

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, JANUARY 6, 2020, 7:00 P.M

* AGENDA *

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board Of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Payment Of Bills: General Fund: \$72,268.91
Golf Course Fund: \$1,726.17

Old Business: None From Prior Meeting Agendas

New Business:

1. Ratify Signing Engagement Letter With Neil Albert, Esquire, For Legal Services Pertaining To Barris Matter
2. Adopt Resolution No. 2020-30 Authorizing Township Manager/Treasurer To Execute Green Light-Go Grant Documents With PennDOT
3. Adopt Resolution No. 2020-31 Resolution, And Approve Signing Agreement With PennDOT, Pertaining To Bridge Street Bridge Sidewalk Maintenance
4. Authorize Adding Jennifer Shukaitis As An Authorized Signatory For Township Accounts And Removing Judy Adkins As An Authorized Signatory
5. Approve Proposal By Hunter & Sons Electric LLC In The Amount Of \$1,875.00 To Supply & Install Switches And Outlets In Clubhouse Pro Shop – Budget Line Item #430.373
6. Authorize Gannett Fleming And Wordsworth Communications To Provide Services For Months 1 And 2 Of The HSPS Comprehensive Plan Per Their Proposal, Not To Exceed \$10,100.00, Subject To County Approval
7. Authorize Township Staff Engineer Attendance At NPDES Workshop On February 25 At Northampton Community College Monroe Campus; Reimburse Her \$60 Registration Fee
8. Authorize Township Manager To Register Township For CoStars 2020-2021 Road Salt Contract Participation

Executive Session: (X), if *checked*, *purpose(s)*: Litigation, Real Property, Personnel and/or Security Matters

Motion For Adjournment: _____ P.M.