

**TOWNSHIP OF STROUD**  
**BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**August 20, 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, 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: August 6, 2024.** Mr. Cramer made a motion to **approve Regular Meeting Minutes for August 6, 2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$12,578.10.** Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$12,578.10.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$15,268.87.** Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$15,268.87.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Treasurer's Report: Month of July, 2024.** Ms. Lyons made a motion to **accept the Treasurer's Report for the Month of July, 2024.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Manager's Report:** Mr. Eppley reported the project consultant on the Mervine Road bridge project has reviewed the draft reimbursement request and has offered a few suggestions. The contractor for the Green Light-Go project on Route 611 is still waiting for modems from PennDOT. Preliminary engineering by American Engineers Group continues on the Lessig Lane bridge project and Croasdale Road bridge replacement projects. A preliminary Lessig Lane bridge design to review is expected to be received in the next few weeks. A pavement markings bid has been readvertised and bids are due 8/29/2024 by 11:00 A.M. An on-line meeting was held with BCRA and Stroud Recreation to discuss the dog park at Brodhead Creek Park. The parks and golf course have been busy. PennDOT posted a Shafers Schoolhouse Road and four-lane 209 project description that we can link to our Facebook page. A plan shows final configuration. Construction activity resumed on PennDOT's Glenbrook Road bridge. The budget/finance committee has started work on the 2025 SARP budget.

**Public Works Dept. Report:** Mr. Eppley read Josh Cramer's report, The work is completed on the Albertson gazebo roof. MS-4 projects on Vanvliet Road and Progress Street have been completed. The FB3 paving project in Northgate Development is complete and fog seal to be completed mid-September. Chip seal on Middle Road and Poplar Valley Road East is complete and line striping to be done in the next few weeks. The Road Crew has been busy cleaning up after recent storms. They are working on drainage issues. Craig Coslar, township mechanic built a new spillway guard to replace broken one at Albertson Park pond. And we have been busy working on Request for Action slips.

**Police Report:** Captain Raymond summarized their report and asked if there were any questions from the board. There were none.

**Solicitor's Report:** Mr. Weitzmann did not have anything to report.

**Engineer's Report:** Mr. McDermott updated the board on I&I projects, on-going MS4 projects, there are a few Plan Review updates and summarized on-going projects throughout the township.

**Fire Department Report:** Brian McCartney summarized the Fire Department's report.

**Old Business:**

- 1. Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 - Planning Commission Recommendation; Action Deadline: September 30, 2024.** Mr. Eppley said he received a letter today requesting tabling and explained there is a legal issue they are trying to straighten out before proceeding. Mr. Cramer made a motion to **table plan for Snyder-Martin Minor Subdivision Plan – SALDO #2023-05, PIN# 17730110467017 due to applicant's request for tabling with a time extension until 12/31/2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Revised Hyundai Land Development Plan – Refer To Planning Commission For Review At Its August 28 Meeting.** Ms. Lyons made a motion to **refer To Planning Commission For Review At Its August 28 Meeting.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Partial Payment #12 In The Amount of \$10,271.46 To American Engineers Group For Engineering Services From July 1 To July 27, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to **approve Partial Payment #12 In The Amount of \$10,271.46 To American Engineers Group For Engineering Services From July 1 To July 27, 2024 Towards Lessig Lane Bridge Replacement Project – Budget Line Item #438.453.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Purchase of Replacement Torque Limiter and Bearing For Grinder For A Price of \$42,920.00 From Stephenson Equipment and Field Service By Cleveland Brothers Equipment Company For A Price of \$8,454.06 – Budget Line Item #426.740.** Ms. Lyons made a motion to **approve Purchase of Replacement Torque Limiter and Bearing For Grinder For A Price of \$42,920.00 From Stephenson Equipment and Field Service By Cleveland Brothers Equipment Company For A Price of \$8,454.06 – Budget Line Item #426.740.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
4. **Schedule Hearing For Relief From The Stormwater Management Ordinance Requested By Sherry Welcome Pertaining To An Above-Ground Pool To Be Located At 7180 Hickory Lane.** Mr. Cramer made a motion to **schedule a hearing for Relief From The Stormwater Management Ordinance Requested By Sherry Welcome Pertaining To An Above-Ground Pool To Be Located At 7180 Hickory Lane on 9/9/2024 at 3:00 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Authorize Township Solicitor to prepare and file in the Court of Common Pleas of Monroe County an action for injunctive relief to enjoin Tongg Weiler from operating a wedding venue and any related "personal services" businesses on her property at 5347 Hickory Circle.** Ms. Lyons made a motion to **authorize Township Solicitor to prepare and file in the Court of Common Pleas of Monroe County an action for injunctive relief to enjoin Tongg Weiler from operating a wedding venue and any related "personal services" businesses on her property at 5347 Hickory Circle.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Open Penn Hills Bids; Take Action If In Order.** Mr. Weitzmann said there were 3 bids received. Then proceeded to open each one and read the total bid amount aloud. E.F. Possinger total bid = \$118,840.00; RLE Enterprises total bid = \$296,800.00; and Terra total bid = \$189,900.00. Mr. Cramer made a motion to **table bids for further review by the township manager and solicitor and award at Special Meeting on 8/22/2024.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Mr. Cramer made a motion to **go into executive session at 7:45 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 8:26 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. There were none.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 8:26 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary