

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
REGULAR MEETING, OCTOBER 3, 2023 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:00 P.M. and was conducted for an in-person meeting of the Board. Also attending were Vice Chairwoman & Ass't Secretary, Jennifer Shukaitis; Supervisor/Ass't Treasurer Edward C. Cramer; Township Manager, Daryl A. Eppley; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance

Public Comments: (Non-Agenda Items). Mrs. Wilkins stated for the record today we received a written Public Comment, dated 10/2/2023 from William Martin, 1015 Congdon Avenue. She read the following; Regarding Board of Supervisors Meeting Minutes. In reviewing the minutes of the August 1, 2023, Public Comments, there was no mention of Albert Murray's review of the 7-2000 Nuisance Ordinance to the Board and a copy given to Todd Weitzmann. In the September 5, 2023 minutes, Public Comments did not mention my conversation with Todd regarding the 7-2000 Nuisance Ordinance that Albert Murray presented to the Board and his response. The minutes of the two meetings are not complete and should be amended to be put on record. Mrs. Wilkins acknowledged receipt of William Martin's comments.

Approve Regular Meeting Minutes: September 19, 2023. Ms. Shukaitis made a motion to **Approve Regular Meeting Minutes: September 19, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: September 28, 2023 (Ordinance No. 4 – 2023). Mr. Cramer made a motion to **Approve Public Hearing Minutes: September 28, 2023 (Ordinance No. 4 – 2023).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Special Meeting Minutes: September 28, 2023. Ms. Shukaitis made a motion to **Approve Special Meeting Minutes: September 28, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$36,467.68. Mr. Cramer made a motion to **Approve Payment of Bills: General Fund: \$36,467.68.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$3,729.41. Ms. Shukaitis made a motion to **Approve Payment of Bills: Golf Course Fund: \$3,729.41.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Distribution of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount of \$128,882.56 - Budget Line Item #411.541.** Mr. Cramer made a motion to **Approve Distribution of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount of \$128,882.56 - Budget Line Item #411.541.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Set Halloween Trick-or-Treat Hours: Tuesday, October 31st, 6-8 PM.** Ms. Shukaitis made a motion to **Set Halloween Trick-or-Treat Hours: Tuesday, October 31st, 6-8 PM.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Signing Lease Agreement With Monroe County For District Court Space In Municipal Center.** Mr. Cramer made a motion to **Approve Signing Lease Agreement With Monroe County For District Court Space In Municipal Center.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Purchase and Installation of Industrial-Grade Switch and G4 Pro Replacement Camera For A Price of \$1,802.00 From ARGS Technology, LLC For Gaunt Road Camera System - Budget Line Item #426.710.** Ms. Shukaitis made a motion to **Approve Purchase and Installation of Industrial-Grade Switch and G4 Pro Replacement Camera For A Price of \$1,802.00 From ARGS Technology, LLC For Gaunt Road Camera System - Budget Line Item #426.710.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Partial Payment #2 In The Amount of \$301,529.90 To Rylind Construction Company, Inc. Towards Mervine Road Bridge Replacement Project As Recommended By RKR Hess Subject To Grant Consultant Approval - Budget Line Item #438.453.** Mr. Cramer made a motion to **Approve Partial Payment**

#2 In The Amount of \$301,529.90 To Ryland Construction Company, Inc. Towards Mervine Road Bridge Replacement Project As Recommended By RKR Hess Subject To Grant Consultant Approval - Budget Line Item #438.453. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Partial Payment of \$7,808.75 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 9/01/23 - Budget Line Item #438.453.** Ms. Shukaitis made a motion to **Approve Partial Payment of \$7,808.75 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 9/01/23 - Budget Line Item #438.453.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Partial Payment of \$9,460.00 To Colliers Engineering & Design For Geotechnical Pre-Construction and Construction Services Through 9/24/23 For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to **Approve Partial Payment of \$9,460.00 To Colliers Engineering & Design For Geotechnical Pre-Construction and Construction Services Through 9/24/23 For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Appoint Tyler Corbett As Deputy Emergency Management Coordinator Effective October 3, 2023.** Ms. Shukaitis made a motion to **Appoint Tyler Corbett As Deputy Emergency Management Coordinator Effective October 3, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 7:07 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:12 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mrs. Wilkins 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 8:13 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary