

TOWNSHIP OF STROUD
BOARD OF SUPERVISORS
MEETING MINUTES
September 23, 2024, at 4:30 P.M.

The Special Meeting of the Stroud Township Board of Supervisors was called to order by Chairwoman & Secretary, Jennifer Shukaitis at 4:47 P.M., Also present were Vice Chairman & Ass't. Treasurer, Edward Cramer; Supervisor/Ass't. Secretary, Susan Lyons (Via Zoom); and Township Manager, Daryl A. Eppley.

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

New Business:

1. **Approve Signing Change Order #1 In the Amount of \$7,445.00 with E.F. Possinger & Sons for Demolition and Infill Floor Crawlspace for Penn Hills Demolition and Disposal Project – Payable from American Rescue Plan Account.** Mr. Cramer made a motion to **approve Signing Change Order #1 In the Amount of \$7,445.00 with E.F. Possinger & Sons for Demolition and Infill Floor Crawlspace for Penn Hills Demolition and Disposal Project – Payable from American Rescue Plan Account.** Ms. Lyons 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 with Nicholas Steiner who expressed interest in the position. No action needed.

There being no further business, Ms. Shukaitis made a motion to **adjourn the meeting at 5:53 P.M.** Ms. Lyons seconded the motion. All voted aye, motion carried 3-0.

Respectfully Submitted,
Janice Willey
Administrative and Recording Secretary