

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

Public Hearing, August 5, 2019, 2:00 P.M.

RE: Conditional Use Application of Pennsylvania Dispensary Solutions, LLC

A Public Hearing of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins, at 2:00 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice-Chairman & Ass't Public Works Superintendent, Patrick Briegel; Supervisor/Ass't Treasurer, Edward C. Cramer; Manager/Secretary-Treasurer, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; Township Staff Engineer, Donna Alker, P.E. and Recording Secretary, Janice Willey.

Mrs. Wilkins read the notice aloud (see attached) then turned the hearing over to Mr. Weitzmann, who suggested having the Township Manager enter the Township Exhibits. Mr. Eppley entered Exhibit (T-1) proof of publication, Exhibit (T-2) letter dated 7/22/2019 certification of the mailing of the public notice, Exhibit (T-3) letter posting the property from Helen Beers, Exhibit (T-4); letter dated 8/2/2019 from Mrs. Alker to the Board of Supervisors regarding the Planning Commission review of the application, Exhibit (T-5) memo from Shawn McGlynn to Board of Supervisors referring the application, Exhibit (T-6) letter dated 7/18/2019 from Mr. Eppley to Mr. Wenck referring the application to the Planning Commission, Exhibit (T-7) Conditional Use Application from Pennsylvania Dispensary Solutions, LLC dated 6/13/2019 along with supporting documentation. Mr. Briegel made a motion **to accept Exhibits (T-1) to (T-7)**. Mr. Cramer seconded. All voted aye, motion carried 3-0.

Mr. Weitzmann asked if there was anyone present that would like to participate other than the people representing the applicant. There was not. Ralph Matergia was there on behalf of the applicant. Three people were sworn in; Marissa Purcell, Vireo Health/ PA Dispensary Solutions employee, Peter Terry, Benchmark Civil engineer, George Halas, property owner. Mr. Matergia called Ms. Purcell, who basically explained the daily procedure of the facility, employee functions and how they will be handling customers entering and exiting. Mr. Terry explained the parking, striping and dumpster issues. Mr. Halas answered questions regarding the property. Mr. Matergia entered Exhibit (A-1), lease agreement, Exhibit (A-2), construction plan/building layout, Exhibit (A-3), rear site plan, Exhibit (A-4,5,6), security layouts, Exhibit (A-7) trip and parking summary, Exhibit (A-8), vehicle path site plan. Mr. Cramer moved to accept **Exhibits (A-1) to (A-8)**. Mr. Briegel seconded. All voted aye, motion carried 3-0.

Mr. Cramer made a motion **to close the record and hearing to render a decision with 45 days**. Mr. Briegel seconded. All voted aye, motion carried 3-0. Mr. Briegel made a motion **to adjourn at 3:16 P.M.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary