

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, February 28, 2019, 1:00 P.M.

A Special Meeting of the Stroud Township Board of Supervisors was called to order by Vice-Chairman & Ass't Secretary, Christine A. Wilkins at 1:13 P.M., at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Recording Secretary, Janice Willey. Chairman/Secretary-Treasurer Daryl Eppley recused himself earlier during the Public Hearing at 1:00 PM.

Public Comments: Mrs. Wilkins asked if there were any public comments, there were no public comments.

New Business:

1. Adopt Resolution No. 2019-35 Authorizing an Application to the Pennsylvania Municipal Assistance Program. Mr. Eppley, seated with the public, explained the Townships of Stroud, Hamilton, Pocono and Stroudsburg Borough are updating their Multi-Municipal Comprehensive Plan. We are seeking grant funds from the Department of Community and Economic Development. The County has pledged money towards this project and DCED is accepting applications. Mr. Cramer moved to **adopt Resolution No. 2019-35 Authorizing an Application to the Pennsylvania Municipal Assistance Program.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.

Prior to addressing item #2, Supervisor Daryl A. Eppley presented and read his resignation letter as Township Supervisor. Mr. Cramer moved to **accept the resignation letter of Daryl A. Eppley as Township Supervisor.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.

2. Adopt Resolution No. 2019-36 Authorizing the Appointment and Hiring of Daryl A. Eppley as Township Manager and Further Authorizing the Board of Supervisors to Approve, Enter into, and Execute an Employment Agreement with Daryl A. Eppley as Township Manager Pursuant to the Commonwealth of Pennsylvania Second Class Township Code. Mr. Cramer moved to **adopt Resolution No. 2019-36 Authorizing the Appointment and Hiring of Daryl A. Eppley as Township Manager and Further Authorizing the Board of Supervisors to Approve, Enter into, and Execute an Employment Agreement with Daryl A. Eppley as Township Manager Pursuant to the Commonwealth of Pennsylvania Second Class Township Code.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.
3. Appoint Daryl A. Eppley as Township Secretary/Treasurer. Mr. Cramer moved to **appoint Daryl A. Eppley as Township Secretary/ Treasurer.** Mrs. Wilkins seconded the motion. Mr. Cramer and Mrs. Wilkins voted aye, motion carried 2-0.
4. Other Business: None

Executive Session: None

There being no further business, Mrs. Wilkins **made a motion to adjourn the special meeting at 1:22 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary