

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, May 20, 2019, 2:00 P.M.

A Special Meeting 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 L. Briegel; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Manager/Secretary & Treasurer, Daryl A. Eppley; and Recording Secretary, Janice Willey.

Public Comments: No public comments.

Approve Payment of Bills: General Fund: \$68,722.07. Mr. Cramer moved to **approve Payment of Bills from the General Fund in the amount of \$68,722.07.** Mr. Breigel seconded. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$4,098.65. Mr. Breigel moved to **approve Payment of Bills from the Golf Course Fund in the amount of \$4,098.65.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment of Loan: BB&T – G.O. Note 2016: \$594,599.80 (EIT Open Space Fund). Mr. Cramer moved to **approve Payment of Loan: BB&T – G.O. Note 2016: \$594,599.80 (EIT Open Space Fund).** Mr. Breigel seconded. All voted aye, motion carried 3-0.

New Business:

1. **Open Bids for Re-Paving of Municipal Center Front Parking Lots.** Mr. Eppley open and read the bids aloud. There were two bids received on time, Bracalente Construction, Inc. total bid \$49,080.10 and Northeast Site Contractors total bid \$46,021.00. One Bid was received after the deadline from Wayco Inc. which was not opened. Mr. Cramer made a motion **to table the bids for further review and follow up with the Township Solicitor on the late bid.** Mr. Breigel seconded. All voted aye, motion carried 3-0.
2. **Approve Allocating \$30,000.00 of ½ Mil Special Fire Tax Funds to Stroud Township Volunteer Fire Department.** Mr. Cramer moved to **approve Allocating \$30,000.00 of ½ Mil Special Fire Tax Funds to Stroud Township Volunteer Fire Department.** Mr. Breigel seconded. All voted aye, motion carried 3-0.
3. **Approve Contribution to Friends of Cherry Valley in the Amount of \$500.00 – Budget Line Item #460.002.** Mr. Breigel moved to **approve Contribution to Friends of Cherry Valley in the Amount of \$500.00 – Budget Line Item #460.002.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
4. **Approve Proposal by Asphalt Maintenance Solutions LLC in the Amount of \$3,850.00 for Road Sealer Truck with Operator (11 Hours @ \$350/Hour) And 4,000 Gallons of CRS2PM Emulsion Through CoStars @ \$2.35/Gallon (May's Index) For \$9,400.00.** Mr. Breigel moved to **approve Proposal by Asphalt Maintenance Solutions LLC in the Amount of \$3,850.00 for Road Sealer Truck with Operator (11 Hours @ \$350/Hour) And 4,000 Gallons of CRS2PM Emulsion Through CoStars @ \$2.35/Gallon (May's Index) For \$9,400.00.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
5. **Approve Firefly Research by Benjamin Hawes, East Stroudsburg University and Volunteers at ForEvergreen Nature Preserve from May to August, 2019.** Mr. Breigel moved to **approve Firefly Research by Benjamin Hawes, East Stroudsburg University and Volunteers at ForEvergreen Nature Preserve from May to August, 2019.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made **a motion to go into executive session at 2:34 P.M. to discuss litigation, real property and personnel matters.** Mr. Breigel seconded. All voted aye, motion carried 3-0. Mr. Cramer made **a motion to return to regular session at 3:21 P.M.** Mr. Breigel seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **refer to the County and Township Planning Commission the application from Keystone Canna Remedies for review and comments.** Mr. Breigel seconded. All voted aye, motion carried 3-0. Mr. Breigel made a motion to **authorize Douglas Walker and the Road Department to perform the work at the Horvath/Kutteroff properties according to the Township Engineer's recommendation.** Mr. Cramer seconded. All voted aye, motion carried 3-0. Mr. Cramer made a motion **to authorize Township Manager and Township Supervisor/Chairwoman to assist in the negotiation with the Fire Department and their Solicitor with the property owners in the acquisition of new property for the Firehouse.** Mr. Breigel seconded Mrs. Wilkins abstained. Motion carried 2-0 with one abstention.

There being no further business, Mr. Cramer **made a motion to adjourn the meeting 3:24 P.M.** Mr. Breigel seconded. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary