

STROUD TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES

SPECIAL MEETING, JUNE 26, 2018, 2:00 P.M.

A Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairman/Secretary-Treasurer, Daryl A. Eppley with the Pledge of Allegiance at 2:03 P.M. at the Stroud Township Municipal Center, 1211 North Fifth Street, Stroudsburg, Pa. Also present were Supervisor/Ass't Treasurer, Edward C. Cramer; Supervisor/Ass't Secretary, Christine A. Wilkins; Township Solicitor, Todd Weitzmann, Office Manager & Recording Secretary, Judy Adkins.

Public Comments: Chairman asked if there were any public comments, a resident from Arlington Ave. was present to hear what was going on with the Pedestrian Bridge.

Approve Payment of Bills: General Fund: \$12,013.49. Mrs. Wilkins moved to approve payment of bills in the amount of \$12,013.49. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. **Golf Course Fund: \$2,828.36.** Mr. Cramer moved to approve payment of bills in the amount of \$2,828.36. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

New Business:

1. Approve Payment Request No. 7 (Final Payment) In The Amount Of \$19,381.99 By Leeward Construction And Approve Change Order No. 4 For Cost Decrease Of \$833.00 Towards Pocono Creek Pedestrian Bridge Project As Recommended By Hanover Engineering Associates, Inc.; Payable From DCNR/DCED Grant Funds. Present was Sherry Acevedo, Executive Director from Stroud Regional Open Space Commission, she said that the bridge looks beautiful, trail is really nice and the school district is really happy with the outcome. Ms. Acevedo said that she's here to have the DCNR/DCED documents signed, there are specifications that have to be met, the CFA money is expiring as of June 30th and she has the final reimbursement request and the township will be receiving the reimbursement of \$100,000.00 towards the project that's matched with the DCNR grant. Ms. Acevedo reviewed the expenses on the documents with the Board and this is for the June 30th deadline. Mr. Cramer made a motion to approve Payment Request No. 7 (Final Payment) in the amount of \$19,381.99 by Leeward Construction and approve Change Order No. 4 for cost decrease of \$833.00 towards Pocono Creek Pedestrian Bridge Project as recommended by Hanover Engineering Associates, Inc., payable from DCNR/DCED Grant Funds. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Resident from Arlington Ave. asked how much was the total budget for that, Chairman said that were two grants, one for \$360,000 and one for \$100,000 and township funds were not used for that project. Resident said that he was there the other day and it's a great improvement.

2. Approve Final Payment Of \$4,067.90 To Hanover Engineering Associates For Professional Services Towards Pocono Creek Pedestrian Bridge: Payable From DCNR/DCED Grant Funds. Mrs. Wilkins moved to approve Final Payment of \$4,067.90 to Hanover Engineering Associates for professional services towards Pocono Creek Pedestrian Bridge, payable from DCNR/DCED Grant Funds. Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Ms. Acevedo thanked the Board for their dedication and devotion to the project, Chairman said that it's been a 5-year journey.

3. Approve Closure Of Ave. B Between N. Fifth Street And Wallace Street On July 4th From 7 to 10 PM For Stroudsburg Wesleyan Church Fireworks Watch Area. Chairman addressed this item stating that the Church wants to close off a section Ave. B because people gather on the hill to watch the fireworks from East Stroudsburg. Mr. Cramer made a motion to approve closure of Ave. B between N.

Fifth Street and Wallace Street on July 4th from 7 to 10 PM for Stroudsburg Wesleyan Church fireworks watch area. Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously.

4. Approve Payment Application #1 In The Amount Of \$32,813.90 By L.H. Reed & Sons, Inc. As Certified By Sedler Design & Redevelopment LLC Towards Municipal Center HVAC Units Replacement Project – Budget Line Item #409.750. Mrs. Wilkins **moved to approve Payment Application #1 in the amount of \$32,813.90 by L.H. Reed & Sons, Inc. as certified by Sedler Design & Redevelopment LLC towards Municipal Center HVAC Units Replacement Project, Budget Line Item #409.750.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

5. Approve Waiving Gaunt Road Yard Waste Fees For Pinebrook Bible Fellowship Church. Chairman said that they want some mulch and we just executed a 10-year extension on the Pinebrook Park property for \$2,500 a year for 10-years and with our partnership it would make sense to do this. **Mrs. Wilkins moved to approve waiving Gaunt Road yard waste fees for Pinebrook Bible Fellowship Church.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Executive Session: Mrs. Wilkins **made a motion to go into executive session at 2:23 P.M. to discuss litigation, real property and personnel matters.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously. Mr. Cramer **made a motion to return to regular session at 2:55 P.M.** Mrs. Wilkins seconded the motion. All voted aye. Motion carried unanimously. Chairman said that the Board discussed litigation, real property and personnel and he asked if there were any motions to come before the Board. There were no motions from the Board.

There being no further business, Mrs. Wilkins **moved to adjourn the meeting at 2:55 P.M.** Mr. Cramer seconded the motion. All voted aye. Motion carried unanimously.

Respectfully submitted,

Judith Ann Adkins
Recording Secretary