

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, September 10, 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 2:10 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; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items). There were no public comments.

Approve Payment Of Bills: General Fund: \$11,846.64. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$11,846.64.** Mr. Briegel seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$1,512.60. Mr. Briegel moved to **approve Payment Of Bills: Golf Course Fund: \$1,512.60.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

New Business:

1. **Open Pavement Marking Bids.** One bid was received from DeAngelo Brothers, LLC in the amount of \$23,000.00 total bid. Mr. Briegel moved to **accept and award DeAngelo Brothers, LLC bid in the amount of \$23,000.00.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
2. **Refer Amended Draft Ordinance No. 7 – 2019 (Concentrated Animal Operation; Intensive Agricultural Uses) To Township And County Planning Commissions For Review And Recommendation; Set Hearing For October 15, 2019 At 7 PM.** Mr. Cramer moved to **Refer Amended Draft Ordinance No. 7 – 2019 (Concentrated Animal Operation; Intensive Agricultural Uses) To Township And County Planning Commissions For Review And Recommendation; Set Hearing For October 15, 2019 At 7 PM.** Mr. Briegel seconded. All voted aye, motion carried 3-0.
3. **Approve Advertising Request For Proposals For Auditing Services For Three Years For The Township And Sewer Authority Financial Statements.** Mr. Cramer moved to **approve Advertising Request For Proposals For Auditing Services For Three Years For The Township And Sewer Authority Financial Statements.** Mr. Briegel seconded. All voted aye, motion carried 3-0.
4. **Approve Use Of Meeting Room By Trinity Centennial Band At 6:30 PM In Sept. (30), Oct. (7, 14, 21), Nov. (11, 25) And Dec. (2, 9).** Mr. Cramer moved to **approve Use Of Meeting Room By Trinity Centennial Band At 6:30 PM In Sept. (30), Oct. (7, 14, 21), Nov. (11, 25) And Dec. (2, 9).** Mr. Briegel seconded. All voted aye, motion carried 3-0.
5. **Approve Real Estate Tax Exemption For Carl Andrew, 2310 Sandee Lane, Approved By PA State Veterans' Commission.** Mr. Briegel moved to **approve Real Estate Tax Exemption For Carl Andrew, 2310 Sandee Lane, Approved By PA State Veterans' Commission.** Mr. Cramer seconded. All voted aye, motion carried 3-0.
6. **Approve Real Estate Tax Exemption For Albert Muffley, 3116 Stroud Wood Circle, Approved By PA State Veterans' Commission.** Mr. Briegel moved to **approve Real Estate Tax Exemption For Albert Muffley, 3116 Stroud Wood Circle, Approved By PA State Veterans' Commission.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Executive Session: Mr. Briegel made **a motion to go into executive session at 2:17 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mr. Briegel made a motion to **return to regular session 2:39 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried 3-0. Mrs. Wilkins said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions to come before the Board. Mr. Briegel made a motion to **authorize Township Manager and Labor Attorney to proceed with the process for Foreman and Crew Leader position.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Briegel **made a motion to adjourn the meeting 2:40 P.M.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary