

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
May 5, 2026, 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; Lori Foglio, of Reilly Associates; Township Solicitor, Todd Weitzmann; and Sharon Grover covering for Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the Pledge of Allegiance.

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

Approve Regular Meeting Minutes: April 22, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes for April 22, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: \$51,630.52. Ms. Lyons made a motion to **approve Payment of Bills from the General Fund in the amount of \$51,630.52.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: \$22,180.11. Mr. Cramer made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of \$22,180.11.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

New Business:

1. **Kinsley Minor Subdivision Plan - SALDO #2025-08, Parcel ID #17.11B.2.33, PIN# 17639003319552 — Planning Commission Recommendation; Action Deadline: May 19, 2026.** Wayne Burnett, Burnett Group, attended the meeting representing the property owner and went of review items. Mr. Cramer made a motion to **approve the Kinsley Minor Subdivision Plan conditioned upon review of the deed by the Township Solicitor.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
2. **Hayward Business Park Land Development Plan — SALDO #2025-07, 1887 Paradise Trail — Planning Commission Recommendation And Modifications From SALDO Requirements — Action Deadline: May 19, 2026.** Nate Oiler, UTRS and Craig Wilson, Esq. Mr. Oiler updated the Board on the 3 recommendations from the Planning Commission. Mr. Cramer made a motion to **approve modification request from SALDO Section 22-306.1.B(1) regarding location and widths of the sidewalks; SALDO Section 22-308.6.F regarding slopes of basins; and SALDO Section 22-309.1.B(11) regarding the height of building mounted lighting fixtures.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **table the Land Development Plan.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Ratify Signing Proposal From Linex Striping Co. In The Amount Of \$300.00 For Line Striping Outside 5th Street Firehouse Doors.** Ms. Lyons made a motion to **ratify Signing Proposal From Linex Striping Co. In The Amount Of \$300.00 For Line Striping Outside 5th Street Firehouse Doors.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

4. **Approve Payment In The Amount Of \$94,360.00 To Contech Engineered Solutions LLC. For An Aluminum Box Culvert In Regards To The Poplar Valley East Road Bridge Replacement Project Costars Contract No. 4400022460 — Budget Line Item #439.672.** Mr. Cramer made a motion to approve Payment In The Amount Of \$94,360.00 To Contech Engineered Solutions LLC. For An Aluminum Box Culvert In Regards To The Poplar Valley East Road Bridge Replacement Project Costars Contract No. 4400022460 — Budget Line Item #439.672. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Payment In The Amount Of \$7,36486 Invoice No. Y748685 And \$3,630.00 Invoice No. Y751227 To Core & Main LP For Water And Sewer Lines, Fittings And Accessories In Regards To the Gaunt Rd Maintenance Building Project – Payable From the Gaunt Rd Account.** Ms. Lyons made a motion to approve Payment In The Amount Of \$7,36486 Invoice No. Y748685 And \$3,630.00 Invoice No. Y751227 To Core & Main LP For Water And Sewer Lines, Fittings And Accessories In Regards To the Gaunt Rd Maintenance Building Project – Payable From the Gaunt Rd Account. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
6. **Approve Payment In The Amount of \$25,289.80 To Reilly Associates For Engineering Services From November 23, 2025 To March 14, 2026 In Regards To Gaunt Rd Maintenance Building — Payable From The Gaunt Rd Account.** Mr. Cramer made a motion to approve Payment In The Amount of \$25,289.80 To Reilly Associates For Engineering Services From November 23, 2025 To March 14, 2026 In Regards To Gaunt Rd Maintenance Building — Payable From The Gaunt Rd Account. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
7. **Approve Partial Payment #16 In The Amount of \$2,761.93 To American Engineers Group For Engineering Services From March 29, 2026 To April 25, 2026 Towards Croasdale Road Bridge Replacement Project — Budget Line Item #439.671.** Ms. Lyons made a motion to approve Partial Payment #16 In The Amount of \$2,761.93 To American Engineers Group For Engineering Services From March 29, 2026 To April 25, 2026 Towards Croasdale Road Bridge Replacement Project — Budget Line Item #439.671. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
8. **Approve Partial Payment #28 In The Amount Of \$16,04125 To American Engineers Group For Engineering Services From March 1, 2026 To April 25, 2026 Towards Lessig Lane Bridge Replacement Project — Budget Line Item #439.670.** Mr. Cramer made a motion to approve Partial Payment #28 In The Amount Of \$16,04125 To American Engineers Group For Engineering Services From March 1, 2026 To April 25, 2026 Towards Lessig Lane Bridge Replacement Project — Budget Line Item #439.670. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
9. **Ratify Signing Professional Services Agreement Supplement No. 1 With American Engineers Group For A New Agreement Total Of \$595,177.47 An Increase Of \$106,843.12 In Regards To Lessig Lane Bridge Replacement.** Ms. Lyons made a motion to ratify Signing Professional Services Agreement Supplement No. 1 With American Engineers Group For A New Agreement Total

Of \$595,177.47 An Increase Of \$106,843.12 In Regards To Lessig Lane Bridge Replacement. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

10. Approve Partial Closure Of Avenue B From The Wesleyan Church Parking Lot Entrance To Wallace St For The Annual Yard Sale. Mr. Cramer made a motion to **approve Partial Closure Of Avenue B From The Wesleyan Church Parking Lot Entrance To Wallace St For The Annual Yard Sale on 5/9/2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

11. Approve For Sale The Ingersoll Rand 3120 Asphalt Paver On Municibid. Ms. Lyons made a motion to **approve For Sale The Ingersoll Rand 3120 Asphalt Paver On Municibid.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

12. Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Ralph Harms, 8212 Woodchuck Ct. Acknowledged.

13. Acknowledge Application To PA State Veterans' Commission For Real Estate Tax Exemption By Nikola Jovanovic, 149 Terrace Dr. Acknowledged.

Executive Session: Ms. Lyons 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 8:28 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. Mr. Cramer made a motion to **ratify a letter confirming a donation of 50% cost to PHLT and associated cost for acquisition of open space land in Stroud Township open space condition on signed agreement of sale.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

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