

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
December 12, 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 3:00 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. (arrived at 3:08 P.M.)

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

New Business:

1. **Discuss Draft 2025 Glen Brook Golf Course Budget; Take Action if in Order.** Dustin McCormick and Jeff Feick discussed with the board the proposed golf budget for 2025.
2. **Approve Payment For 232 Hours of Accrued Sick Leave Requested by Daryl Eppley, Township Manager, At Current Rate Per Employment Agreement – Budget Line Item #405.111.** Mr. Cramer made a motion to **approve Payment For 232 Hours of Accrued Sick Leave Requested by Daryl Eppley, Township Manager, At Current Rate Per Employment Agreement – Budget Line Item #405.111.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.
3. **Discuss Any Other Business; Take Action if in Order.** The board discussed the position of Township Manager's contract. No action taken.

Executive Session: Mr. Cramer made a motion to **go into executive session at 5:04 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 5:31P.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, Mr. Cramer made a motion to **adjourn the meeting at 5:31 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary