

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, December 4, 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 Vice-Chairman & Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Township Engineer, Donna Alker; and Recording Secretary, Janice Willey.

Public Comments: Chairman asked if there were any public comments. No public comments

Approve Regular Meeting Minutes: October 16, 2018. Mrs. Wilkins moved to **approve Regular Meeting Minutes: October 16, 2018.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Special Meeting Minutes: October 24, 2018, 1:30 PM. Mr. Cramer moved to **approve Special Meeting Minutes: October 24, 2018, 1:30 PM.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Public Hearing Minutes: October 24, 2018, 2 PM (Ord. #166- Wayne Bezdicki Property). Mrs. Wilkins moved to **approve Public Hearing Minutes: October 24, 2018, 2 PM (Ord. #166- Wayne Bezdicki Property).** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Regular Meeting Minutes: November 5, 2018. Mr. Cramer moved to **approve Regular Meeting Minutes: November 5, 2018.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: General Fund: \$57,488.06. Mrs. Wilkins moved to **approve Payment of Bills: General Fund: \$57,488.06.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$4,837.99. Mr. Cramer moved to **approve Payment of Bills: Golf Course Fund: \$4,837.99** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Old Business: None from Prior Meeting Agendas.

New Business:

- 1. Approve Township Staff Engineer Attendance at Stormwater Workshop at NCC Monroe Campus on February 6th.** Mr. Cramer moved to **approve Township Staff Engineer Attendance at Stormwater Workshop at NCC Monroe Campus on February 6th.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
- 2. Ratify Release of Fire Escrow in the Amount of \$15,160.00 for 111 Glade Terrace Per Recommendation of Township Zoning Officer.** Mrs. Wilkins moved to **approve the Release of Fire Escrow in the Amount of \$15,160.00 for 111 Glade Terrace Per Recommendation of Township Zoning Officer.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

3. **Approve Referring Codification of Ordinances to Township and County Planning Commissions.** Mrs. Wilkins moved to approve Referring Codification of Ordinances to Township and County Planning Commissions. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
4. **Ratify referral of Fence Ordinance to Township and County Planning Commissions.** Mr. Cramer moved to approve referral of Fence Ordinance to Township and County Planning Commissions. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
5. **Approve Payment for 120 Hours of Compensatory Time Requested By Brenda Klein at Current Rate in the Amount of \$2,706.00 – Budget Line Item #429.187.** Mrs. Wilkins moved to approve Payment for 120 Hours of Compensatory Time Requested By Brenda Klein at Current Rate in the Amount of \$2,706.00 – Budget Line Item #429.187. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
6. **Approve Payment for 30.25 Hours of Compensatory Time Requested By Janice Willey at Current Rate in the Amount of \$453.75 – Budget Line Item #406.187.** Mr. Cramer moved to approve Payment for 30.25 Hours of Compensatory Time Requested By Janice Willey at Current Rate in the Amount of \$453.75 – Budget Line Item #406.187. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
7. **Approve Payment for 60 Hours of Compensatory Time Requested By Sharon Grover at Current Rate in the Amount of \$1,170.00– Budget Line Item #406.187.** Mrs. Wilkins moved to approve Payment for 60 Hours of Compensatory Time Requested By Sharon Grover at Current Rate in the Amount of \$1,170.00– Budget Line Item #406.187. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
8. **Approve Installation of Phone System Proposed by Acteon Networks in the Amount of \$5,843.69 for Brodhead Creek Heritage Center – Budget Line Item # 454.790.** Mr. Cramer moved to approve Installation of Phone System Proposed by Acteon Networks in the Amount of \$5,843.69 for Brodhead Creek Heritage Center – Budget Line Item # 454.790. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
9. **Authorize Signing Bill of Sale for Purchase of 2006 Asphalt Paver from E.F. Possinger & Sons, Inc.** Mrs. Wilkins moved to Authorize Signing Bill of Sale for Purchase of 2006 Asphalt Paver from E.F. Possinger & Sons, Inc. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
10. **Approve Proposal by R.L. Home Improvements in the Amount of \$1,350.00 to Re-Frame and Install Basement Windows in John Stroud House/Glen Brook Clubhouse – Budget Line Item #452.373.** Mr. Cramer moved to approve Proposal by R.L. Home Improvements in the Amount of \$1,350.00 to Re-Frame and Install Basement Windows in John Stroud House/Glen Brook Clubhouse – Budget Line Item #452.373. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.
11. **Approve Real Estate Tax Exemption for Veteran Alan R. Pride, 2022 Wallace Street, Stroudsburg, PA Recommended by PA State Veterans Commission.** Mrs. Wilkins moved to approve Real Estate Tax Exemption for Veteran Alan R. Pride, 2022 Wallace Street, Stroudsburg, PA Recommended by PA State Veterans Commission. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.
12. **Authorize Township Traffic Engineer to Examine Brushy Mountain Road and Pocahontas Road Intersection for Turning Markings and/or Devices.** Mr. Cramer moved to authorize Township Traffic Engineer to Examine Brushy Mountain Road and Pocahontas Road Intersection for Turning Markings and/or Devices. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

13. Discuss Stormwater Concerns in Certain Areas of Township. Mr. Eppley showed a diagram prepared by Donna Alker, P.E., Township Engineer, of the neighborhood around the Laural Street pond and the drainage easement in question. He explained that on the 1965 subdivision plan there was no indication on who owned it. Mr. Eppley said that through an abstract company Mr. Weitzmann found out this area was owned by the Clearview Association until 1998 at which time the Township Supervisors took that area over. Mrs. Alker stated what she set out to do was to see what the origin of the water course was and to get an idea on what the basic conditions are now and if anything that could be done. She reported, in 1965 there was no Township Zoning Ordinances, that didn't come in until 1968. There were no environmental regulations until 1970, Flood Disaster Protection Act in 1973 and 1977 Clean Water Act. Mrs. Alker showed the soil area, which was marked on a display map, were considered wetland soils by the state. She found that this area was developed pretty quickly prior to any regulations being in place. The water course is a natural water course, intermittent stream (a stream that doesn't have water in it all year round). The natural water course comes from the Pocono Pro-Foods property area. Mrs. Alker explained there are two types of vegetation and we need to be careful not to remove certain ones that will help in wetland areas. The residents feel if they had regular maintenance on the drainage area it would be helpful. Mr. Eppley agreed, however, we need to be careful because of the vegetation and clear out what we can. He also said we have had a difficult season and the weather is out of our control. Everyone understood it was an extremely wet season.

Executive Session: Mr. Cramer made a motion to go into executive session at 8:20 P.M. to discuss litigation, real property and personnel matters. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer made a motion to return to regular session at 9:12 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. Mrs. Wilkins made a motion to adjourn the meeting at 9:12 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey