

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
October 22, 2024, at 3:00 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 3:04 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons; Township Manager, Daryl A. Eppley; and Recording Secretary, Janice Willey.

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

New Business:

1. **Approve Partial Payment #2 of \$62,511.30 to E.F. Possinger & Sons, Inc. Towards Penn Hills Demolition and Disposal Project – Payable From American Rescue Plan Account.** Ms. Lyons made a motion to **approve Partial Payment #2 of \$62,511.30 to E.F. Possinger & Sons, Inc. Towards Penn Hills Demolition and Disposal Project – Payable From American Rescue Plan Account.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.
2. **Discuss Personnel Matters; Take Action if in Order.** The board discussed the position of Township Manager and scheduling of interviews. No action needed.
3. **Discuss Any Other Business; Take Action if in Order.** No action needed.

Executive Session: Ms. Lyons made a motion to **go into executive session at 3:05 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 4:15 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. Shukaitis made a motion to **adjourn the meeting at 4:23 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary