

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

**Regular MEETING, May 16, 2022 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 Engineer, Chris McDermott; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance

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

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

**Approve Public Hearing Minutes: May 10, 2022 (Ordinance No. 2-2022).** Mr. Cramer made a motion to **approve Public Hearing Minutes: May 10, 2022 (Ordinance No. 2-2022).** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: General Fund: \$62,479.42.** Ms. Shukaitis made a motion to **approve Payment Of Bills: General Fund: \$62,479.42.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Bills: Golf Course Fund: \$20,838.26.** Mr. Cramer made a motion to **approve Payment Of Bills: Golf Course Fund: \$20,838.26.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment Of Loan: Wayne Bank – G.O. Bond 2011A: \$569,848.80 (EIT Open Space Fund).** Ms. Shukaitis made a motion to **approve Payment Of Loan: Wayne Bank – G.O. Bond 2011A: \$569,848.80 (EIT Open Space Fund).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Treasurer's Report: Month of April, 2022.** Mr. Eppley read the report aloud. Mr. Cramer made a motion to **accept the Treasurer's Report: Month of April, 2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Manager's Report:** Mr. Eppley reported last week he received more information about Penn Estates water System and its fire protection capacity. Most hydrants can meet the fire flow standards according to president of water system owner. C & D contractor and Sons has progressed on Miller Street curb and sidewalk replacement project. Mr. Walker wants to bring in a milling company to mill a portion of the street before paving. There was a walk-through at the Eagle Valley Apartments to discuss the smoke alarm problem. The fire alarm company is expected to quote replacing 20 smoke detectors with 20 heat detectors which could solve the problem. A June hearing will have to be scheduled for the adoption of the HSPS Regional Comprehensive Plan. He met with PennDOT representatives, their engineering consultant, AECOM and their contractor, RES, who will be doing stream mitigation banking along the McMichael Creek in conjunction with the Route 80 reconstruction project.

**Public Works Dept. Report:** Mr. Eppley read Mr. Walker's report, Our main focus has been Spring Clean-up; We set 3 small bridges at the golf course; Top soiled and seeded Pine Brook North; Hot patched Croasdale Road at both bridge approaches; The pipe installation is complete on Seneca Way; Set barricades at the Pedestrian Bridge and met with the crane operator on site; Always working hard on the "Request for Action" forms as they come in.

**Police Report:** Captain Raymond attended the meeting, gave a brief summary from the report and said if there were any questions the board could contact him.

**Solicitor's Report:** Nothing to report outside of Executive Session.

**Engineer's Report:** Mr. McDermott updated the Board on the Miller Street project, I & I Study, looking forward to having good data for reporting and still working on some plan reviews.

**Fire Department Report:** Brian McCartney attended the meeting, he gave a brief summary for the month. He said he'd have a written report in a few days. There was an accident this afternoon that the department was still dealing with.

### Old Business:

1. **ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 6/15/2022.** No action required.
2. **St. Luke’s Hospital Tower Two Land Development Plan – Planning Commission Recommendation; Action Deadline: May 21, 2022.** Steve Boell, Jeff Beavan, Don Seiple and Ashley Caldwell all attended the meeting representing St Luke’s Hospital. The discussion focused on revised plan and Engineer’s review letter. Mr. Cramer made a motion to approve St. Luke’s Tower Two Land Development Plan condition upon the following, Receipt of development agreement and adequate security satisfactory to Township Solicitor; Resolution to outstanding comments from Township Engineer’s review letter dated 5/2/2022 and any subsequent written comments to the satisfaction of the Township; Payment of any outstanding engineer review fees; All approvals from all outside agencies; Any and all revisions to the Land Development Plan last revised shall be satisfactory to township engineer prior to plan recording; And incorporation of the approved modifications request into the plan; and waive the recreation fees in lieu of. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Award Paving Bid.** Ms. Shukaitis made a motion to award the 2022 Paving Bid to Hanson Aggregates, LLC in the amount of \$707,039.90. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

### New Business:

1. **Approve First Allocation Of 2022 To Stroud Township Volunteer Fire Dept. In The Amount Of \$30,000.00 - Budget Line Item #411.542.** Mr. Cramer made a motion to approve First Allocation Of 2022 To Stroud Township Volunteer Fire Dept. In The Amount Of \$30,000.00 - Budget Line Item #411.542. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Payment of \$1,890.00 To Colliers Engineering & Design For Geotechnical Pre-Construction & Construction Services For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Ms. Shukaitis made a motion to approve Payment of \$1,890.00 To Colliers Engineering & Design For Geotechnical Pre-Construction & Construction Services For Mervine Road Bridge Replacement Project – Budget Line Item #438.453. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Work Authorization By Aqua-Terra Environmental Ltd. At Cost Estimate of \$24,895.00 For Bog Turtle Survey, Fence Installation Supervision And Monitoring During Construction Of Mervine Road Bridge Replacement Project, Subject To Termination of Wildlife Specialists’ Agreement – Budget Line Item #438.453.** Mr. Cramer made a motion to approve Work Authorization By Aqua-Terra Environmental Ltd. At Cost Estimate of \$24,895.00 For Bog Turtle Survey, Fence Installation Supervision And Monitoring During Construction Of Mervine Road Bridge Replacement Project, Subject To Termination of Wildlife Specialists’ Agreement – Budget Line Item #438.453. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Supplying & Installing 500+/- Feet of Bog Turtle Silt Fencing Along McCain Properties By Township Crew In Lieu of Contractor Change Order Cost of \$19,404.00 For Mervine Road Bridge Replacement Project.** Ms. Shukaitis made a motion to approve Supplying & Installing 500+/- Feet of Bog Turtle Silt Fencing Along McCain Properties By Township Crew In Lieu of Contractor Change Order Cost of \$19,404.00 For Mervine Road Bridge Replacement Project. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Change Order In The Amount of \$1,200.00 For Supply & Installation of 30 Inch Bog Turtle Silt Fencing Along Mervine Road By Pioneer Construction In Lieu of 12 Inch Fencing - Budget Line Item #438.453.** Mr. Cramer made a motion to approve Change Order In The Amount of \$1,200.00 For Supply & Installation of 30 Inch Bog Turtle Silt Fencing Along Mervine Road By Pioneer Construction In Lieu of 12 Inch Fencing - Budget Line Item #438.453. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Transfer Of \$95,475.75 From Glen Brook Golf Course Fund To Township General Fund For August Through December, 2021 Golf Course Payroll.** Ms. Shukaitis made a motion to approve Transfer Of \$95,475.75 From Glen Brook Golf Course Fund To Township General Fund For August Through December, 2021 Golf Course Payroll. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Payment of \$32,500.00, As Bid, To G&S Containers For Spring Cleanup Containers - Budget Line Item #427.365.** Mr. Cramer made a motion to approve Payment of \$32,500.00, As Bid, To G&S

**Containers For Spring Cleanup Containers - Budget Line Item #427.365.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

8. **Approve Purchase of Five Disc Golf Baskets For Yetter Park At Estimated Cost of \$2,000.00 – Payable From Developer Recreation Fee Fund.** Ms. Shukaitis made a motion to **approve Purchase of Five Disc Golf Baskets For Yetter Park At Estimated Cost of \$2,000.00 – Payable From Developer Recreation Fee Fund.** 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 7:37 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 8:06 P.M.** Mr. Cramer 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, Ms. Shukaitis made a motion to **adjourn the meeting at 8:06 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary