

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, December 1, 2020, 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 remotely by internet utilizing Zoom.us. 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. (On November 25, public notice was posted on Township website and Facebook page inviting remote public attendance and participation by email, phone and/or Zoom.us.)

Public Comments: (Non-Agenda Items): There were no Public Comments.

Approve Regular Meeting Minutes: November 17, 2020. Ms. Shukaitis moved to **approve Regular Meeting Minutes: November 17, 2020.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Approve Payment Of Bills: General Fund: \$7,989.44. Mr. Cramer moved to **approve Payment Of Bills: General Fund: \$7,989.44.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment Of Bills: Golf Course Fund: \$4,091.17. Ms. Shukaitis moved to **approve Payment Of Bills: Golf Course Fund: \$4,091.17.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

Old Business: None From Prior Meeting Agendas.

New Business:

1. **Ratify Establishing Travel Policy During Township COVID-19 Disaster Emergency Declaration.** Mr. Cramer moved to **ratify Establishing Travel Policy During Township COVID-19 Disaster Emergency Declaration.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

2. **Approve Third 2020 Allocation To Stroud Township Volunteer Fire Dept. In The Amount Of \$45,000.00 - Budget Line Item #411.542.** Mr. Cramer moved to **table the Third 2020 Allocation To Stroud Township Volunteer Fire Dept. In The Amount Of \$45,000.00 - Budget Line Item #411.542 until the next meeting December 15, 2020.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

3. **Approve Purchase Of New ODB Model #LCT6000 Leaf Vacuum In The Amount Of \$81,921.71, Net After Trade-In, From Bradco Supply Company Under Co-Stars Contract As Approved By DEP Under 902 Grant – Payable From Budget Line Item #426.740.** Mr. Cramer moved to **approve Purchase Of New ODB Model #LCT6000 Leaf Vacuum In The Amount Of \$81,921.71, Net After Trade-In, From Bradco Supply Company Under Co-Stars Contract As Approved By DEP Under 902 Grant – Payable From Budget Line Item #426.740.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

4. **Authorize Township Manager To Execute Pending 2020 DEP 902 Grant Agreement After Review By Solicitor And Authorize Applying For \$61,794.93 Balance Of 2018 DEP Grant Funds.** Ms. Shukaitis moved to **authorize Township Manager To Execute Pending 2020 DEP 902 Grant Agreement After Review By Solicitor And Authorize Applying For \$61,794.93 Balance Of 2018 DEP Grant Funds.** Mr. Cramer seconded. All voted aye, motion carried 3-0.

5. **Approve Payment For 80 Hours Of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Wage Rate – Budget Line Item #429.187.** Mr. Cramer moved to **approve Payment For 80 Hours Of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Wage Rate – Budget Line Item #429.187.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Payment For 97.14 Hours Of Compensatory Time Requested By Employee Janice Willey At Current Wage Rate – Budget Line Item #406.187.** Ms. Shukaitis moved to approve Payment For 97.14 Hours Of Compensatory Time Requested By Employee Janice Willey At Current Wage Rate – Budget Line Item #406.187. Mr. Cramer seconded. All voted aye, motion carried 3-0.
7. **Approve Payment For 60 Hours Of Compensatory Time Requested By Employee Sharon Grover At Current Wage Rate – Budget Line Item #406.187.** Mr. Cramer moved to approve Payment For 60 Hours Of Compensatory Time Requested By Employee Sharon Grover At Current Wage Rate – Budget Line Item #406.187. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Payment For 40 Hours Of Vacation Time In Lieu Of Time-Off Requested By Township Manager Daryl Eppley At Current Wage Rate Per Employment Agreement – Budget Line Item #405.111.** Ms. Shukaitis moved to approve Payment For 40 Hours Of Vacation Time In Lieu Of Time-Off Requested By Township Manager Daryl Eppley At Current Wage Rate Per Employment Agreement – Budget Line Item #405.111. Mr. Cramer seconded. All voted aye, motion carried 3-0.
9. **Schedule Workshop To Discuss 2021 Glen Brook Golf Course Budget With Golf Pro & Superintendent.** Mr. Cramer moved to authorize Township Manager to advertise and Schedule Workshop To Discuss 2021 Glen Brook Golf Course Budget With Golf Pro & Superintendent. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Mr. Cramer made a motion to go into executive session at 7:11 P.M. to discuss litigation, real property, personnel and security matters. Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to return to regular session at 7:23 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. There were no motions.

There being no further business, Ms. Shukaitis made a motion **to adjourn the meeting at 7:24 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary