TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

PUBLIC HEARING, June 16, 2020 at 7:00 P.M.

RE: AN ORDINANCE OF THE TOWNSHIP OF STROUD, MONROE COUNTY, PENNSYLVANIA, AMENDING THE TOWNSHIP OF STROUD CODE OF ORDINANCES, CHAPTER 27, AS HERETOFORE AMENDED, ESTABLISHING A WELLHEAD PROTECTION OVERLAY DISTRICT AND PROVIDING FOR THE REGULATION OF LAND USES WITHIN SUCH OVERLAY DISTRICT FOR THE PURPOSE OF PROTECTING GROUNDWATER SUPPLIES.

The Public Hearing of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:00 P.M., for a virtual on-line and in-person meeting of the Board. Also present were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Mrs. Wilkins read the Public Notice aloud. The following is a brief summary of all of the provisions of the proposed ordinance: **Section 1** amends Chapter 27 (Zoning), Part 2 (Definitions), Section 202 (Definitions) by adding a definition for the term "Wellhead Protection Zone." **Section 2** amends Chapter 27 (Zoning) by adding a new Part 14 (Wellhead Protection Overlay District) with the following Sections: 1401 (Findings), 1402 (Purpose), 1403 (Applicability), 1404 (Establishment and Delineation of Wellhead Protection Overlay District and Wellhead Protection Zones), and 1405 (Use Regulations). **Section 3 and Section 4**, respectively, contain repealer and validity provisions. **Section 5** provides that the proposed ordinance shall be effective five days after the date of its enactment. Notice published on June 2, 2020 and June 9, 2020 in the Pocono Record.

Mr. Eppley entered Exhibits T-1, actual notices 6/2/2020 and 6/9/2020; T-2 letters dated 5/14/2020 referring Ordinance to County and Township Planning Commission from Mr. Eppley; T-3 a letter dated 6/11/2020 to Mr. Eppley from Monroe County Planning Commission with their recommendation; T-4 a letter dated 5/28/2020 from Mrs. Alker to the Supervisors with the Township Planning Commission recommendation. Mr. Cramer made a motion to accept Exhibits T-1 through T-4. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Mr. Cramer made a motion to <u>approve amending the township of Stroud Code of Ordinances, Chapter 27, as heretofore amended, establishing a wellhead protection overlay district and providing for the regulation of land uses within such overlay district for the purpose <u>of protecting groundwater supplies.</u> Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.</u>

There being no further business, Ms. Shukaitis <u>made a motion to adjourn the meeting at 7:07 P.M.</u> Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary