

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**

**REGULAR MEETING, August 6, 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; and Recording Secretary, Janice Willey.

**Public Comments:** Mrs. Wilkins asked if there was anyone present for public comments other than agenda items. Barry Kwazny wanted to share photos of Katz Pond near his house on Keystone Drive. He was at the last Supervisors' meeting (7/23/2019) voicing his concern about the condition of the pond. Phil DePietro from 120 Jane Street was still concerned over his neighbor's structure/fence. He had a new photo showing changes made since the last time he was in (6/18/2019). Nancy Gargone from 140 King David Road asked if there were any ordinances regulating fireworks in the township.

**Approve Payment Of Bills: General Fund: \$55,476.41.** Mr. Briegel moved to **approve Payment Of Bills from the General Fund: \$55,476.41.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: Golf Course Fund: \$4,478.09.** Mr. Cramer moved to **approve Payment Of Bills: Golf Course Fund: \$4,478.09.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

**Old Business:** None From Prior Meeting Agendas

**New Business:**

1. **Approve Payment In The Amount Of \$10,000.00 To Stroudsburg Borough Towards Pool Repair And Painting - Payable From ½ Mil Special Park & Recreation Tax Fund.** Mr. Briegel moved to **approve Payment In The Amount Of \$10,000.00 To Stroudsburg Borough Towards Pool Repair And Painting - Payable From ½ Mil Special Park & Recreation Tax Fund.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Payment In The Amount Of \$1,174.00 To Hunter & Sons Electric LLC For Replacement Of Light Fixtures In Gaunt Road Garage – Budget Line Item #430.373.** Mr. Cramer moved to **approve Payment In The Amount Of \$1,174.00 To Hunter & Sons Electric LLC For Replacement Of Light Fixtures In Gaunt Road Garage – Budget Line Item #430.373.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.
3. **Ratify Payment In The Amount Of \$3,335.00 To R.L. Home Improvements For Exterior Work And Garage Door Repair On Township Property At 1129 N. Fifth Street – Budget Line Item #409.374.** Mr. Briegel moved to **approve Payment In The Amount Of \$3,335.00 To R.L. Home Improvements For Exterior Work And Garage Door Repair On Township Property At 1129 N. Fifth Street – Budget Line Item #409.374.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Proposal In The Amount Of \$2,200.00 By Strunk C. Tree Service For Norton Road Property Tree Removal – Budget Line Item #454.370.** Mr. Cramer moved to **approve Proposal In The Amount Of \$2,200.00 By Strunk C. Tree Service For Norton Road Property Tree Removal – Budget Line Item #454.370.** Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Payment In The Amount Of \$1,100.00 To R. W. Masten, Jr. For Curb Resurfacing And Sidewalk Repair At Municipal Center Front Parking Lot – Budget Line Item #409.750.** Mr. Briegel moved to **approve Payment In The Amount Of \$1,100.00 To R. W. Masten, Jr. For Curb Resurfacing And Sidewalk Repair At Municipal Center Front Parking Lot – Budget Line Item #409.750.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

6. **Approve The Number And Use Of Vacation And Sick Days Towards Compensation For Ron Tinney After Last Work Day On August 30, 2019 To December 31, 2019 Retirement Date: 23 Vacation Days, 10 Unused 2019 Sick Days And 46 Additional Accrued Sick Days.** Mr. Cramer moved to approve The Number And Use Of Vacation And Sick Days Towards Compensation For Ron Tinney After Last Work Day On August 30, 2019 To December 31, 2019 Retirement Date: 23 Vacation Days, 10 Unused 2019 Sick Days And 46 Additional Accrued Sick Days. Mr. Briegel seconded the motion. All voted aye, motion carried 3-0.

7. **Open Line Painting Bids.** Mr. Weitzmann said there were two bids received, DeAngelo Brothers, LLC, total bid \$34,121.30 (Double Yellow @ \$.71/LF and Single White @ \$.085/LF). Midlantic Marking, Inc., total bid \$20,071.35 (Double Yellow @ \$.10/ LF and Single White @ \$.05/LF) Mr. Briegel moved to award 2019 Line Painting Bid to Midlantic Marking, Inc., total bid \$20,071.35. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Mr. Briegel made a motion to go into executive session at 7:28 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 7:46 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 the Board. There was none.

There being no further business, Mr. Cramer made a motion to adjourn the meeting at 7:47 P.M. Mr. Briegel seconded the motion. All voted aye. Motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary