

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, July 9, 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 7:07 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 Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; Township Staff Engineer, Donna Alker, P.E.; Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items) No Public Comments

Approve Public Hearing Minutes: April 4, 2019 (PFA Resort & Hotel, LLC – Ordinance No.166). Mr. Cramer moved to **approve Public Hearing Minutes: April 4, 2019 (PFA Resort & Hotel, LLC – Ordinance No.166)**. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

Approve Payment Of Bills: General Fund: \$121,770.21. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$121,770.21**. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

Approve Payment Of Bills: Golf Course Fund: \$3,480.81. Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: \$3,480.81**. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

New Business:

1. **Approve Signing Management Representation Letter For 2018 Township Audited Financial Statements By Riley and Company, Inc.** Mr. Cramer moved to **approve Signing Management Representation Letter For 2018 Township Audited Financial Statements By Riley and Company, Inc.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
2. **Mountain Hollow Modification Requests – Planning Commission Recommendations; Field Changes.** Charlie Vogt was present representing Mountain Hollow and to discuss modification requests. Mr. Cramer made a motion to **approve modification as per the Planning commission's recommendation to move the mailboxes located at Alpine Blvd and Jackson Ct, back 2 feet consistent with the other mailboxes.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0. Mr. Cramer made a motion to **grant request for modification from Section 22-302.10.B(4) of the Township Code relating to request to allow a cut slope greater than 2 to 1 subject to approval of the method and construction process of the Township Engineer and the Monroe County Conservation District.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
3. **Refer Pennsylvania Dispensary Solutions, LLC Conditional Use Application To Township Planning Commission; Authorize Solicitor To Advertise Hearing Scheduled For August 5, 2019 At 2 PM.** Mr. Cramer made a motion to **refer Pennsylvania Dispensary Solutions, LLC Conditional Use Application To Township Planning Commission; Authorize Solicitor To Advertise Hearing Scheduled For August 5, 2019 At 2 PM.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

4. **Approve \$1,500.00 Contribution To MCCD Towards Pocono Creek Stream Gage – Budget Line Item #460.001.** Mr. Cramer made a motion to approve \$1,500.00 Contribution To MCCD Towards Pocono Creek Stream Gage – Budget Line Item #460.001. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
5. **Approve Payment Of Maser Consulting Invoice In The Amount Of \$4,000.00 For Scour Analysis/Scour Mitigation Design For Mervine Road Bridge Replacement Project - Budget Line Item #438.453.** Mr. Cramer made a motion to approve Payment Of Maser Consulting Invoice In The Amount Of \$4,000.00 For Scour Analysis/Scour Mitigation Design For Mervine Road Bridge Replacement Project - Budget Line Item #438.453. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
6. **Approve RKR Hess Proposal In The Amount Of \$14,000-\$16,000.00 Plus Reimbursable Costs For Engineering Services Towards Temporary Portable Bridge Over Mervine Road Bridge - Budget Line Item #438.453.** Mr. Cramer made a motion to approve RKR Hess Proposal In The Amount Of \$14,000-\$16,000.00 Plus Reimbursable Costs For Engineering Services Towards Temporary Portable Bridge Over Mervine Road Bridge - Budget Line Item #438.453. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
7. **Approve Signing USDA Treatment Form For PA Spotted Lanternfly Cooperative Eradication Program.** Mr. Cramer made a motion to approve Signing USDA Treatment Form For PA Spotted Lanternfly Cooperative Eradication Program provided it is a free program for the Township. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
8. **Approve Proposal In The Amount Of \$1,055.00 By R.L. Home Improvements To Replace Damaged Garage Entry At Municipal Building And Paint Back Entry Doors And Covered Entry – Budget Line Item #409.750.** Mr. Cramer made a motion to approve Proposal In The Amount Of \$1,055.00 By R.L. Home Improvements To Replace Damaged Garage Entry At Municipal Building And Paint Back Entry Doors And Covered Entry – Budget Line Item #409.750. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.
9. **Approve LTAP Workshop: Managing Utility Cuts, In Township Meeting Room On October 2, 8 AM - 12 PM.** Mr. Cramer Made a motion to approve LTAP Workshop: Managing Utility Cuts, In Township Meeting Room On October 2, 8 AM - 12 PM. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:55 P.M. to discuss litigation, real property and personnel matters. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0. Mr. Cramer made a motion to return to regular session 8:34 P.M. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0. 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. Mr. Cramer made a motion to authorize McKeown Real Estate to do an appraisal on a certain piece of property located off of Shafers School House Road and Pocono Creek. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 8:35 P.M. Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye. Motion carried 2-0.

Respectfully Submitted,
 Janice Willey
 Administrative and Recording Secretary