TOWNSHIP OF STROUD BOARD OF SUPERVISORS MEETING MINUTES

November 13, 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 3:32 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. **Discuss Personnel Matters**; **Take Action if in Order**. The board discussed the position of Township Manager with Jonathan DeJesus and Stephen Fylstra. No action was taken.
- 2. Discuss Any Other Business; Take Action if in Order. After a discussion, the board acted on two matters. Mr. Cramer made a motion to <u>authorize Mountain Environmental to do a hazardous material assessment on the Imbt property</u>. Ms. Lyons seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to <u>approve McKeown Realty to do an appraisal of the Colby property on Hickory Valley Road</u>. Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

There being no further business, Ms. Lyons made a motion to <u>adjourn the meeting at 5:18 P.M.</u> Mr. Cramer seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted, Janice Willey Administrative and Recording Secretary