

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, November 20, 2018, 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; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey.

Special Presentation: Don Seiple, President of St. Luke's Monroe Campus, presented a check for \$25,000 to the Stroud Township Volunteer Fire Department Officers. This was the 3rd of three installments that St. Luke's agreed upon.

Public Comments: Chairman asked if there were any public comments. Luna Mishoe asked where we stand with Codification and the garbage hauler issues. Mr. Eppley explained the Codification books and the online language was received. He is working with Mr. Weitzmann to get the Codification adoption Ordinance ready for January 7, 2019 Board of Supervisors Meeting. Also, Mr. Eppley explained we may have to bring on another consultant to look into township-wide residential collection for garbage pickup. Mr. Mishoe asked is there a time frame and Mr. Cramer said the sooner the better and maybe a regional approach will be a good idea. There are still a number of questions that need to be looked at.

Approve Payment of Bills: General Fund: \$52,898.59. Mr. Cramer moved to approve payment of bills from the General Fund in the amount of \$52,898.59. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$3,407.54. Mr. Cramer moved to approve payment of bills from the Golf Course Fund in the amount of \$3,407.54. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Treasurer's Report: For Month of October. Mr. Eppley, Treasurer, read the Treasurer's Report for the month of October. Mr. Cramer moved to approve the Treasurer's Report for October. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Public Works Dept. Report: Chairman reported the recent snow storm was a slick one and our crews were dealing with residents stuck on the sides of the road. Leaf collection was in full swing and the weather has not cooperated with all the rain and snow. Road Department will be back out with leaf collection. Chairman also reported the Fifth Street Culvert Relining Project has been completed.

Police Report: Lt. Schmidt reported the recent storm caused problems for the police department as well. The new officer is out on the road and the other two will soon be. They are looking into hiring one or two more. Crime is down except for domestic violence calls and there might be a change in the way the police will be handling overdose calls.

Solicitor's Report: Mr. Weitzmann said that he does not have anything to report.

Fire Department Report: Ass't Chief Smalley gave an update on current activities of Fire Dept.

Old Business: Render Decision on 7451 School View Lane Owned by Wayne J. Bezdicki Under Ordinance No. 166. Mr. Cramer moved to approve and adopt decision on 7451 School View Lane

Owned by Wayne J. Bezdicki Under Ordinance No. 166. dated November 20, 2018. Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

New Business:

1. **Approve Allocating \$55,000 of ½ Mil Special Fire Tax Funds to Stroud Township Volunteer Fire Dept.** Mr. Cramer moved to **approve Allocating \$55,000 of ½ Mil Special Fire Tax Funds to Stroud Township Volunteer Fire Dept.** . Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
2. **Approve Stroud Township Volunteer Fire Dept. Use of Light Tower and Two Trailers for Christmas Tree Sale Fundraiser from November 19th to December 21st.** Mr. Cramer moved to **approve Stroud Township Volunteer Fire Dept. Use of Light Tower and Two Trailers for Christmas Tree Sale Fundraiser from November 19th to December 21st.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
3. **Approve Stroudsburg Area School District Purchase of White De-Icing Salt at the Price of \$77.37 per ton and \$100.61 per ton for 2018-2019 Winter Season.** Mr. Cramer moved to **approve Stroudsburg Area School District Purchase of White De-Icing Salt at the Price of \$77.37 per ton and \$100.61 per ton for 2018-2019 Winter Season.** . Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
4. **Approve Partial Payment #1 of \$56,862.00 to Centrifugal Lining, Inc. Towards Fifth Street Culvert Relining Project per Recommendation of Township Engineer.** Mr. Cramer moved to **approve Partial Payment #1 of \$56,862.00 to Centrifugal Lining, Inc. Towards Fifth Street Culvert Relining Project per Recommendation of Township Engineer.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
5. **Approve Security Release #14 in the Amount of \$135,806.94 for Plaza 611 Land Development Per Recommendation of Township Engineer.** Mr. Cramer moved to **approve Security Release #14 in the Amount of \$135,806.94 for Plaza 611 Land Development Per Recommendation of Township Engineer.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
6. **Approve Payment of \$3,897 to Strauser Nature’s Helpers for Phase 1 Riparian Buffer Plantings at ForEvergreen Nature Preserve per Recommendation of Township Engineer – Budget Line Item #454.740** Mr. Cramer moved to **approve Payment of \$3,897 to Strauser Nature’s Helpers for Phase 1 Riparian Buffer Plantings at ForEvergreen Nature Preserve per Recommendation of Township Engineer – Budget Line Item #454.740.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
7. **Approve Time Extensions Until December 4, 2018 to Strauser Nature’s Helpers for Phase II Riparian Buffer Plantings at ForEvergreen Nature Preserve.** Mr. Cramer moved to **approve Time Extensions Until December 4, 2018 to Strauser Nature’s Helpers for Phase II Riparian Buffer Plantings at ForEvergreen Nature Preserve.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
8. **Approve Payment of \$ 290.00 to Robert K. Ace, Jr. Construction, LLC as Final Payment Toward Balance of Contract Allowance for Brodhead Creek Heritage Center at ForEvergreen Nature Preserve – Budget Line Item #454.790.** Mr. Cramer moved to **approve Payment of \$ 290.00 to Robert K. Ace, Jr. Construction, LLC as Final Payment Toward Balance of Contract Allowance for Brodhead Creek Heritage Center at ForEvergreen Nature Preserve – Budget Line Item #454.790.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously

9. **Approve Change Order #11 in the Amount of \$14,018.00 by Robert K. Ace, Jr. Construction, LLC to Supply and Install Kitchen Cabinets, Counter Top and Appliance Package for Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Cramer moved to **approve Change Order #11 in the Amount of \$14,018.00 by Robert K. Ace, Jr. Construction, LLC to Supply and Install Kitchen Cabinets, Counter Top and Appliance Package for Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
10. **Approve Payment of \$540.29 to Don Miller for Reimbursement of Purchase of 30 chairs for Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Cramer moved to **approve Payment of \$540.29 to Don Miller for Reimbursement of Purchase of 30 chairs for Brodhead Creek Heritage Center – Budget Line Item #454.790.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
11. **Approve 2019 SARPD Budget in the Amount of \$8,735,998.00 Including Township Contribution of \$3,642,557.00.** Mr. Cramer moved to **approve 2019 SARPD Budget in the Amount of \$8,735,998.00 Including Township Contribution of \$3,642,557.00.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously
12. **Discuss and Present 2019 Township Annual Budget for Public Review.** Mr. Eppley stated that the Supervisors held workshops on the proposed 2019 Annual Budget in the amount of \$10,175,049.00. Mr. Cramer said it was the 8th year without a tax increase. Mr. Cramer Moved to **present 2019 Township Annual Budget for Public Review.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously

Executive Session: Mr. Cramer made **a motion to go into executive session at 7:49 P.M. to discuss litigation, real property and personnel matters.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer made a motion to **return to regular session at 8:18 P.M.** Mr. Eppley 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. There were none.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 8:19 P.M.** Mr. Eppley seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey