

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

**REGULAR MEETING, October 4, 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 Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Mrs. Wilkins began the meeting with the Pledge of Allegiance.

**Public Comments: (Non-Agenda Items).** Members of The Glen Brook Women's Golf Association came to the meeting to discuss their letter to the Supervisors dated 7/11/2022 and their dissatisfaction with Mullally's Clubhouse Café Restaurant. Colleen Farrell, GWGA President and Diana Scheed spoke mostly on the inconsistency of operating hours, lack of bathrooms/changing area, food and pricing. They have been members for many years and as part of their membership, it was presented they would have use of the Clubhouse, however that is not happening. After having many conversations with Pat Mullally, owner of Mullally's Clubhouse Café Restaurant, he still isn't accommodating. The board said they were aware of this issue and will speak to Mr. Mullally.

**Approve Public Hearing Minutes: September 13, 2022 (Suburban Realty, LP Conditional Use Application).** Ms. Shukaitis made a motion to **approve Public Hearing Minutes: September 13, 2022 (Suburban Realty, LP Conditional Use Application).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Special Meeting Minutes: September 27, 2022.** Mr. Cramer made a motion to **approve Special Meeting Minutes: September 27, 2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$86,521.26.** Ms. Shukaitis made a motion to **approve Payment of Bills: General Fund: \$86,521.26.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills Golf Course Fund: \$3,763.62.** Mr. Cramer made a motion to **approve Payment of Bills: Golf Course Fund: \$3,763.62.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Old Business:**

- 1. ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 12/06/2022.** Mr. Cramer made a motion to **table ETK Ventures Minor Subdivision, 1856 W. Main Street – Revised Plan Referred Back To Twp. Planning Commission; Action Deadline: 12/06/2022.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
- 2. Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Action Deadline: 10/18/2022.** Ms. Shukaitis made a motion to **table Eagle Valley Self Storage Land Development Plan – Planning Commission Recommendation – Action Deadline: 10/18/2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 3. Render Decision on Conditional Use Application – CU #2022-01 – Suburban Realty, LP: Wawa Store With Fuel Dispensers & Chipotle Restaurant – 1575 N. Ninth Street & 220 Applegate Road; Action Deadline: 10/28/2022.** Ms. Shukaitis made a motion to **table Decision on Conditional Use Application – CU #2022-01 – Suburban Realty, LP: Wawa Store With Fuel Dispensers & Chipotle Restaurant – 1575 N. Ninth Street & 220 Applegate Road; Action Deadline: 10/28/2022.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**New Business:**

- 1. Biospectra Approved Land Development Plan – Request For Additional Parking Spaces, 1474 Rockdale Lane.** Mr. Cramer made a motion to **table Biospectra Approved Land Development Plan – Request For Additional Parking Spaces, 1474 Rockdale Lane.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Second Allocation Of 2022 To Stroud Township Volunteer Fire Dept. In The Amount Of \$30,000.00 - Budget Line Item #411.542.** Ms. Shukaitis made a motion to approve Second Allocation Of 2022 To Stroud Township Volunteer Fire Dept. In The Amount Of \$30,000.00 - Budget Line Item #411.542. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Distribution Of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount Of \$122,955.09 - Budget Line Item #411.541.** Mr. Cramer made a motion to approve Distribution Of State Foreign Fire Tax Allocation To Stroud Township Fire Dept. Relief Association In The Amount Of \$122,955.09 - Budget Line Item #411.541. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Real Estate Tax Exemption For Karl Lyons, 2472 Horseshoe Drive, Approved By PA State Veterans' Commission.** Ms. Shukaitis made a motion to approve Real Estate Tax Exemption For Karl Lyons, 2472 Horseshoe Drive, Approved By PA State Veterans' Commission. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Set Halloween Trick-or-Treat Hours: Monday, October 31<sup>st</sup>, 6-8 PM.** Mr. Cramer made a motion to Set Halloween Trick-or-Treat Hours: Monday, October 31<sup>st</sup>, 6-8 PM. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
6. **Authorize Publishing Public Notice For Request For Proposals For Penn Hills Demolition Debris Hauling & Disposal At County-Approved Landfills After Review of Notice and Draft Contract By Solicitor.** Ms. Shukaitis made a motion to authorize Publishing Public Notice For Request For Proposals For Penn Hills Demolition Debris Hauling & Disposal At County-Approved Landfills After Review of Notice and Draft Contract By Solicitor. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Discuss Status of Mervine Road Bridge Replacement Project and Take Action If In Order.** Mr. Cramer made a motion to have Township Solicitor correspond with Pioneer Construction with regards to what action if any they are going to take in the construction of the bridge and authorizes Township Solicitor to pull the bond if needed. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Request For Relief From Outdoor Wood-Fired Boiler Ordinance By Jean Lynch.** There was a discussion regarding this unit and it's newer features. No action taken on the request. Mr. Cramer made a motion to remove from agenda at this point and time until more information is available. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Ms. Shukaitis made a motion to go into executive session at 7:41 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 8:25 P.M. Ms. Shukaitis 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 release Bid Bond to Pocono Spray Patch as per Road Superintendent's inspection and approval. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to appoint Josh Cramer as Crew Leader for the Road Department. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion in regards to the request for carrying over 4 sick days for Randy Litts, the Board is not in favor of this as it sets a precedence for future retirees. Ms. Shukaitis 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 8:27 P.M. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
 Janice Willey  
 Administrative and Recording Secretary