

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS/SEWER AUTHORITY
MEETING MINUTES
JOINT SPECIAL MEETING, January 24, 2022 7:00 P.M.

The Joint Special Meeting of the Stroud Township Board of Supervisors and the Sewer Authority was called to order at 7:00 P.M. and was conducted for an in-person meeting. Attending the meeting were Sewer Authority Solicitor, H. Clark Connor, Esq.; Robert Kelly; Chairman, John DeCusatis; W. Richard Taitt; Helen Beers; Richard Houloose; Sewer Authority Engineer, Joseph Durkin, P.E.; Sewer Authority Office Manager, Brenda Klein; Chairwoman & Secretary, Christine A. Wilkins; 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. The meeting began with the Pledge of Allegiance.

Public Comments: (Non-Agenda Items) There were none.

New Business:

1. **Discuss, and Take Action If In Order, On the Inflow and Infiltration Matters Related To Sanitary Sewer Collection System.** Both boards discussed this matter and came up with a procedure they'd like to follow with regards to BCRA. A January progress report will be put together and see if this is sufficient. Then continue with monthly progress reports. Both Boards agreed.
2. **Ordinance No. 1-2022, Extending Enterprise Park Zone – II (EP-2) Overlay District To Parcel of Land Located at 505 Fawn Road; Refer to Township & County Planning Commission; Schedule Hearing.** The Board discussed the Ordinance and reviewed the map. Ms. Shukaitis made a motion to **refer Ordinance No. 1-2022, Extending Enterprise Park Zone – II (EP-2) Overlay District To Parcel of Land Located at 505 Fawn Road to Township & County Planning Commission; Schedule Hearing for 3/1/2022 at 7:00 PM.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
3. **Other Business, if any.** No other business.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 7:57 P.M.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary