

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, JUNE 5, 2018, 7:00 P.M.

The regular meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley at 7:00 P.M., with the Pledge of Allegiance, at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Vice-Chairman & Ass't Secretary, Christine A. Wilkins; Supervisor/Ass't Treasurer, Edward C. Cramer; Township Solicitor, Todd Weitzmann; Office Manager & Recording Secretary, Judy Adkins.

Public Comments: Mrs. Pat Kennedy, a resident and member of the Zoning Hearing Board said that she's been going to training classes on Zoning Hearing Board and the last session was held this past Saturday at Penn State. Mrs. Kennedy said that after three days of classes she has some recommendations for the Supervisors to consider on updated information about things that have changed under zoning law on how to run Zoning Boards with more efficiency. Mrs. Kennedy asked the Board if they would like her to write a report, the Board said that would be great.

Approve Regular Meeting Minutes: May 22, 2018, 7:00 P.M. Mrs. Wilkins **moved to approve the regular meeting minutes of May 22, 2018, 7:00 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: General Fund: \$51,801.79. Mr. Cramer **moved to approve payment of bills from the General Fund in the amount of \$51,801.79.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Approve Payment of Bills: Golf Course Fund: \$5,001.41. Mrs. Wilkins **moved to approve payment of bills from the Golf Course Fund in the amount of \$5,001.41.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Old Business:

1. None From Prior Meeting Agenda.

New Business:

1. **Josie Porter Farm – Proposed Farm Campsite As Agritourism Use.** Present on behalf of this item was Mr. Gary Bloss from the Josie Porter Farm, there was discussion concerning a proposed farm-stay campsite in an Agritourism use, the number of tents, the number of people at one given time and the hours. Mrs. Pat Kennedy said that she is here to support this proposed farm campsite. Chairman said that we will have to amend the zoning ordinance, Mr. Weitzmann said that would make the most sense because otherwise it would be a variance and he will work on a draft. Chairman said that it will have to be sent to the Township Planning Commission, Monroe County Planning Commission and we will have to have a public hearing. No action taken.

2. **Approve Purchase of 2019 Peterbilt Model 348 Truck From Hunter Pocono Peterbilt For A Price Of \$96,712.00 Under Co-Stars Contract #025-102 And Heil SL316 Dump Body And Equipment Per Proposal From E.M. Kutz For A Price Of \$65,355.00 Under Co-Stars Contract #025-053; Payable From ½ Mil Road Equipment Special Tax Fund And Budget Line Item #430.730.** Mr. Cramer **moved to approve purchase of 2019 Peterbilt Model 348 truck from Hunter Pocono Peterbilt for a price of \$96,712.00 under Co-Stars Contract #025-102 and Heil SL316 dump body and equipment per proposal from E.M. Kutz for a price of \$65,355.00 under Co-Stars Contract #025-053; payable from**

½ mil Road Equipment Special Tax Fund and Budget Line Item #430.730. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

3. Approve Payment Application No. 8 In The Amount Of \$22,852.27 To Northeast Site Contractor Towards Bridge Street Project Per Recommendation Of Township Engineer – Budget Line Item #438.600. Mrs. Wilkins moved to approve Application No. 8 in the amount of \$22,852.27 to Northeast Site Contractor towards Bridge Street Project per recommendation of Township Engineer – Budget Line Item #438.600. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

4. Approve Change Order No. 3 For A Net Contract Decrease Of \$7,888.20 Towards Pedestrian Bridge Project Recommended by Hanover Engineering And Accepted By Leeward Construction. Mr. Cramer moved to approve Change Order No. 3 for a net contract decrease of \$7,888.20 towards Pedestrian Bridge Project recommended by Hanover Engineering and accepted by Leeward Construction. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

5. Approve Advertising For Bids For Truck #8, 2003 Peterbilt PB330, As Equipped In As-Is Condition. Mrs. Wilkins moved to approve advertising for bids for Truck #8, 2003 Peterbilt PB330, as equipped in as-is condition. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

6. Stroud Real Estate Professional Office Building Land Development Plan – Planning Commission Recommendation; Action Deadline: July 31, 2018. Chairman said that he has a request letter from Chris McDermott of Reilly Associates to come in on the 19th and they would to have additional comments by our June 19th meeting. Mr. Cramer moved to table at the applicant's request. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

7. Open Paving Bids. Mr. Weitzmann opened the four bids and read aloud the paving bids as follows: Bracalente Construction, Inc. – Total - \$835,293.25; Hanson Aggregates Pa LLC – Total - \$790,453.20; New Enterprise Stone & Lime Co. Inc. – Total \$819,716.59; Wayco, Inc. – Total - \$772,270.24. Chairman asked Mr. Weitzman to read Hanson and Wayco's unit prices; Wayco - Item #1 for 6,039 tons of superpave, unit price is \$82.62, Total - \$498,942.18; Hanson, unit price for Item #1 is \$85.50 for 6,039 tons of superpave– Total \$516,334.50; next is 3,019 tons of superpave scratch/leveling course, Wayco's unit price is \$88.98, Total - \$268,630.62; Hanson for same item, unit price \$88.00, Total - \$265,672.00. Mr. Weitzman said that the last two are line painting, Wayco - 22,131 LF of 4" double yellow center line, unit price .24 cents, Total - \$5,311.44; Hanson for same double yellow line, unit price .20 cents, Total \$4,426.20; Wayco for single white line, unit price .12 cents, Total - \$4,386.00; Hanson unit price .11 cents, Total - \$4,020.50. Mr. Cramer made a motion to table the paving bids for further review until our next meeting, June 19, 2018. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mrs. Wilkins made a motion to go into executive session at 7:37 P.M. to discuss real property, litigation and personnel issues. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins made a motion to go back into regular session at 8:34 P.M. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Chairman said that the Board discussed litigation, real property and personnel matters and he asked if there were any motions to come before the Board. Mrs. Wilkins moved to add Domestic Partner, Carol Ann Metzgar as Brad Dailey's Domestic Partner to the township health insurance policy effective July 1, 2018. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mrs. Wilkins made a motion to increase Dan Donovan's wage rate from \$10.00 an hour to \$11.00 an hour as a seasonal employee retro-active to May 14, 2018 and no benefits. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

There being no further business, Mrs. Wilkins **made a motion to adjourn the meeting at 8:37 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins
Recording Secretary