TOWNSHIP OF STROUD

BOARD OF SUPERVISORS

MEETING MINUTES

August 4, 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; Township Solicitor, Todd Weitzmann; and Recording Secretary, Janice Willey. Ms. Shukaitis began the meeting with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) Mr. Cramer noted resident William Martin was at the meeting and told the Board he had a conversation with Dr. Martin regarding the car wash business on his street. Mr. Cramer asked if he wanted to fill the other Supervisors in. Dr. Martin wanted the Board to be aware of the after hour congregating at Sparkle Car Wash on Congdon Avenue. Loud music, loud engines and racing down a residential street. He did speak to the manager of the business on the next business day and did call SARP when it was happening.

Approve Regular Meeting Minutes: July 21, 2026. Mr. Cramer made a motion to **approve Regular Meeting Minutes: July 21, 2026.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Workshop Meeting Minutes: July 29, 2026. Ms. Lyons made a motion to **approve Workshop Meeting Minutes for July 29, 2026.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: General Fund: $83,640.86. Mr. Cramer made a motion to **approve Payment of Bills from the General Fund in the amount of $83,640.86.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Approve Payment of Bills: Golf Course Fund: $888.02. Ms. Lyons made a motion to **approve Payment of Bills from the Golf Course Fund in the amount of $888.02.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Old Business: Nothing from prior meetings.

New Business:

1. **Appoint Bruce Agins To Fill Remainder Of Kenneth Pickett's Zoning Hearing Board Voting Member Term Ending January 1, 2028.** Mr. Cramer made a motion to **appoint Bruce Agins To Fill Remainder Of Kenneth Pickett's Zoning Hearing Board Voting Member Term Ending January 1, 2028.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

2. **Appoint Eszter Hiscott 1st Alternate Zoning Hearing Board To Fill Remainder Of Bruce Agins Term Ending January 1, 2027.** Ms. Lyons made a motion to **appoint Eszter Hiscott 1st Alternate Zoning Hearing Board To Fill Remainder Of Bruce Agins Term Ending January 1, 2027.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

3. **Appoint Derek Klingel 2nd Alternate Zoning Hearing Board Term Ending January 1, 2030.** Mr. Cramer made a motion to **appoint Derek Klingel 2nd Alternate Zoning Hearing Board Term Ending January 1, 2030.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

4. **Ratify Signing Professional Services Agreement Supplement No. 2 With American Engineers Group For A New Agreement Total Of $600,873.33 An Increase Of $5,695.86 In Regards To Lessig Lane Bridge Replacement.** Ms. Lyons made a motion to **ratify Signing Professional Services Agreement Supplement No. 2 With American Engineers Group For A New Agreement Total Of $600,873.33 An Increase Of $5,695.86 In Regards To Lessig Lane Bridge Replacement.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

5. **Approve Purchase Of 40x70x12 Pole Barn Building In The Amount Of $168,598.00 From Dutchman Contracting Costars Vendor #438106 Contract #008-E24-1317 For The Glen Brook Golf Course Cart Barn Project – Payable From The American Rescue Plan Account.** Mr. Cramer made a motion to **approve Purchase Of 40x70x12 Pole Barn Building In The Amount Of $168,598.00 From Dutchman Contracting Costars Vendor #438106 Contract #008-E24-1317 For The Glen Brook Golf Course Cart Barn Project – Payable From The American Rescue Plan Account.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

6. **Request From AWSOM To Waive Fees Associated With Land Development In Regards To Their Expansion Project.** Ms. Lyons made a motion to **approve the Request From AWSOM To Waive Fees Associated With Land Development In Regards To Their Expansion Project.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Rich Homar, representative from AWSOM attended the meeting and thanked the Board. He also answered some questions from the Board regarding the project and neighbors.

Executive Session: Mr. Cramer made a motion to **go into executive session at 7:29 P.M. to discuss litigation, real property, personnel and security matters.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Mr. Cramer made a motion to **return to regular session at 8:43 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 being no further business, Ms. Lyons made a motion to **adjourn the meeting at 8:43 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary