

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
January 5, 2026, at 3:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 3:20 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Steve Fylstra; Township Engineer, Chris McDermott, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items) Township resident, John DeCusatis, proposed an idea for a sidewalk and pedestrian safety evaluation for N 5th Street. He said he's noticed a lot more pedestrians along 5th Street starting at 3rd Street and feels it is very dangerous. He handed the Board a written proposal for their review.

Approve Regular Meeting Minutes: December 16, 2025. Ms. Lyons made a motion to **approve Regular Meeting Minutes: December 16, 2025.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: December 16, 2025 (C-1 Mixed Use, Age Restricted Housing Ordinance). Mr. Cramer made a motion to **approve Public Hearing Minutes: December 16, 2025 (C-1 Mixed Use, Age Restricted Housing Ordinance).** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$228,991.76. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$228,991.76.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills Golf Course Fund: \$2,086.50. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$2,086.50.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

- 1. Adopt Resolution 2026-31 Authorizing The Township To Petition The Court To Deposit Estimated Just Compensation And To Complete All Actions Required Under 26 Pa.C.S. §§ 307 And 522 In Regards To .55 Acre Parcel Formally Maddan Music LLC Acquired For Recreational Purposes.** Ms. Lyons made a motion to **adopt Resolution 2026-31 Authorizing The Township To Petition The Court To Deposit Estimated Just Compensation And To Complete All Actions Required Under 26 Pa.C.S. §§ 307 And 522 In Regards To .55 Acre Parcel Formally Maddan Music LLC Acquired For Recreational Purposes.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 2. Approve Quote From Prosser Laboratories Inc In The Amount Of \$4,200.00 To Remove And Replace A Sewer Grinder Pump In The Glen Brook Pumpstation– Payable From American Rescue Plan Account.** Mr. Cramer

made a motion to **approve Quote From Prosser Laboratories Inc In The Amount Of \$4,200.00 To Remove And Replace A Sewer Grinder Pump In The Glen Brook Pumpstation– Payable From American Rescue Plan Account.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

3. **Ratify Township Manager Signing Request For Time Extension From American Engineers Group For Project No.23020, Preliminary Design In Regards To The Lessig Bridge Replacement Project.** Ms. Lyons made a motion to **ratify Township Manager Signing Request For Time Extension From American Engineers Group For Project No.23020, Preliminary Design In Regards To The Lessig Bridge Replacement Project.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Signing and Entering Into Agreements With Tom Josiah Consulting, LLC For 2025 Pre-Audit Accounting Services For Township and Stroud Township Sewer Authority.** Mr. Cramer made a motion to **approve Signing and Entering Into Agreements With Tom Josiah Consulting, LLC For 2025 Pre-Audit Accounting Services For Township and Stroud Township Sewer Authority.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Approve and Adopt 2026 Glen Brook Golf Course Budget In The Amount of \$596,530.00.** Ms. Lyons made a motion to **approve and Adopt 2026 Glen Brook Golf Course Budget In The Amount of \$596,530.00.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Payment To Blue Mountain Fence Of PA In The Amount Of \$16,410.00 In Regards To Brodhead Park Fence Project, \$10,000.00 Paid From General Fund (DCED Grant Contract C000087698) And \$6,410.00 Payable From The Developers Recreation Fund.** Mr. Cramer made a motion to **approve Payment To Blue Mountain Fence Of PA In The Amount Of \$16,410.00 In Regards To Brodhead Park Fence Project, \$10,000.00 Paid From General Fund (DCED Grant Contract C000087698) And \$6,410.00 Payable From The Developers Recreation Fund.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Purchase Of Western 1000 Spreader For Truck #23 In The Amount Of \$3,200.00 -Budget Line Item# 430.741.** Ms. Lyons made a motion to **approve Purchase Of Western 1000 Spreader For Truck #23 In The Amount Of \$3,200.00 -Budget Line Item# 430.741.** 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 3:39 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to **return to regular session at 4:15 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. Mr. Cramer made a motion to **authorize Township Solicitor to collaborate with Pocono Abstract for a Quiet Title Action**. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Lyons made a motion to **adjourn the meeting at 4:15 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary