

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
August 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 3:03 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. Award Penn Hills Demolition and Disposal Bid. Mr. Eppley stated the three bids have been reviewed by himself and Township Solicitor, Mr. Weitzmann. The low bid was E.F. Possinger in the amount of \$118,840.00, one correction that is needed is a revised Bid Bond, the original one had a misprint on it. Solicitor recommends receipt of a revised Bid Bond signed and sealed. Ms. Shukaitis made a motion to **accept the Penn Hills Demolition and Disposal Bid from E.F. Possinger in the amount of \$118,840.00 conditioned upon receipt of revised signed and sealed Bid Bond.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

2. Discuss Personnel Matters; Take Action If In Order. Mr. Eppley said he and Josh Cramer interviewed Patrick Fish for the Road Department yesterday and he received an email today from Josh Cramer recommending an offer of employment to Patrick Fish for a full time Road Crew member at the rate of \$18.00/hour and a start date of 9/9/2024. Mr. Cramer made a motion to **approve hiring Patrick Fish for the Road Department with a start date of 9/9/2024 at \$18.00/hour.** Mr. Eppley stated he received a call asking about who the Township Floodplain Administrator was for a future project and Mr. Eppley stated it has always been the Planning Administrator. He has reached out to Matt Evans, Keystone Consulting Engineers, Inc. and Mr. Evans emailed back stating they can take care of that within their Planning Administrator duties. Ms. Shukaitis made a motion to **appoint Keystone Consulting, Inc. as Flood Plain Administrator and direct township manager to draft an amended contract.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Then the Board discussed advertising for the Township Manager position.

3. Discuss Other Business; If any. There was no other business to discuss.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 4:03 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary