

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, DECEMBER 17, 2019, 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 Regular Meeting Minutes: December 3, 2019

Approve Payment Of Bills: General Fund: \$99,073.14
Golf Course Fund: \$3,337.11

Treasurer's Report: Month of November

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business: None From Prior Meeting Agendas

New Business:

1. Approve Run For The Red Marathon On Township Roads On Sunday, May 17, 2020
2. Approve Signing Brighthouse Document Services Agreement For Township Voluntary 457(b) Plan
3. Approve Proposal Estimate Not To Exceed \$2,000.00 For Reilly Associates To Perform Stop Sign Warrant Study On Youngwood Drive
4. Approve Payment Of \$98,591.00 To Hunter Keystone Peterbilt, L.P. For Purchase Of 2020 Peterbilt Model 348 Chassis Under CoStars Program – Payable From Road Equipment Special Tax Fund
5. Approve Payment Of \$128,640.34, Net Price After Trade-In Of 2014 Wheel Loader, To Plasterer Equipment Company, Inc. For Purchase Of New John Deere 544L Wheel Loader Under CoStars Program - Payable From Budget Line Item #430.730
6. Approve Payment Of \$5,120.00 To Wildlife Specialists, LLC For For Bog Turtle Survey, Fence Installation Supervision And Monitoring Towards Mervine Road Bridge Replacement Project – Budget Line Item #438.453
7. Approve Proposal Estimate Of \$3,492.00 To Renovate Glen Brook Clubhouse/John Stroud House Vacant Space Into Pro Shop And Convert Existing Pro Shop To Cart Garage – Budget Line Item #452.373
8. Approve Security Release #1 In The Amount Of \$177,979.00 For Stroud Real Estate Professional Office Building Land Development Improvements Per Recommendation Of Township Staff Engineer
9. Approve 2020 Township General Fund Budget In The Amount Of \$10,350,662.00
10. Approve 2020 Glen Brook Golf Course Budget In The Amount Of \$505,500.00
11. Adopt Resolution No. 2019–41 Establishing 2020 Township Real Estate Tax Millage Rate Of 2.58 Mills On Each Dollar Of Assessed Valuation

Executive Session: (X), if *checked*, purpose(s): Litigation, Real Property & Personnel Matters

Motion For Adjournment: _____ P.M.