## TOWNSHIP OF STROUD

## **BOARD OF SUPERVISORS**

### **MEETING MINUTES**

#### EMERGENCY SPECIAL MEETING, March 20, 2020, 10:00 A.M.

An Emergency Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 10:00 A.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Vice Chairwoman, Jennifer Shukaitis; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

<u>Public Comments</u>: (Non-Agenda Items) No public comments.

#### **New Business:**

- Approve Declaration of Disaster Emergency. Mr. Weitzmann explained this is a document that will help the township with any financial loss/expenses during this time of emergency. It is also states all meetings other than Board of Supervisors' Meetings are to be cancelled for 30 days. Ms. Shukaitis made a motion to <u>approve the Declaration of Disaster Emergency.</u> Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- Other Business: Gaunt Road Recycling Center will be closed indefinitely as of 2:30 P.M. on 3/20/2020. We will be closing Big Pines Park and Pine Brook Park North gates as of today 3/20/2020. Glen Brook Golf Course will be closed and keeping Jeff Feick and Jeff Zimmerman on staff. Personnel staffing for the Office and Road Department was discussed and discussion will continue at our Special Meeting on 3/23/2020.

# Executive Session: None

There being no further business, Mr. Cramer <u>made a motion to adjourn the meeting at 11:04 A.M.</u> Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary