

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

**REGULAR MEETING, June 1, 2021, 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 May 28, a public notice was posted on Township website and Facebook page inviting remote public participation by email, phone and/or Zoom.us.)

**Public Comments: (Non-Agenda Items)** There was one registrant for the meeting but did not attend. There were no public comments.

**Approve Regular Meeting Minutes: May 4, 2021.** Ms. Shukaitis made a motion to **approve Regular Meeting Minutes: May 4, 2021.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: General Fund: \$92,955.77.** Mr. Cramer made a motion to **approve Payment of Bills: General Fund: \$92,955.77.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

**Approve Payment of Bills: Golf Course Fund: \$19,120.69.** Ms. Shukaitis made a motion to **approve Payment of Bills: Golf Course Fund: \$19,120.69.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Old Business:** None From Prior Meeting Agendas

**New Business:**

1. **Fremont Minor Subdivision Plan – Planning Commission Recommendation – Action Deadline: 7/27/2021.** Mr. Cramer made a motion to **table the Fremont Minor Subdivision Plan as per Scott Policelli's email today, 6/1/2021.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
2. **Ratify Payment In The Amount Of \$14,122.31 To Manter Inspection Company For Zoning And Building Code Services For Month Of April And First Half Of May – Budget Line Item #414.320.** Ms. Shukaitis made a motion to **ratify Payment In The Amount Of \$14,122.31 To Manter Inspection Company For Zoning And Building Code Services For Month Of April And First Half Of May – Budget Line Item #414.320.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Approve Final Security Release Request #32 In The Amount Of \$9,500.00 For Mountain Hollow Subdivision Improvements Per Recommendation Of Township Staff Engineer.** Mr. Cramer made a motion to **approve Final Security Release Request #32 In The Amount Of \$9,500.00 For Mountain Hollow Subdivision Improvements Per Recommendation Of Township Staff Engineer.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
4. **Approve Payment In The Amount Of \$7,297.00 To Signal Service, Inc. For Battery Back-Up And Auxiliary Cabinet For Business Route 209 & Shafers Schoolhouse Rd. Signal - To Be Paid From Liquid Fuels Fund Account.** Ms. Shukaitis made a motion to **approve Payment In The Amount Of \$7,297.00 To Signal Service, Inc. For Battery Back-Up And Auxiliary Cabinet For Business Route 209 & Shafers Schoolhouse Rd. Signal - To Be Paid From Liquid Fuels Fund Account.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
5. **Approve Scheduling, And Solicitor Advertising For, Zoning Ordinance Amendment Hearing On July 20 At 7 PM To Rezone Certain West Main Street Area Parcels From R-2 To C-2.** Mr. Cramer made a motion to **refer Zoning Ordinance Amendment to both Township and County Planning Commissions with regards to Rezone Certain West Main Street Area Parcels From R-2 To C-2.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

6. **Ratify Township Manager's Approval To Extend Deadline To July 9 For NPDES Permit Notice Of Termination Pertaining To Route 611 Road Improvements.** Ms. Shukaitis made a motion to **ratify Township Manager's Approval To Extend Deadline To July 9 For NPDES Permit Notice Of Termination Pertaining To Route 611 Road Improvements.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
7. **Discuss Request To Schedule Workshop With Residents And Police Regarding Noise Ordinance And Complaints From Congdon Avenue Area.** Mr. Cramer made a suggestion regarding residents taking note and logging information on days and times at which the noise and racing is occurring before scheduling a workshop. Mr. Eppley said he would speak to SARP to get more information before going forward.
8. **Open Fuel Bids.** Mr. Eppley said we received one bid from Stiff Oil Company. He opened and read the bid aloud, 18,000 gallons of highway diesel fuel supplied at the vendor's 24 hour self-serve facility at \$2.8425, total bid of \$51,165.00. Mr. Cramer made a motion to **award the 2021 Fuel Bid to Stiff Oil Company in the amount of \$2.8425/gallon, total bid cost of \$51,165.00.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.
9. **Open Road Project Bids.** Mr. Eppley said we received one bid from Asphalt Maintenance Solutions, LLC. He opened and read the bid aloud; 1) 45,250 (more or less), FB-3 Wearing Course, unit price \$9.35, total \$423,087.50. 2) 45,250 (more or less), Bituminous Seal Coat, unit price \$2.10, total \$95,025.00. 3) 45,250 (more or less), Polymer Modified Fog Seal, unit price .85, total \$38,462.50, for a total Bid of \$556,575.00. Ms. Shukaitis made a motion to **award the 2021 Road Project Bid to Asphalt Maintenance Solutions, LLC. in the amount of \$556,575.00 pending Solicitor's review and to be paid from the Liquid Fuels Fund.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

**Executive Session:** Mr. Cramer made **a motion to go into executive session at 7:45 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Ms. Shukaitis made a motion to **return to regular session at 8:10 P.M.** Mr. Cramer 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 make an offer for Stroud Recreation to hire Chris Marek for Park Security during the week for a total of 10 hours, at his current rate of \$11.50/hour plus any mileage.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **authorize Township Solicitor to communicate with Special Counsel with regard to the Barris Case to file an appeal base on the Commonwealth Court's decision, whatever he thinks is the best direction.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Mr. Cramer made a motion to **adjourn the meeting at 8:12 P.M.** Ms. Shukaitis seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,  
Janice Willey  
Administrative and Recording Secretary