

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, JANUARY 17, 2023, 7:00 P.M.

* AGENDA *

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board Of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Reorganization Meeting Minutes: January 3, 2023

Approve Regular Meeting Minutes: January 3, 2023

Approve Payment of Bills: General Fund: \$79,934.08* (Changed from \$92,568.48 on 1/17/23)
Golf Course Fund: \$3,218.52

Treasurer's Report: Month of December, 2022

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business: None From Prior Meeting Agendas

New Business:

1. Discuss Draft Ordinance Regarding Volunteer Fire Service Tax Credit and Take Action, If In Order
2. Adopt Resolution No. 2023 – 32 Approving BCRA's Acquisition of Assets and Water Service Area of Pocono-Jackson Joint Water Authority
3. Approve Signing and Entering Into Agreement With Manter Inspection Company LLC For Building Code Inspection, Zoning And Code Enforcement Services
4. Approve Proposal By Tri-State Traffic Data in the Amount of \$1,954.00 For Turning Movement Counts at N. Fifth St./Chipperfield Dr./Mill Creek Rd. Intersection – Budget Line Item #438.314
5. Approve Jeff's HVAC Fall & Spring Maintenance Proposal in the Amount of \$1,029 For Four HVAC Units At Glen Brook Clubhouse - Glen Brook Golf Course Budget #409.232
6. Approve One-Third Cost For 2023 Joint Landfill Project Monitoring By RKR Hess and PADEP Certified Laboratory at Estimated Cost Range of \$10,000 to \$12,000 For Township Portion - Budget Line Item #427.450
7. Approve Supervisors' Attendance at Pocono Chamber of Commerce's Annual Report to Business Breakfast, January 26, 2023, 8:00 AM - 10:00 AM – Budget Line Item #400.460
8. Approve Purchase of Track Chains & Pad Hardware For Caterpillar 315 Excavator at a Price of \$4,983.92 From Five Star Equipment, Inc.; Installation By Township Mechanic – Budget Line Item #430.250
9. Approve Contribution of \$2,500.00 To Monroe County Historical Association (\$250 Annual Membership; \$2,250 Stroud Mansion Community Center Extension) – Budget Line Item #460.004
10. Approve Waiving Building Permit Administrative Fee of Approximately \$777.73* For Eastern Monroe Public Library Solar Roof Project
11. Authorize Scheduling, Advertising and Bidding For Annual Spring Clean-up From April 27 To April 30

*rev. 1-17-23 12 pm
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12. Approve Advertising & Sale of Various Used Township Equipment and Furniture As-Is on Municibid

13. Approve One Payment of Insurance Invoices In Lieu of Installments As Follows*:

A. State Workers Insurance Fund	Due: 1/26/2023	\$23,819.00	Fire Dept. Workers Comp.
B. Keystone Municipal Insurance Trust	Due: 2/01/2023	\$15,763.50	Twp. Workers Comp.
C. Donegal Insurance Group	Due: 1/31/2023	<u>\$24,792.22</u>	Golf Course
	Total	<u>\$64,374.72</u>	

*Other Township Insurance Premiums Estimated at \$88,500 Are Paid Lump Sum in April/May

Executive Session: (X), if *checked, purpose(s):* Litigation, Real Property, Personnel & Security Matters

Motion For Adjournment: _____ P.M.