

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

**SPECIAL MEETING, May 25, 2023, 3:00 P.M.**

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:00 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; and Recording Secretary, Janice Willey.

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

**Approve Payment of Bills: General Fund: \$5,829.94** Ms. Shukaitis made a motion to **Approve Payment of Bills: General Fund: \$5,829.94**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$11,963.55**. Mr. Cramer made a motion to **Approve Payment of Bills: Golf Course Fund: \$11,963.55**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

1. **Review Consultants' Statements of Interest For Croasdale Road Bridge Replacement Project; Take Action if in Order.** There were six statements of Interest that were received. The board took some time to review and discuss each one. They did narrow it to American Engineers Group, Reilly Engineering, and Mackin Engineers & Consultants. Ms. Shukaitis made a motion to **table for further review until 6/6/2023 meeting**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Fee Waiver By Monroe County Municipal Waste Management Authority For Site Improvements Drainage Plan.** Ms. Shukaitis made a motion to **Approve Fee Waiver for Monroe County Municipal Waste Management Authority For Site Improvements Drainage Plan**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Other Business By Board Members or Manager For Discussion; Take Action if in Order.** No actions were taken.

**Executive Session:** There was nothing to discuss in Executive Session.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 4:40 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary