

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
April 1, 2025, at 7:00 P.M.

The Regular Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 7:00 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Steve Fylstra; Township Engineer, Lori Foglio, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey.

Public Comments: (Non-Agenda Items). Tony Colombo, Suburban Realty LP attended the meeting to let the board know of the difficulty he is having with his permitting process through Stroud Township.

Approve Regular Meeting Minutes: March 18, 2025. Mr. Cramer made a motion to **approve Regular Meeting Minutes for March 18, 2025.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Public Hearing Minutes: March 13, 2025 (Hayward Business Park). Ms. Lyons Made a motion to **approve Public Hearing Minutes for March 13, 2025 (Hayward Business Park).** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$23,030.78. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of \$23,030.78.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$12,539.37. Ms. Lyons Made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$12,539.37.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business:

- 1. Open Bids on Quarry Stone and Road Construction Materials.** There were 3 bids received from Heidelberg Material, Eureka Stone Quarry, Inc, and Wayco, Inc. Mr. Weitzmann opened and read then aloud. Mr. Cramer made a motion to **table the bids for further review from the township manager and solicitor.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
- 2. Open Bids on 2025 Paving Project.** There was one bid received from Asphalt Maintenance Solutions, LLC. Mr. Weitzmann opened and read the bid aloud. Mr. Cramer made a motion to **table the bid for further review from the township manager and solicitor.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

- 1. Approve Purchase of a Stanley PD45 Post Driver and a Stanley PP10 Post Puller From Lineman's Supply Inc. In the Amount of \$6,200.00 – Budget Line Item #430.260.** Ms. Lyons Made a motion to **approve Purchase of a Stanley PD45 Post Driver and a Stanley PP10 Post Puller From Lineman's Supply Inc. In the Amount of \$6,200.00 – Budget Line Item #430.260.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
- 2. Approve \$1,500 Donation To Kettle Creek Environmental Fund - Budget Line Item #460.008.** Mr. Cramer made a motion to **approve \$1,500 Donation To Kettle Creek Environmental Fund - Budget Line Item #460.008.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
- 3. Approve Opening Gaunt Road Yard Waste Recycling Facility on Saturdays From 7 AM to 2 PM Beginning April 5 Until November 22.** Ms. Lyons Made a motion to **approve Opening Gaunt Road Yard**

Waste Recycling Facility on Saturdays From 7 AM to 2 PM Beginning April 5 Until November 22. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Adopt Resolution No. 2025-35 Regarding Support for The Coalition Against Bigger Trucks (CABT).** Mr. Cramer made a motion to adopt Resolution No. 2025-35 Regarding Support for The Coalition Against Bigger Trucks (CABT). Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Discuss Draft Ordinance No. 2025-2 Regarding Animal Waste and Take Action, If In Order.** The board had a discussion. Mr. Cramer made a motion to authorize township solicitor to advertise adoption of Ordinance 2025-2 on 4/30/2025 at 3:00 PM. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 7 From 8 AM To 11 AM.** Ms. Shukaitis noted the Levee Loop Run is the same day, different route and feels both can take place simultaneously. Ms. Lyons Made a motion to approve Joshua Miller Memorial 5K Run/Walk Partly on Wallace Street on June 7 From 8 AM To 11 AM. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Request By RKR Hess/Hayward Business Park To Confirm Sections 27-302.1.G and 27-606.1.C Of the Zoning Ordinance Do Not Prohibit Earth Disturbance on Manmade Slopes Over 30%.** Mr. Weitzmann explained the issue of steep slopes and the section of the Zoning Ordinance. Mr. Cramer made a motion to acknowledged that section of the Zoning Ordinance did not pertain to manmade slopes over 30%. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
8. **Request By Stroud Park LLC/Troy Nauman To Grant A Modification From the Definition of Lot Joining To Join 4 Lots- Parcel ID's#17.5.3.52, #17.5.3.53, #17.5.3.54, #17.5.3.54-1.** Mr. Weitzmann explained by definition lot joining is joining 2 properties, this request will waive that section and allow all 4 lots to be joined at the same time. Ms. Lyons Made a motion to grant Modification From the Definition of Lot Joining To Join 4 Lots- Parcel ID's#17.5.3.52, #17.5.3.53, #17.5.3.54, #17.5.3.54-1. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
9. **Adopt Resolution No. 2025-36 Regarding Support For The Inclusion of Delaware Water Gap Recreation Area Local Communities As A Gateway Community Pilot Program Under The Explore Act.** Mr. Cramer made a motion to adopt Resolution No. 2025-36 Regarding Support For The Inclusion of Delaware Water Gap Recreation Area Local Communities As A Gateway Community Pilot Program Under The Explore Act. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
10. **Approve Change Order From Versalift East For Upfit Changes on 2024 Ford F-550 Bucket Truck In The Amount of \$20,274 – Budget Line Item #430.741.** Ms. Lyons Made a motion to approve Change Order From Versalift East For Upfit Changes on 2024 Ford F-550 Bucket Truck In The Amount of \$20,274 – Budget Line Item #430.741. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
11. **Motion To Approve Revised Lot Consolidation Plan, Which Supersedes And Replaces Restrictive Covenant No. 2 On The Plan Titled "Minor Subdivision of Lands of Eugenia Anderson-Ellis, Carole Lewis Anderson and Ruth Anderson Coggeshall", Dated October 7, 1999 (Last Revised December 7, 1999), Recorded in Plot Book 71, Page 288, To Authorize The Joinder of Lot 1 With Other Lands of Dan D. Crawford, Across Beacon Hill Road, Also Known as Parcel 1.** Allesson Rode, RKR Hess explained the original consolidation was completed but never recorded back in 1999 and now the new owners would like to go back to the original covenant and Ms. Rhode assured the board it will be recorded if approved. Mr. Cramer made a motion to approve Revised Lot Consolidation Plan, Which Supersedes And Replaces Restrictive Covenant No. 2 On The Plan Titled "Minor Subdivision of Lands of Eugenia Anderson-Ellis, Carole Lewis Anderson and Ruth Anderson Coggeshall", Dated October 7, 1999 (Last Revised December 7, 1999), Recorded in Plot Book 71, Page 288, To Authorize The Joinder of Lot 1 With Other Lands of Dan D. Crawford, Across Beacon Hill Road, Also Known as Parcel 1. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
12. **Bogart Minor Subdivision Plan – SALDO #2025-05 – 812 Mohawk Trail - Planning Commission Recommendation – Action Deadline: May 6, 2025.** Ms. Foglio stated there was a submission this morning and there are still some comments that still need to be addressed and some need to be revised. Mr. Cramer Made a motion to approve the Bogart Minor Subdivision Plan condition upon final review

addressing any outstanding comments from the township engineer and township solicitor. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

13. **Approve Payment In The Amount of \$16,438.15 To Marki Rolloff Container Inc. For Imbt Farm Demolition And Disposal Project – Payable From The American Rescue Plan Account.** Ms. Lyons Made a motion to approve Payment In The Amount of \$16,438.15 To Marki Rolloff Container Inc. For Imbt Farm Demolition And Disposal Project – Payable From The American Rescue Plan Account. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

14. **Acknowledge Application To PA State Veterans’ Commission For Real Estate Tax Exemption By Richard Benson at 7181 Glenwood Dr.** Acknowledged

Executive Session: Ms. Lyons made a motion to **go into executive session at 7:56 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 8:29 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis said that the Board discussed personnel and litigation matters in executive session and she asked if there were any motions. There were none.

There being no further business, Ms. Lyons made a motion to **adjourn the meeting at 8:29 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary