Four people were apprehended, no injuries. There is more testing this week on Thursday for new Police applicants. They

are still working on the Route 209 accident. There were new search warrants out to help in the case. Mr. Breigel moved to **accept the Police Report**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Solicitor's Report: No report

Engineer's Report: Mrs. Alker reported she had submitted a written report and explained she has been working on the MS4 Pollution Reduction Plan that was advertised 4/2/2019 and runs through 5/3/2019. She has not yet received any public comments. She is working on ordinances and a draft of proposed amendments to Zoning and SALDO to Planning Commission tomorrow and those mainly have to do with formatting corrections, inconsistencies or clarifications to make it easier and clearer to use.

Fire Department Report: No one present to report

Old Business:

1. **Arndt Minor Subdivision Plan (SALDO #2019-01) - Planning Commission Recommendation – Action Deadline: May 31, 2019.** No one present to represent applicant. Mr. Breigel moved to table. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Public comments regarding the Pollution Reduction Plan (PRP) associated with the Township's National Pollutant Discharge Elimination System (NPDES) Individual Permit from Small Separate Storm Sewer Systems (MS4s).** No public comments.
3. **Award Quarry Stone/Road Construction Materials Bids.** Mr. Eppley read the low bids. See attached. Mr. Cramer moved to **award each material to the respective low bidder**. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.

New Business:

1. **Approve Signing PennDOT Multimodal Transportation Fund Grant Agreement.** Mr. Cramer moved to **approve Signing PennDOT Multimodal Transportation Fund Grant Agreement**. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
2. **Approve Request For Waiver For Road Opening Permit Fee By Stroud Township Sewer Authority.** Mr. Breigel moved to **approve Request For Waiver For Road Opening Permit Fee By Stroud Township Sewer Authority**. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.
3. **Approve Proposal by Clear Choice Glass and Mirror, LLC In The Amount Of \$16,575.00 To Supply And Install Bullet-Resistant Glazing In Municipal Center - Budget Line Item #409.750.** Mr. Cramer moved to **approve Proposal by Clear Choice Glass and Mirror, LLC In The Amount Of \$16,575.00 To Supply And Install Bullet-Resistant Glazing In Municipal Center - Budget Line Item #409.750**. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
4. **Approve Proposal By Hunter & Sons Electric LLC In The Amount Of \$1,937.00 To Install Security Lights And Electrical Fixtures At Municipal Center – Budget Line Item #409.740.** Mr. Breigel moved to **approve Proposal By Hunter & Sons Electric LLC In The Amount Of \$1,937.00 To Install Security Lights And Electrical Fixtures At Municipal Center – Budget Line Item #409.740**. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.

5. **Approve Payment Of \$1,967.34 To Daly Cleaning Service For Vinyl Floor Refinishing And Carpet Cleaning In Municipal Center – Budget Line Item #409.373.** Mr. Cramer moved to approve Payment Of \$1,967.34 To Daly Cleaning Service For Vinyl Floor Refinishing And Carpet Cleaning In Municipal Center – Budget Line Item #409.373. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
6. **Approve Proposal By DeAngelo Brothers, LLC In The Amount Of \$3,035.00 For Pavement Markings And Line Painting At Brushy Mountain Road And Pocahontas Road Intersection – Budget Line Item #438.454.** Mr. Breigel moved to approve Proposal By DeAngelo Brothers, LLC In The Amount Of \$3,035.00 For Pavement Markings And Line Painting At Brushy Mountain Road And Pocahontas Road Intersection – Budget Line Item #438.454. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.
7. **Approve Return Of Road Cutting Permit Deposits In The Amount Of \$4,200.00 To UGI Gas Utilities, Inc. As Recommended By Public Works Superintendent.** Mr. Cramer moved to approve Return Of Road Cutting Permit Deposits In The Amount Of \$4,200.00 To UGI Gas Utilities, Inc. As Recommended By Public Works Superintendent. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
8. **Approve \$250 Contribution To Monroe County Historical Association – Budget Line Item #460.004.** Mr. Breigel moved to approve \$250 Contribution To Monroe County Historical Association – Budget Line Item #460.004. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.
9. **Approve Real Estate Tax Exemption For Anika Neptune, 4111 Ashwood Lane, E. Stroudsburg, PA Approved By PA State Veterans’ Commission.** Mr. Cramer moved to approve Real Estate Tax Exemption For Anika Neptune, 4111 Ashwood Lane, E. Stroudsburg, PA Approved By PA State Veterans’ Commission. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
10. **Approve Real Estate Tax Exemption For Colleen Kelly, 119 Alwen Avenue, E. Stroudsburg, PA Approved By PA State Veterans’ Commission.** Mr. Breigel moved to approve Real Estate Tax Exemption For Colleen Kelly, 119 Alwen Avenue, E. Stroudsburg, PA Approved By PA State Veterans’ Commission. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.
11. **Approve Real Estate Tax Exemption For William Burgoon, 223 Derrig Drive, E. Stroudsburg, PA Approved By PA State Veterans’ Commission.** Mr. Cramer moved to approve Real Estate Tax Exemption For William Burgoon, 223 Derrig Drive, E. Stroudsburg, PA Approved By PA State Veterans’ Commission. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.
12. **Approve Proposal By Strauser Nature’s Helpers In The Amount Of \$9,536.00 For Walkway And Hardscaping At ForEvergreen Nature Preserve - Budget Line Item #454.790.** Mr. Breigel moved to approve Proposal By Strauser Nature’s Helpers In The Amount Of \$9,536.00 For Walkway And Hardscaping At ForEvergreen Nature Preserve - Budget Line Item #454.790. Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.
13. **Approve Proposal By Strauser Nature’s Helpers In The Amount Of \$6,285.00 For Plantings And Groundcover At ForEvergreen Nature Preserve - Budget Line Item #454.790.** Mr. Cramer moved to approve Proposal By Strauser Nature’s Helpers In The Amount Of \$6,285.00 For Plantings And Groundcover At ForEvergreen Nature Preserve - Budget Line Item #454.790. Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.

Executive Session: Mr. Cramer made **a motion to go into executive session at 8:23 P.M. to discuss litigation, real property and personnel matters.** Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0. Mr. Cramer made a motion to **return to regular session 8:44 P.M.** Mr. Breigel 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 moved to **hire Nick Scerbo, Alex Kearn, Dan Donovan, and Ron LaBar for Spring Clean Up at \$20/hourly rate.** Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0. Mr. Cramer moved to **hire Nick Scerbo for seasonal Park Maintenance Crew at \$12/hourly rate.** Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0. Mr. Cramer moved to **approve Township Manager to write a letter in regards to Lot #10 The Reserve at Bryson's Farm subdivision to be assessed in Pocono Township instead of Stroud Township.** Mr. Breigel 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 8:46 P.M.** Mr. Breigel seconded the motion. All voted aye. Motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary