

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
October 29, 2024, at 3:30 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 3:30 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; and Recording Secretary, Janice Willey.

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

New Business:

1. **Approve Resolution No. 2024-47 Authorizing Submission of a PennDOT Multimodal Transportation Fund Grant Application and Matching Fund Letter For Brushy Mountain Road/Route 447 Highway and Stormwater Improvements.** Mr. Cramer made a motion to **approve Resolution No. 2024-47 Authorizing Submission of a PennDOT Multimodal Transportation Fund Grant Application and Matching Fund Letter For Brushy Mountain Road/Route 447 Highway and Stormwater Improvements.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Discuss Personnel Matters; Take Action if in Order.** The board discussed the position of Township Manager with Holly Dennis. No action needed.
3. **Discuss Any Other Business; Take Action if in Order.** No action needed.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 4:33 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary