

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, January 3, 2022 3:23 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Christine A. Wilkins at 3:23 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 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 no Public Comments.

Approve Regular Meeting Minutes: December 21, 2021. Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: December 21, 2021**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$8,248.04. Mr. Cramer made a motion to **approve Payment Of Bills: General Fund: \$8,248.04**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$262.19. Ms. Shukaitis made a motion to **approve Payment Of Bills: Golf Course Fund: \$262.19**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

1. **Planning Commission Recommendation – Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2.** Marc Wolfe was at the meeting representing Mr. Buccino. Mr. Eppley stated there are 2 other property owners he's waiting to hear back from. Mr. Wolfe agreed and asked for an update as soon as Mr. Eppley hears anything new. Mr. Cramer made a motion to **table Planning Commission Recommendation – Buccino Petition For Zoning Map Amendment Changing 1444 & 1450 N. Ninth Street From C-4 To C-2**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Approve Stroud Region Open Space & Recreation Commission's Levee Loop Trail Run and Walk on Saturday, June 4, 2022 On Township Property and Assist With Traffic Control Plan Approved by PennDOT.** Ms. Shukaitis made a motion to **approve Stroud Region Open Space & Recreation Commission's Levee Loop Trail Run and Walk on Saturday, June 4, 2022 On Township Property and Assist With Traffic Control Plan Approved by PennDOT**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Approve 2022 Glenbrook Golf Course Budget.** Mr. Cramer made a motion to **approve 2022 Glenbrook Golf Course Budget, \$583,000.00**. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
3. **Planning Commission Recommendation – ETK Ventures Minor Subdivision – Action Deadline: 2/15/2022.** Ms. Shukaitis made a motion to **table Planning Commission Recommendation – ETK Ventures Minor Subdivision – Action Deadline: 2/15/2022**. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Signing Documents To Participate In Intrastate Opioids Trust Order And PA Intrastate Allocation Participation.** Mr. Weitzmann gave a full explanation of this program. . Ms. Shukaitis made a motion to **approve Signing Documents To Participate In Intrastate Opioids Trust Order And PA Intrastate Allocation Participation.** 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 3:40 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 4:03 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. Ms. Shukaitis made a motion to **craft a Covid related policy for staff and employees that are exposed to provide a negative test on or after 5 days from exposure for a health care provider. The policy can be amended by the Township Manager following health guidelines. Also, an allocation of a maximum of 5 days for Covid related absences starting 1-3-2022. These days do not have cash out value.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 4:06 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary