

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

April 2, 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, P.E., 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: March 19, 2024. Mr. Cramer made a motion to **approve Regular Meeting Minutes for March 19, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Special Meeting Minutes: March 25, 2024. Ms. Lyons made a motion to **approve Special Meeting Minutes for March 25, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$9,300.79. Mr. Cramer made a motion to **approve Payment of Bills: General Fund: \$9,300.79.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$3,953.53. Ms. Lyons made a motion to **approve Payment of Bills: Golf Course Fund: \$3,953.53.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Chick-fil-A Land Development Plan – 115 Plaza 611 Lane - SALDO #2023-08; Planning Commission Recommendation; Action Deadline: May 7, 2024.** Mr. Cramer made a motion to **table the Chick-fil-A Land Development Plan – 115 Plaza 611 Lane - SALDO #2023-08; Planning Commission Recommendation; Action Deadline: May 7, 2024 at applicant's request.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Partial Security Release No. 1 Requested By Barry Isett & Associates In The Amount of \$26,957.92 Towards The Major Hyundai Land Development Improvements Per Recommendation of Township Engineer.** Ms. Lyons made a motion to **approve Partial Security Release No. 1 Requested By Barry Isett & Associates In The Amount of \$26,957.92 Towards The Major Hyundai Land Development Improvements Per Recommendation of Township Engineer.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Award Bids on Quarry Stone and Road Construction Materials.** Mr. Cramer made a motion to **award 2A aggregate at \$19.50/ton (delivered) and 3A crushed limestone at \$23.50/ton (delivered) to Heidelberg Material LLC. And 9.5 mm wearing at \$68.94/ton (FOB), 19mm binder at \$62.14/ton (FOB) and 25 mm binder at \$56.32/ton (FOB) to Eureka Stone Quarry, Inc.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Update On Financial Status of Suburban EMS; Approve First Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Representatives from Suburban Ambulance, Jeffrey Young and Bryan Dunlap attended the meeting and gave an update on their financial Status to date. Mr. Cramer made a motion to **approve First Allocation of 2024 To Suburban Emergency Medical Services In The Amount of \$15,000 – Budget Line Item #412.540.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

2. **Adopt Resolution No. 2024-34 Commending The Stroud Township Volunteer Fire Department For 75 Years of Dedicated Service To The Township.** Ms. Lyons made a motion to adopt Resolution No. 2024-34 Commending The Stroud Township Volunteer Fire Department For 75 Years of Dedicated Service To The Township. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Signing Reimbursement Payment Request No. 3 For Local Share Account Grant Funds In The Amount of \$161,559.45 As Certified By Reilly Associates, Engineer For Forte, Inc., For Sewer Extension Project For Stroudsmoor Country Inn.** Mr. Cramer made a motion to approve Signing Reimbursement Payment Request No. 3 For Local Share Account Grant Funds In The Amount of \$161,559.45 As Certified By Reilly Associates, Engineer For Forte, Inc., For Sewer Extension Project For Stroudsmoor Country Inn. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
4. **Ratify Returning Road Cut Deposits To Brodhead Creek Regional Authority In The Amount of \$21,020.00 Per Road Foreman's Recommendation.** Ms. Lyons made a motion to ratify Returning Road Cut Deposits To Brodhead Creek Regional Authority In The Amount of \$21,020.00 Per Road Foreman's Recommendation. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Partial Payment #7 In The Amount of \$4,510.39 To American Engineers Group For Engineering Services From February 1 To February 29, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to approve Partial Payment #7 In The Amount of \$4,510.39 To American Engineers Group For Engineering Services From February 1 To February 29, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Partial Payment of \$781.91 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 3/01/24 - Budget Line Item #438.453.** Ms. Lyons made a motion to approve Partial Payment of \$781.91 To RKR Hess For Engineering Services and Reimbursable Costs Towards Mervine Road Bridge Replacement For Period Ending 3/01/24 - Budget Line Item #438.453. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 2 From 8 AM To 11 AM.** Mr. Cramer made a motion to approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 2 From 8 AM To 11 AM. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Authorize Township Manager To Submit Comprehensive Plan Consistency Letter For The Planned Wallace Street Senior Apartments.** Ms. Lyons made a motion to authorize Township Manager To Submit Comprehensive Plan Consistency Letter For The Planned Wallace Street Senior Apartments. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Approve Contribution of \$500.00 To Friends of Cherry Valley As Program Sponsor For Tree Planting/Workshop & Fall Festival Events At Wildlife Refuge – Budget Line Item #460.009.** Mr. Cramer made a motion to approve Contribution of \$500.00 To Friends of Cherry Valley As Program Sponsor For Tree Planting/Workshop & Fall Festival Events At Wildlife Refuge – Budget Line Item #460.009. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
10. **Authorize Township Solicitor To Advertise Public Notice For Local Agency Hearing On April 29 Pertaining To Well Isolation Distance Relief Regarding 207 Well House Road.** Ms. Lyons made a motion to authorize Township Solicitor To Advertise Public Notice For Local Agency Hearing On April 29 Pertaining To Well Isolation Distance Relief Regarding 207 Well House Road. 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 7:42 P.M. to discuss litigation, real property, personnel and security matters. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 8:54 P.M. Ms. Lyons 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 **appoint Josh Cramer as Road Department Superintendent at \$30.00/hour effective pay period 4/8/2024. Appoint Dave VanWhy as Road Foreman at \$25.00/hour effective pay period 4/8/2024. Appoint Terry Decker as Crew Leader at \$27.00/hour effective pay period 4/8/2024.** 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 8:58 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary