

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, June 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 Vice Chairman/Ass't Public Works Superintendent, Patrick L. Briegel; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items) Vesselina Mladenova from 109 Serena Drive attended the meeting to express her concerns regarding the swale that runs between her property from Arlington Avenue and Serena Drive. She has spoken to and met with Douglas Walker, Public Works Superintendent, as well as spoken with Donna Alker, Township Engineer. Both explained this was part of a drainage easement shown on the subdivision plan. It was suggested she speaks to Donna Alker after she has time to review this further for any suggestions.

Approve Regular Meeting Minutes: April 23, 2019. Mr. Cramer moved to **approve Regular Meeting Minutes: April 23, 2019.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: May 7, 2019 (Ordinance No.4 – 2019). Mr. Briegel moved to **approve Public Hearing Minutes: May 7, 2019 (Ordinance No.4 – 2019).** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Regular Meeting Minutes: May 7, 2019. Mr. Cramer moved to **approve Regular Meeting Minutes: May 7, 2019.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills from the General Fund: \$39,046.78. Mr. Briegel moved to **approve Payment Of Bills from the General Fund: \$39,046.78.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills from the Golf Course Fund: \$12,825.83. Mr. Cramer moved to **approve Payment Of Bills from the Golf Course Fund: \$12,825.83.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

Old Business: None from Prior Meeting Agendas

New Business:

1. **Major Hyundai Land Development Plan – Planning Commission Recommendation – Action Deadline: July 23, 2019.** Mr. Eppley said he received an email from Chuck Niclaus requesting tabling until our next meeting 6-18-2019. Mr. Briegel moved to **table Major Hyundai Land Development Plan – Planning Commission Recommendation – Action Deadline: July 23, 2019.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

2. **Approve Payment Of \$3,035.00 To DeAngelo Brothers, LLC For Brushy Mountain Road And Pocahontas Road Intersection Pavement Markings And Line Painting - Budget Line Item #438.454.** Mr. Cramer moved to **approve Payment Of \$3,035.00 To DeAngelo Brothers, LLC For Brushy Mountain Road And Pocahontas Road Intersection Pavement Markings And Line Painting - Budget Line Item #438.454.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

3. **Approve Payment Of \$22,000.00 To Waste Management Of PA, Inc. For Spring Clean-Up Dumpsters And Waste Disposal - Budget Line Item #427.365.** Mr. Briegel moved to approve Payment Of \$22,000.00 To Waste Management Of PA, Inc. For Spring Clean-Up Dumpsters And Waste Disposal - Budget Line Item #427.365. Mr. Cramer seconded. All voted aye, motion carried 3-0.

4. **Approve \$75 Reimbursement For Zoning Hearing Board And Planning Commission Members Attendance At PMPEI Zoning Administration Course On June 11th, 18th And 25th At Middle Smithfield Township - Budget Line Item #414.460.** Mr. Cramer moved to approve \$75 Reimbursement For Zoning Hearing Board And Planning Commission Members Attendance At PMPEI Zoning Administration Course On June 11th, 18th And 25th At Middle Smithfield Township - Budget Line Item #414.460. Mr. Briegel seconded. All voted aye, motion carried 3-0.

5. **Approve Making Request For PennDOT Approval Before Enacting Ordinance Prohibiting Use Of Brake Retarders On Four-Lane Route 209.** Supervisors discussed seeing if this something that in the future can be done on Route 80 East. Mr. Cramer moved to approve Making Request For PennDOT Approval Before Enacting Ordinance Prohibiting Use Of Brake Retarders On Four-Lane Route 209. Mr. Briegel seconded. All voted aye, motion carried 3-0.

6. **Approve Payment Of \$628.50 To Strauser Nature's Helpers For 10% Retainage Towards Plantings And Groundcover At ForEvergreen Nature Preserve – Budget Line Item #454.790.** Mr. Briegel moved to approve Payment Of \$628.50 To Strauser Nature's Helpers For 10% Retainage Towards Plantings And Groundcover At ForEvergreen Nature Preserve – Budget Line Item #454.790. Mr. Cramer seconded. All voted aye, motion carried 3-0.

7. **Approve Purchase Of 2020 Peterbilt Model 348 Truck From Hunter Pocono Peterbilt For A Price Of \$100,014.00 Under Co-Stars Contract #025-102 And Heil SL316 Dump Body And Equipment Per Proposal From E.M. Kutz For A Price Of \$68,141.00 Under Co-Stars Contract #025-053; Payable From ½ Mil Road Equipment Special Tax Fund And Budget Line Item #430.730.** Mr. Cramer moved to approve Purchase Of 2020 Peterbilt Model 348 Truck From Hunter Pocono Peterbilt For A Price Of \$100,014.00 Under Co-Stars Contract #025-102 And Heil SL316 Dump Body And Equipment Per Proposal From E.M. Kutz For A Price Of \$68,141.00 Under Co-Stars Contract #025-053; Payable From ½ Mil Road Equipment Special Tax Fund And Budget Line Item #430.730. Mr. Briegel seconded. All voted aye, motion carried 3-0.

8. **Approve Use Of Meeting Room On Tuesday, June 25 From 8 AM To 1PM By Brodhead Creek Regional Authority For Electrical Hazard Training By PA Rural Water Association.** Mr. Briegel moved to approve Use Of Meeting Room On Tuesday, June 25 From 8 AM To 1PM By Brodhead Creek Regional Authority For Electrical Hazard Training By PA Rural Water Association. Mr. Cramer seconded. All voted aye, motion carried 3-0.

9. **Authorize Solicitor To Advertise Public Hearing On June 18 For Ordinance Pertaining To Stop Signs At Avenue A & Wallace Street, And Congdon Avenue And Flagler Street.** Mr. Briegel moved to authorize Solicitor To Advertise Public Hearing On June 18 For Ordinance Pertaining To Stop Signs At Avenue A & Wallace Street, And Congdon Avenue And Flagler Street. Mr. Cramer seconded. All voted aye, motion carried 3-0.

10. Open Paving Bids. Four bids were received. Mr. Weitzmann opened and read aloud the following: Locust Ridge Contractors, Division of H&K Group, total bid \$804,488.97; James D. Morrissey, Inc. Contractor, total bid \$823,130.00; Wayco, Inc., total bid \$969,738.99; Hanson Aggregates PA LLC, total bid \$754,219.80. Mr. Briegel moved to **table the 2019 Paving Bids for review until the next Board of Supervisors meeting June 18, 2019.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Executive Session: Mr. Briegel made **a motion to go into executive session at 7:41 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mr. Cramer made a motion to **return to regular session 8:18 P.M.** Mr. Briegel 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. No Motions were made.

There being no further business, Mr. Briegel **made a motion to adjourn the meeting at 8:18 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary