# TOWNSHIP OF STROUD

## **BOARD OF SUPERVISORS**

### **MEETING MINUTES**

#### SPECIAL MEETING, March 31, 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; Public Works Superintendent, Douglas Walker; and Recording Secretary, Janice Willey.

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

#### New Business:

- Open Quarry Stone and Road Construction Materials Bids. Mr. Weitzmann opened and read the bids aloud (see attached spreadsheet for results) Mr. Cramer made a motion to <u>table the</u> <u>bids for further review and will award at the next Board of Supervisors' Meeting on</u> <u>4/7/2020.</u> Ms. Shukaitis seconded. All voted aye, motion carried 3-0.
- Discuss Knights of Columbus Fishing Contest Scheduled for April 18 at Brodhead Creek Park. Ms.Shukaitis made a motion to <u>recommend postponing the scheduled date of the</u> <u>Knights of Columbus Fishing Contest on April 18 at Brodhead Creek Park</u>. Mr. Cramer seconded. All voted aye, motion carried 3-0.
- 3. Other Business: Ms. Shukaitis made a motion to move Leaf Collection and Spring Clean Up. Leaf Collection will be May 4<sup>th</sup> through May 15<sup>th</sup> and Spring Clean Up May 27<sup>th</sup> through May 30<sup>th</sup>. Mr. Cramer seconded. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to reopen Gaunt Road on May 4<sup>th</sup>. Mr. Cramer seconded. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to adjust the Fee Schedule Drop Off costs. The following has changed: Pick-up Truck from \$10.00 to \$15.00, One Ton Dump Truck from \$15.00 to \$25.00, Single Axle Utility Trailer from \$10.00 to \$20.00, Tandem Axle Utility Trailer from \$15.00 to \$25.00, Chips from\$10.00 to \$25.00. And under Rules and Regulations #5 to replace the 1.5% interest charge to a flat fee of \$35.00, and #1, change the acceptable size from 30" maximum length and 18" maximum diameter. Mr. Cramer seconded. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer <u>made a motion to adjourn the meeting at 4:54 P.M.</u> Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary