

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES

REGULAR MEETING, December 5, 2023 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; Lori Foglio, RLA from Reily Associates; 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 comments.

Approve Regular Meeting Minutes: November 21, 2023. Ms. Shukaitis made a motion to **Approve Regular Meeting Minutes for November 21, 2023.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$52,043.19. Mr. Cramer made a motion to **Approve Payment of Bills in the General Fund: \$52,043.19.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$1,276.80. Ms. Shukaitis made a motion to **Approve Payment of Bills: Golf Course Fund: \$1,276.80.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Suburban Realty, L.P.: Wawa/Chipotle Land Development Plan – 1575 & 1581 N. Ninth St. - SALDO #2022-04; Planning Commission Recommendation; Action Deadline: December 20, 2023.** Applicant, Anthony Colombo, Suburban Realty L.P., discussed the SALDO modifications recommended by the Planning Commission. Mr. Cramer made a motion to **Approve waivers from Section 22.306.3(C)(1) regarding 18-inch interior curbing, Section 22.309(B)(11) regarding partial relief for recessed lighting in the canopy in excess of twenty feet above finished grade, and Section, 22.306.1(B)(1) for less than six-foot landscape strip between the sidewalk and roadway.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Also, after a discussion Mr. Cramer made a motion to **Grant waiver from Stormwater Management Ordinance 23-306.2 per Township Engineer recommendation.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **Table the Suburban Realty, L.P.: Wawa/Chipotle Land Development Plan.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Approve Proposal by Collinson, Inc. in the Amount of \$4,462.50 To Supply and Install 37.5 Feet of Guide Rail and Posts on Township's Section of Wigwam Park Road - Budget Line Item #438.450.** Ms. Shukaitis made a motion to **Approve Proposal by Collinson, Inc. in the Amount of \$4,462.50 To Supply and Install 37.5 Feet of Guide Rail and Posts on Township's Section of Wigwam Park Road - Budget Line Item #438.450.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Partial Payment of \$907.50 To Colliers Engineering & Design For Geotechnical Pre-Construction and Construction Services Through 11/19/23 For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Mr. Cramer made a motion to **Approve Partial Payment of \$907.50 To Colliers Engineering & Design For Geotechnical Pre-Construction and Construction Services Through 11/19/23 For Mervine Road Bridge Replacement Project – Budget Line Item #438.453.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Submittal of Bald Eagle Project Screening Forms For ForEvergreen Preserve Kayak/Angler Access Project By Brodhead Chapter of Trout Unlimited.** Ms. Shukaitis made a motion to **Approve Submittal of Bald Eagle Project Screening Forms For ForEvergreen Preserve Kayak/Angler Access Project By Brodhead Chapter of Trout Unlimited.** Mr. Cramer seconded the motion. 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 Rate – Budget Line Item #429.187.** Mr. Cramer made a motion to **Approve Payment For 80 Hours of Compensatory Time Requested By Brenda Klein, Sewer Authority Office Manager, At Current Rate – Budget Line Item #429.187.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Approve Payment For 94 Hours of Compensatory Time Requested By Employee Janice Willey At Current Rate – Budget Line Item #406.187.** Ms. Shukaitis made a motion to **Approve Payment For 94 Hours of Compensatory Time Requested By Employee Janice Willey At Current Rate – Budget Line Item #406.187.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Payment For 60 Hours of Compensatory Time Requested By Employee Sharon Grover At Current Rate – Budget Line Item #406.187.** Mr. Cramer made a motion to **Approve Payment For 60 Hours of Compensatory Time Requested By Employee Sharon Grover At Current 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 Rate Per Employment Agreement - Budget Line Item #405.111.** Ms. Shukaitis made a motion to **Approve Payment For 40 Hours of Vacation Time In Lieu of Time-Off Requested By Township Manager Daryl Eppley At Current Rate Per Employment Agreement - Budget Line Item #405.111.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Gary Bogart, 719 White Oak Manor.** Acknowledged.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 8:05 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 8:23 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. Mr. Cramer made a motion to **hire Dean Vliet, who has a Class A CDL for the Road Department at \$20.00/hour starting on 1/2/2024.** 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 8:24 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary