

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
August 29, 2024, at 2:15 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 2:18 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. Open Pavement Markings Bid; Take Action If In Order. Mr. Eppley stated there were no sealed bids received. Ms. Shukaitis made a motion to **authorize Township manager to pursue securing a contract with Dan Heiser from Road Safe in the amount of \$48,310.00 at the 45 days from the second advertised date.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Executive Session: Ms. Shukaitis made a motion to **go into executive session at 2:26 P.M. to discuss litigation, real property, personnel and security matters.** Mr. Cramer seconded the motion. All voted aye, motion carried 3-0. Ms. Lyons made a motion to **return to regular session at 3:25 P.M.** Mr. Cramer 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 3:25 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary