

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**

**REGULAR MEETING, March 1, 2022 7:11 P.M.**

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 7:11 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.

**Public Comments: (Non-Agenda Items).** Brian McCartney, Chief Engineer of the Stroud Township Fire Department attended the meeting. He said because of recent events, the Fire Department wanted to remind the public they supply and install smoke detectors free of charge. The board suggested a flyer or graphics the township could post in the township building or share on the township website and social media.

**Approve Workshop Meeting Minutes: February 10, 2022.** Mr. Cramer made a motion to **approve Workshop Meeting Minutes: February 10, 2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Regular Meeting Minutes: February 15, 2022.** Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: February 15, 2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$27,485.42.** Mr. Cramer made a motion to **approve Payment of Bills: General Fund: \$27,485.42.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$4,274.47.** Ms. Shukaitis made a motion to **approve Payment of Bills: Golf Course Fund: \$4,274.47.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Old Business:**

1. **Award Spring Cleanup Bid.** Mr. Cramer made a motion to **award the 2022 Spring Clean-Up Bid to G & S Container Services Inc., total bid price of \$32,500.00.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2; Draft Ordinance No. 2 – 2022 Referred To Twp. & County Planning Commissions; Hearing Scheduled For March 22, 2022 At 7 PM.** No action required.
3. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022.** Mr. Cramer made a motion to **table as per applicant's request.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Discuss Miller Street Curb and Sidewalk Replacement Bids and Award Bid If In Order.** Todd Holmes, P.E. from Reilly Associates was present and discussed the bids for this project with the Board. He said he reviewed the bids and would recommend the low bidder, C & D Contractor and Sons Inc. Ms. Shukaitis made a motion **to award the Miller Street Curb and Sidewalk Replacement project to C & D Contractor and Sons Inc, total bid of \$81,311.00.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Discuss Used 2008 GMC 5500 Dump Truck (VIN #1GDG5C3988F417950) and Related Equipment Advertised On Municibid and Award Bid If In Order.** Ms. Shukaitis made a motion to **award the Used 2008 GMC 5500 Dump Truck (VIN #1GDG5C3988F417950) and Related Equipment to Broc Fleck, D & L Construction for total bid \$50,600.00.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Discuss Used 2001 Acterra Sterling Dump Truck (VIN #2FZAAHBV91AJ20400) and Related Equipment Advertised On Municibid and Award Bid If In Order.** Mr. Cramer made a motion to **award the Used 2001 Acterra Sterling Dump Truck (VIN #2FZAAHBV91AJ20400) and Related Equipment to Jim Mathiesen for \$25,000.00.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Payment Request #1 In The Amount Of \$36,926.77 To Pioneer Construction Co., Inc. Towards Mervine Road Bridge Replacement Project As Recommended By RKR Hess, Township Project Engineer – Budget Line Item #438.353.** Ms. Shukaitis made a motion to approve Payment Request #1 In The Amount Of \$36,926.77 To Pioneer Construction Co., Inc. Towards Mervine Road Bridge Replacement Project As Recommended By RKR Hess, Township Project Engineer – Budget Line Item #438.353. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Adopt Resolution No. 2022-33 Regarding Submission Of Commonwealth Financing Authority Statewide LSA Grant Application For The Brushy Mountain Road/Route 447 Stormwater and Highway Improvements.** Mr. Cramer made a motion to adopt Resolution No. 2022-33 Regarding Submission Of Commonwealth Financing Authority Statewide LSA Grant Application For The Brushy Mountain Road/Route 447 Stormwater and Highway Improvements. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Purchase and Installation Of Two Bradford 80 Gallon Water Heaters To Replace Two Existing Units At Glen Brook Clubhouse For A Total Price Of \$7,900.00 From Jeff’s HVAC – Budget Line Item #452.373.** Ms. Shukaitis made a motion to approve Purchase and Installation Of Two Bradford 80 Gallon Water Heaters To Replace Two Existing Units At Glen Brook Clubhouse For A Total Price Of \$7,900.00 From Jeff’s HVAC – Budget Line Item #452.373. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve \$500 Contribution To Knights Of Columbus For Brodhead Creek Park Fishing Contest On April 23 – Payable From Developer Recreation Fee Fund.** Mr. Cramer made a motion to approve \$500 Contribution To Knights Of Columbus For Brodhead Creek Park Fishing Contest On April 23 – Payable From Developer Recreation Fee Fund. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Proposal In The Amount Of \$1,118.84 By Custom Frame And Door Repair Services LLC To Replace Mortise Lock In Magistrate’s Courtroom Door – Budget Line Item #409.373.** Ms. Shukaitis made a motion to approve Proposal In The Amount Of \$1,118.84 By Custom Frame And Door Repair Services LLC To Replace Mortise Lock In Magistrate’s Courtroom Door – Budget Line Item #409.373. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Discuss Reimbursement Request By Stroud Township Sewer Authority For \$100,750.00 Estimated Cost Of Installing and Maintaining Flow Meters To Determine Inflow and Infiltration Throughout Sanitary Sewer System.** Mr. Cramer made a motion to not to reimburse Stroud Township Sewer Authority For Installing and Maintaining Flow Meters for Inflow and Infiltration and that they use their Bond Redemption and Improvement Fund they have for this. We prefer to use any American Rescue Plan funds for future possible sewer extension work. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Ms. Shukaitis made a motion to go into executive session at 7:36 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 8:25 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 8:26 P.M. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
 Janice Willey  
 Administrative and Recording Secretary