

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**October 1, 2024, at 7:00 P.M.**

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 7:00 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; Township Engineer, Chris McDermott, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the pledge of allegiance.

**Public Comments: (Non-Agenda Items).** There were none.

**Approve Regular Meeting Minutes: September 17, 2024.** Mr. Cramer made a motion to **approve Regular Meeting Minutes: September 17, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Public Hearing Minutes: September 23, 2024 (Francis Stormwater Ordinance Buffer Relief).** Ms. Lyons made a motion to **approve Public Hearing Minutes: September 23, 2024 (Francis Stormwater Ordinance Buffer Relief).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: September 23, 2024.** Mr. Cramer made a motion to **approve Special Meeting Minutes: September 23, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$23,421.41.** Ms. Lyons made a motion to **approve Payment of Bills: General Fund: \$23,421.41.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$5,216.25.** Mr. Cramer made a motion to **approve Payment of Bills: Golf Course Fund: \$5,216.25.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Old Business:**

1. **Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: December 31, 2024.** Mr. Eppley said he has not received any update from the applicant's attorney. Mr. Cramer made a motion to **table and remove the Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 from the agenda until further notice from the applicant.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Approve Third Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Ms. Lyons made a motion to **approve Third Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

2. **Kelly Hyundai Amended Land Development Plan – SALDO #2024-04, 1534 N. 9<sup>th</sup> Street – Parcel ID# 17.14.2.39-5 – Planning Commission Recommendation; Action Deadline: November 26, 2024.** Mr. Cramer made a motion to **approve modification of SALDO 22-302.8 with regards to clear sight triangle.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion

to approve Kelly Hyundai Amended Land Development Plan – SALDO #2024-04, 1534 N. 9<sup>th</sup> Street – Parcel ID# 17.14.2.39-5 with the following conditions, any outstanding comments in the Township engineer’s letter dated 9/24/2024 be addressed; adequate review of a Developer’s Agreement by the township solicitor; \$2,000.00 contribution to the Stroud Township Volunteer Fire Department in lieu of contribution to Open Space; and receipt of Monroe County Planning Commission comments. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

3. AutoZone Retail Auto Parts Store Land Development Plan – SALDO #2023-11, 1610 N 9<sup>th</sup> Street – Parcel ID# 17.17.1.34 – Planning Commission Recommendation; Action Deadline: October 29, 2024. Mr. Cramer made a motion to table the AutoZone Retail Auto Parts Store Land Development Plan – SALDO #2023-11, 1610 N 9<sup>th</sup> Street – Parcel ID# 17.17.1.34 at the applicant’s request until 10/15/2024 meeting. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

4. Approve Distribution of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount of \$129,267.96 - Budget Line Item #411.541. Ms. Lyons made a motion to approve Distribution of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount of \$129,267.96 - Budget Line Item #411.541. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

5. Set Halloween Trick-or-Treat Hours: Thursday, October 31<sup>st</sup>, 6-8 PM. Mr. Cramer made a motion to approve Halloween Trick-or-Treat Hours: Thursday, October 31<sup>st</sup>, 6-8 PM. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

6. Adopt Resolution No. 2024-46\* Supporting and Consenting To The BCRA Entering Into Grant Agreements For Up To \$22 Million Community Project Funding, Through Section 219, Environmental Infrastructure Program To Be Administered By The Army Corps of Engineers With A Matching Component of Up To \$7,333,000.00 For The Purpose of Water Infrastructure Improvements; Authorize Sending Consent Letter To Army Corps of Engineers. Ms. Lyons made a motion to adopt Resolution No. 2024-46\* Supporting and Consenting To The BCRA Entering Into Grant Agreements For Up To \$22 Million Community Project Funding, Through Section 219, Environmental Infrastructure Program To Be Administered By The Army Corps of Engineers With A Matching Component of Up To \$7,333,000.00 For The Purpose of Water Infrastructure Improvements; Authorize Sending Consent Letter To Army Corps of Engineers. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

7. Schedule Hearing Under Ordinance No. 166 - Dangerous Buildings Regarding 2352 Grey Fox Drive, Stroudsburg, PA 18360 and Authorize Solicitor To Advertise Accordingly. Mr. Cramer made a motion to schedule Hearing Under Ordinance No. 166 - Dangerous Buildings Regarding 2352 Grey Fox Drive, Stroudsburg, PA 18360 and Authorize Solicitor To Advertise Accordingly for 10/29/2024 at 3:00 P.M. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

8. Planning Commission Recommendation - Request by E 611 LLC to consider amending the Zoning Ordinance to increase the maximum allowable ground coverage from 60% to 75% in the C-2 Zoning District. Mr. Eppley stated he received a request from Attorney Chris Brown asking to table until 10/15/2024 meeting. Ms. Lyons made a motion to table until 10/15/2025 meeting at the applicant’s request. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:33 P.M. to discuss litigation, real property, personnel and security matters. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to return to regular session at 8:07 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 8:07 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary