

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, March 23, 2020, 3:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Ass't Secretary, Christine A. Wilkins at 3:00 P.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.

Public Comments: (Non-Agenda Items) No public comments.

New Business:

Approve Payment of Bills: General Fund: \$39,699.65. Ms. Shukaitis moved to **approved Payment of Bills: General Fund: \$39,699.65.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$2,540.52. Mr. Cramer moved to **approve Payment of Bills: Golf Course Fund: \$2,540.52.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

New Business:

1. Ratify Approval of Declaration of Disaster Emergency on March 20, 2020. Mr. Cramer made a motion to **approve Declaration of Disaster Emergency on March 20, 2020.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

2. Other Business - Mr. Cramer made a motion at the end of business today, 5 P.M. we will close until further notice. Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

Mrs. Wilkins made a motion to **allow Douglas Walker to have his Township Vehicle with him during this time in case of emergency.** Ms. Shukaitis seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting at 3:39 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary