

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING, JUNE 15, 2021, 7:00 PM

* 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. The public can also participate in the Supervisors' meeting via Zoom (<https://zoom.us>) and by email. In order to accommodate on-line public comments on agenda and non-agenda items for the meeting, the Township accepted on-line public comments by email until 4 PM today.

Approve Regular Meeting Minutes: May 17, 2021

Approve Regular Meeting Minutes: June 1, 2021

Approve Payment of Bills: General Fund: \$74,943.52
Golf Course Fund: \$3,806.45

Treasurer's Report: Month of May, 2021

Manager's Report:

Public Works Dept. Report:

Police Report:

Solicitor's Report:

Engineer's Report:

Fire Department Report:

Old Business: Fremont Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline:
7/27/2021

New Business:

1. Approve Revised Parking Reduction Plan And Request By Freeland & Kauffman, Inc. On Behalf Of Lowe's For Seasonal Outdoor Sales/Storage/Product Display Subject To Receipt Of Executed Indemnification Clause
2. Discuss Transferring Funds From General Account To Capital Reserve Fund
3. Approve First & Final Payment In The Amount Of \$9,285.00 To Professional Construction Contractors, Inc. For Lessig Lane Bridge Repair As Recommended By RKR Hess Subject To Receipt Of Executed Contractor's Certificate And Release
4. Approve RKR Hess Proposal For Estimated Costs Of \$6,000.00 Plus Reimbursables For Engineering Services Towards Lessig Lane Bridge Replacement Grant Application - Budget Line Item #438.453
5. Approve Submittal For Grant Funding Through Sen. Scavello For Route 447/Brushy Mtn. Road Intersection & Drainage Improvements
6. Ratify Submittal Of Application To PA Department of Community And Economic Development For American Rescue Plan Funding
7. Approve Preparing And Advertising For Request For Proposals For Penn Hills Demolition Debris Hauling & Disposal At County-Approved Landfills
8. Approve Payment Of Mette, Evans & Woodside Invoice In The Amount Of \$2,051.52 For Legal Services Pertaining To Rate Reduction Of General Obligation Bond, Series 2011 (Open Space Debt) – Payable From Open Space Earned Income Tax Fund
9. Approve Offering For Sale 2008 GMC 5500 Truck As-Is With Plow & Spreader For \$45,000.00 To Municipalities Before Listing For Sale On Municibid
10. Ratify Submittal Of Electronically Signed DEP 902 Grant Agreement

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11. Approve Signing & Recording: 1) Instrument For The Declaration Of Restrictions And Covenants, And 2) Notice Of Termination Pertaining To NPDES Permit Related To Route 611 Improvements And St. Luke's Monroe Campus Project
12. Approve Terminating Township Emergency Declaration And Amendments Thereto Effective Immediately In Accordance With State Legislature's Adoption Of Joint Resolution HR 106 Ending Governor's Declaration
13. Approve \$1,000 Contribution To The Kettle Creek Environmental Fund For Educational Programs – Budget Line Item #460.008
14. Open Seal Coat Bids

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

Motion For Adjournment: _____ P.M.